

**OREGON WINE BOARD MEETING MINUTES  
OCTOBER 23, 2017 Final**

**LOCATION: WEB CONFERENCE**

**Attendance**

**Board:** Steve Thomson (Chair), Doug Tunnell (Vice Chair), John Pratt (Treasurer), Ellen Brittan (Chair Emeritus), Hilda Jones, JP Valot, Eugenia Keegan, Kevin Chambers and Jason Tosch

**Staff:** Tom Danowski, Marie Chambers, Jess Willey, Bree Boskov, Sally Murdoch, Lydia Mullany, and Stacey Kohler

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**MEETING OPENING**

Call to Order

- Thomson called the OWB Board meeting to order at 3:11 p.m.

Board Minutes

- The Board reviewed minutes from the August 17, 2017 Board meeting.

A motion to approve the minutes as written was made and seconded. The motion carried unanimously.

**MATTERS FOR DECISION**

OWSCR Bus/Econ Research sub-Committee Recommendation

- Bus/Econ Review Committee Report
  - Kevin Chambers gave an update on the proposal from OSU faculty member Dr. Nadia Streletskaia and presented input from the Bus/Econ Application Review Committee.
  - The Board discussed the proposal's request for computer hardware and graduate student tuition money.
  - John Pratt recommended we add this to the December agenda to gain more background and to review OWB policy on tuition assistance and computer hardware funding.

**ACTION:** K. Chambers will present Dr. Streletskaia's amended research proposal on Dec. 8<sup>th</sup>.  
**ACTION:** John Pratt will review his findings on OWB's policy toward tuition and computer expenses in research applications.

Linfield College Grant Request

- The Board discussed the final funding request from Linfield in the amount of \$6,450 to complete work on the OR Wine History Archive.

A motion was made to approve the grant request as submitted. Tunnell recused himself reflecting his current role as a Linfield College Trustee. The motion carried.

### General Fund Money (MARIS) Allocations to Research, Education & Marketing

- Marie Chambers presented the MARIS Allocation Recommendation
  - There was discussion to add more funds to education and questions about the funding amounts proposed for Research & Marketing.
  - The Board agreed with the suggested funding amounts but will discuss them again on Dec. 8, along with a pro forma 2018-19 budget.

A motion to approve the funding amounts as written was made and seconded. The motion carried unanimously.

### **MATTERS FOR DISCUSSION**

#### Annual Industry Awards

- Tom Danowski brought up for discussion the Annual Industry Awards
  - Award categories and criteria were discussed.

**ACTION:** Tunnell and Danowski will convene a sub-committee of Board members to review award nominations and prepare recommendation for Board consideration on Dec. 8.

### **MEETING FINALIZATION**

Thomson adjourned the OWB Board meeting at 4:06 p.m.