



SEPTEMBER 19, 2023

Board meeting minutes **FINAL**

[Recording Link](#)

ATTENDEES

Board

Justin King, Greg Jones, Donna Morris, Tiquette Bramlett, Dennis O'Donoghue, Bob Morus

Absent

Cristina Gonzales (designated D. O'Donoghue as his proxy), Dionne Irvine (designated Justin King as her proxy), Gary Mortensen

Staff

Sally Crawford, Stacey Kohler, Bree Stock

MEETING OPENING

- Chair J. King called the Oregon Wine Board public meeting to order at 1:03 p.m.

Review of meeting minutes

- The Board reviewed the meeting minutes from August 24, 2023.
MOTION: G. Jones moved that the August 24 meeting minutes be approved with an additional notation regarding the discussion of a rent line item in the 2023-24 budget being reviewed again at the Dec. Board meeting. T. Bramlett seconded. The motion carried 8-0.

Education Committee

- S. Crawford updated the Board on some minor changes to the 2024-26 OWS co-sponsorship agreement with OWA.

MOTION: D. Morris moved that the 2024-26 OWS agreement be approved as submitted. T. Bramlett seconded. The motion carried 8-0.

Executive Search Committee

- J. King updated the Board on the job description for the OWB Executive Director position.

MOTION: D. Morris moved that the Executive Director job description be approved with minor changes to the salary range and adding reference to the OWB strategic plan and annual report. T. Bramlett seconded. The motion carried 8-0.

Other business

- S. Kohler presented the proposed 2024 Board meeting schedule.
 - The Board will review the dates and provide input at the Dec. 1 Board meeting.



MEETING FINALIZATION

- Chair J. King adjourned the Oregon Wine Board public meeting at 1:25 p.m.