

**OREGON WINE BOARD
MEETING MINUTES
NOVEMBER 14, 2007
STEAMBOAT, OREGON**

Attendees: Steve Girard (Chair), Kara Olmo (Vice Chair), Kevin Chambers (Chair Emeritus), Casey McClellan (Treasurer), David Adelsheim, Pat Dudley, Lee Mankin, Harry Peterson-Nedry, Earl Jones
Staff: Ted Farthing (Executive Director), Katie Stoll
Guests: Scotty Henry, Henry Estate

Call to Order

Girard called the OWB meeting to order at 11:05.

Slate of Officers

Olmo has requested that she commute her term as Chair to 2009.

Girard asked for nominations of officers.

Jones nominated, Dudley seconded the following slate of officers: Peterson-Nedry for Chair, Olmo Vice Chair, McClellan Treasurer, Girard Chair Emeritus. Passed unanimously.

Minutes Approval

McClellan moved, Mankin seconded to approve the minutes of the October 2, 2007 Oregon Wine Board meeting with the amendment of the Board titles. Motion passed unanimously. Peterson-Nedry abstained.

Research RFP Review

Adelsheim moved, McClellan seconded that the Board use the presented "RFPs for 06-07 as modified for 07-08" subject to additional formatting. Passed unanimously.

Proposals that do not address research priorities in the RFP will not be considered.

Scotty Henry joined the meeting.

LIVE Grant Review

LIVE has agreed to create a winery certification program with the intent to support increased participation in OCS. For the OWB 07-08 Sustainable Ag line item, LIVE has submitted a proposal for funding of the development of this program. *Proposal is attached.* Farthing recommended accepting the proposal. There will be board and staff oversight of the process.

McClellan moved, Adelsheim seconded to approve the LIVE grant with the addition of a requirement to provide the OWB with of a copy of the final draft of standards prior to final approval by LIVE.

Board Meeting Alcohol Purchase Policy

Staff will bring current policy to next board meeting for discussion.

Adjourned OWB meeting at 11:52am.