

**OREGON WINE BOARD
MEETING MINUTES
MARCH 11, 2011 EMERGENCY MEETING
CONFERENCE CALL**

Attendees: David Adelsheim (Chairman Emeritus), Sam Tannahill (Chairman), Michael Donovan (Vice Chair) Leigh Bartholomew (Treasurer), Tim Kennedy, Terry Brandborg, Kara Olmo, Bill Sweat

Absent: David Beck, Karen Walsh

Guests: None

Staff: Jeanette Morgan (Executive Director), Nicole Arrington

Call to Order

Tannahill called the OWB meeting to order at 12:16pm.

Tannahill provided the background for the OWB emergency Board Meeting. Specifically, Neil Shay requested that the OWB contribute to the salary and benefits for a technician. This could be accomplished either by a onetime donation or three annual payments. They are anticipating a salary limit of \$30,000 and with benefits this would be approximately \$45K per year or about \$135K for three years. He still needs to run this by the OWRI Policy Board, it would be proper for them to hear out the plan to spend a part of that \$135K from our reserve and approve of it.

After much discussion, Donovan made a motion to – That the OWB will provide three years of funding at a rate of \$10,000 per year to fund a technical assistant for Patty Skinkis under the auspices of OWRI. Adelsheim seconded. Tannahill asked all in favor: eight. Tannahill asked all opposed: zero. Zero abstentions. Motion passed unanimously.

Tannahill adjourned the OWB meeting at 1:27pm.

