



MARCH 8, 2024

Oregon Wine Board Meeting Agenda

Roseburg Country Club

5051 Garden Valley Rd, Roseburg

Time	Topic	Documents	Leader
10:30 – 10:35 a.m.	Public Board Meeting <ul style="list-style-type: none">• Open meeting & welcome guests• Approve the January 30, Board meeting minutes	Jan. 30 Draft meeting minutes	G. Jones
10:35 – 11:05 a.m.	Finance Committee and Administration <ul style="list-style-type: none">○ Biannual Financial Review Update○ Financial Reports<ul style="list-style-type: none">○ Restatement of FY 2021-22 Year End○ FY 2023-24 through 2nd quarter○ FY 2024-25 Draft Budget<ul style="list-style-type: none">○ Industry Grant proposals & guidelines	Financial reports Detailed Draft Budget Grant Requests	S. Crawford G. Mortensen
11:05 – 11:35 a.m.	Education Committee <ul style="list-style-type: none">• 2024 OWS recap & survey results• Update on the 2025 Symposium• DEI/Salary Survey		B. Stock C. Gonzales C. Fauveau
11:35 a.m. – 12:15 p.m.	Industry Partnership Committee (IPC) <ul style="list-style-type: none">• IPC requests and deep dives<ul style="list-style-type: none">○ Wine tourism Strategic Plan○ Industry collaboration on grant opportunities○ Vineyard & Winery Census○ Industry database○ Anti-alcohol climate mitigation strategy○ ASEV Sponsorship		C. Fauveau G. Jones
12:15 – 12:45 p.m.	Lunch Break		
12:45 – 1 p.m.	Research Committee Update		C. Fauveau G. Jones



1 – 1:30 p.m.

Marketing update

- OWM update
 - Tillamook cooperation
 - Webinar series for distributors

D. DeWitt

1:30 – 2 p.m.

Executive Session

ATTENDEES

Board

Greg Jones, Justin King, Tiquette Bramlett, Gary Mortensen, Cristina Gonzales, Dionne Irvine, Austin Kraemer, Adam Ramirez, Anna Maria Ponzi

Staff

Gina Bianco, Sally Crawford, Neil Ferguson, David DeWitt, Celine Fauveau, Stacey Kohler, Bree Stock

Guests

Umpqua Valley Winegrowers Association members, Jana McKamey (OWA)