

OREGON WINE BOARD MEETING MINUTES
December 7, 2018 FINAL
LOCATION: Rosswood, Portland

Attendance

Board: John Pratt (Chair), Eugenia Keegan (Vice Chair), Steve Thomson (Chair Emeritus), Jason Tosch (Treasurer), Kevin Chambers, Donna Morris, Bob Morus, Hilda Jones, JP Valot

Staff: Tom Danowski, Marie Chambers, Jess Willey, Christina DeArment, Kai McMurtry, Sally Murdoch, Bree Stock, Lydia Mullany, Stacey Kohler

Guests: Bertony Faustin, Justin King, Jana McKamey

MEETING OPENING

Call to Order

- Chairman J. Pratt called the OWB Board meeting to order at 9:35 a.m.

Board Minutes (Attachment)

- The Board reviewed minutes from the October 24, 2018 Board meeting.

K. Chambers moved that the October 24, 2018 Board meeting minutes be approved. H. Jones seconded. The motion carried. JP Valot abstained.

MATTERS FOR DECISION

Finance Committee

- Treasurer J. Tosch and M. Chambers gave an update on the 2018-19 Balance Sheet and P&L statement.
- M. Chambers will present a re-forecast of 2018-19 and the proposed 2019-20 budgets for Board approval in March 2019.

A motion to approve the 2018-19 Balance Sheet and P&L statement was moved by Vice Chair E. Keegan JP Valot seconded. The motion carried unanimously.

Industry Award nominations

- The Oregon Wine Industry Award nominations were discussed and Directors votes were recorded. The award presentations are to be made at the 2019 Oregon Wine Symposium.

Election of 2019 Executive Officers

- Proposed Slate of Officers
 - The Board discussed the election of the 2019 Executive Officers.

Chair Emeritus S. Thomson moved to approve Eugenia Keegan (Chair), Kevin Chambers (Vice Chair), Bob Morus (Treasurer), and John Pratt (Chair Emeritus) as Executive Officers in 2019 as proposed. H. Jones seconded. The motion carried unanimously.

2019 Committee Leadership Assignments

- Chair J. Pratt gave an update on the Committee Leadership assignments for 2019.

MATTERS FOR DISCUSSION

Research Committee

- Project Proposal for Agriculture and Food Research Initiative Match Grant
 - Research Committee Chair, J. Tosch gave a summary on the Alexander Levin project proposal for the AFRI Match grant.
 - The Board approval letter has been drafted and needs to be submitted by Dec. 20 to USDA. NIFA will announce its final approval in Feb. 2019.

ACTION: The Board will wait to hear feedback from Bill Boggess at OSU about indirect costs before the OWB submits its letter of approval for the Levin research proposal.

- Research Summit output and next steps
 - J. Tosch presented and discussed the summary of the V&E research strategic plan that developed from the Research Summit on Nov. 1 & 2.
 - J. Willey discussed next steps and tactical implications.

K. Chambers moved to adopt the V&E Research Strategic Plan. JP Valot seconded. The motion carried unanimously.
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ACTION: J. Tosch and J. Willey will develop a presentation of the V&E Research Strategic Plan for Symposium in February, and bring a 3-5 year activity plan with budget and a program dashboard to the Board in March.

Education Committee

- B. Stock gave updates on the Symposium, Certification Program and Workshops.

MEETING FINALIZATION

Chairman J. Pratt adjourned the OWB Board meeting at 12:09 p.m.

