



OREGON WINE BOARD MEETING MINUTES

OCTOBER 27, 2020 <<FINAL>>

VIA ZOOM

ATTENDANCE

- BOARD:** Bob Morus (Chair), Kevin Chambers (Vice Chair), Eugenia Keegan (Chair Emeritus), Donna Morris (Treasurer), Bertony Faustin, Jason Tosch, Barbara Steele, Justin King
- STAFF:** Tom Danowski, Marie Chambers, Christina DeArment, Stacey Kohler, Kai McMurtry, Sally Murdoch, Bree Stock, Jess Willey
- GUESTS:** Dai Crisp (NCSFR), Ken Johnston (OWC), Julie Pond (NBF), Jennifer Sitton (OWC), Andy Steinman (OWA)
- ABSENT:** Hilda Jones

MEETING OPENING

Call to Order

Chair B. Morus called the Oregon Wine Board public meeting to order at 9:33 a.m.

Board Minutes

The Board reviewed minutes from the August 11 Oregon Wine Board meeting.

E. Keegan moved that the August 11 Board meeting minutes be approved as submitted. J. Tosch seconded. The motion carried 7-0. (B. Steele not yet in meeting).

The Board reviewed minutes from the September 18 & 20 Emergency Executive Session/Wildfire Smoke Response meetings.

E. Keegan moved that the September 18 & 20 Emergency Executive Session meeting minutes be approved as submitted. D. Morris seconded. The motion carried 7-0. (B. Steele not yet in meeting).

The Board reviewed minutes from the September 21 Emergency Wildfire Response Board meeting.

D. Morris moved that the September 21 Emergency Wildfire Response Board meeting minutes be approved as submitted. E. Keegan seconded. The motion carried 8-0.

MATTERS FOR DISCUSSION

Industry Awards

T. Danowski informed the Board that the Oregon Wine Industry Award nomination notice went out to the industry in the most recent Grapevine newsletter.

- The Board discussed putting together a Board sub-committee to review the industry nominations.
 - D. Morris and K. Chambers volunteered to be on the sub-committee.
 - The sub-committee will present its recommendations to the Board for approval at the Dec. 3 meeting.

ACTION: T. Danowski will reach out to Board Director H. Jones to see if she would be willing to participate in the sub-committee.

2021 Executive Committee Composition

- There was discussion around the composition of the Executive Committee for 2021 and the request that any Board member who wants to be considered by the Board for next year's Executive Committee needs to express their interest to the Chair by end of Nov.
- The Board will elect Executive Officers for 2021 at its Dec. 3 Board meeting.

Research Committee

- Research Chair, J. Tosch updated the Board on the status of the OSU smoke panel testing.
 - J. Tosch informed the Board there will be a Research Steering Committee meeting on Nov. 12 and one of the topics will be to discuss ways the 2021-22 RFA could be modified to highlight the need for smoke effects research.
 - Other topics to be discussed at the Nov. 12 meeting include the 2021-22 proposal review process and the Knowledge Center project, which will be initiated in 2021 pending budget availability.
 - J. Willey provided an update on the multi-state group that is working to estimate the aggregate West Coast impact of fire smoke events on the U.S. wine industry in 2020.
 - The importance of these data points will provide valuable information for advocacy groups' lobbying efforts both in the state and in Washington, D.C.
- D. Crisp speaking on behalf of the Northwest Center for Small Fruits Research (NCSFR) gave a review and update on the success of the latest annual Washington, D.C. trip in March 2020. Crisp detailed the progress the group has made to secure \$1.5 million for this cycle of research awards and the major shift to funding another \$1.5 million in the next funding cycle.

MEETING FINALIZATION

Chair B. Morus accepted a motion and adjourned the Oregon Wine Board meeting at 10:30 a.m.

OCTOBER 27 EXECUTIVE SESSION

11:00 a.m. – 1:30 p.m.

The Board met in Executive Session with attorneys from the Oregon Department of Justice to discuss intellectual property assets and other agenda items related to the Oregon Wine Symposium.

The Board also reviewed and commented on draft material for the next update of the Wine Board's Employee Policies and Procedures handbook.

OREGON WINE BOARD
 OCTOBER 27, 2020
 Zoom meeting
 Agenda

TIME	DESCRIPTION	DOCUMENTS INCLUDED IN PACKET	LEADER
9:30 – 9:40 a.m. (10 minutes)	Meeting Opening <ul style="list-style-type: none"> Approve August 11 DRAFT Board meeting minutes Approve September 18 & 20 DRAFT Executive Session meeting minutes Approve September 21 DRAFT Board meeting minutes 	<ul style="list-style-type: none"> August 11 DRAFT Board meeting minutes September 18 & 20 DRAFT Executive Session meeting minutes September 21 DRAFT Board meeting minutes 	B. Morus T. Danowski
9:40 – 10:40 a.m. (60 minutes)	Matters for Discussion <ul style="list-style-type: none"> Industry Awards (10 minutes) <ul style="list-style-type: none"> Sub Committee 2021 Executive Committee Members (10 minutes) Research Committee (40 minutes) <ul style="list-style-type: none"> Status of \$37,500 approved in OWB Emergency Board meeting, September 21 NWCSFR D.C. Report 	<ul style="list-style-type: none"> Industry Award definitions 	T. Danowski S. Kohler B. Morus J. Tosch M. Chambers D. Crisp
10:40 – 10:45 a.m. (5 minutes)	Meeting Finalization <ul style="list-style-type: none"> Review Actions to be taken 		B. Morus T. Danowski
10:45 – 11:00 am (15 minutes)	Break (15 min.)		

TIME	DESCRIPTION		LEADER
11:00 a.m. - 12:00 p.m. (60 minutes)	Executive Session <i>*see below</i>		B. Morus S. Zeigler

**The Board will now meet in executive session pursuant to ORS 192.660(2)(f), during which the Board may consider information or records that are exempt by law from public inspection.*

Representatives of the news media and designated staff are allowed to attend the executive session. Representatives of the news media are specifically directed not to report on or otherwise disclose any of the deliberations or anything said about these subjects during this executive session, except to state the general subject of the session as previously announced in the Board's published meeting agenda. No final decision will be made in this executive session.



BOARD DIRECTORS	GUESTS	STAFF
Bob Morus	Dai Crisp/NW Center for Small Fruits Research	Tom Danowski
Kevin Chambers		Marie Chambers
Eugenia Keegan		Jess Willey
Donna Morris		Kai McMurtry
Hilda Jones		Sally Murdoch
Jason Tosch		Bree Stock
Bertony Faustin		Stacey Kohler
Justin King		Christina DeArment
Barbara Steele		