

OREGON WINE BOARD “SPECIAL” BOARD MEETING MINUTES
SEPTEMBER 18, 2013 <<FINAL>>
LOCATION: TELECONFERENCE ONLY

Attendance

Board: Leigh Bartholomew (Chairwoman), David Beck, JP Valot, Doug Tunnell, Ellen Brittan (Treasurer) and Steve Thomson

Staff: Tom Danowski and Rose Cervenak

Absent: Bill Sweat (Vice Chairman), Michael Donovan (Chair Emeritus) and Sam Tannahill

Call to Order

Bartholomew called the OWB Special Board meeting to order at 10:03 a.m.

2014-15 Research RFA (Attachment)

- Beck provided a brief summary of the August 16 Research Committee meeting in Salem, in which OSU faculty and Research Committee members met to review and update/strengthen the RFA for the 2014-15 research funding cycle.
- He went on to point out the most notable updates, stating that the renewed RFA has been strengthened in the area of sustainability for both enology and viticulture and there was also some wording clarified for the criteria for irrigation research.
- The structure of the 2014-15 RFA was essentially unaltered.

Tunnell moved for approval of the 2014-15 Research RFA, as submitted. Thomson seconded and the motion carried unanimously with Michael Donovan voting by proxy.

- **ACTION:** Cervenak to post the RFA on the UGMVE website.

Bartholomew adjourned the OWB Special Board meeting at 10:08 a.m.