



APRIL 25, 2023

# Oregon Wine Board Meeting Agenda

Virtual [Link](#)

Time	Topic	Documents	Leader
9 - 10:00 a.m.	<b>Executive Session</b> <ul style="list-style-type: none"> <li>Oregon Wine Symposium</li> <li>DEI</li> <li>Annual employee review process</li> </ul>		J. King
10:00 a.m.	<b>Public Board Meeting Opening</b>		J. King
10 a.m. – 1 p.m.	<b>Agenda</b> <ul style="list-style-type: none"> <li>Approve March 1 Board meeting minutes</li> <li>Research Committee (30 min.)               <ul style="list-style-type: none"> <li>Recommended slate of research projects for 2023-24</li> <li>Vine mealybug</li> </ul> </li> <li>Education Committee (30 min.)               <ul style="list-style-type: none"> <li>2023 Oregon Wine Symposium recap</li> <li>DEBI Engagement for Board &amp; Staff</li> </ul> </li> <li>Finance Committee (60 min.)               <ul style="list-style-type: none"> <li>Funding request from Oregon Asian American Pacific Islander (AAPI) Food and Wine Event Organizers</li> <li>WVWA DEBI Council funding request</li> <li>OWS 2024 financial considerations</li> <li>Industry funding request guidelines</li> </ul> </li> <li>5-minute break</li> <li>Industry Partnership Committee (30 min.)               <ul style="list-style-type: none"> <li>Charter review and approval</li> <li>Designate IPC co-chairs</li> </ul> </li> <li>Industry agenda items (25 min.)               <ul style="list-style-type: none"> <li>Robin &amp; Danuta Pfeiffer: Oregon Wine Ambassadors</li> <li>Board succession planning</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>Draft Board meeting minutes from March 1</li> <li>2023 OWS recap</li> <li>DEI proposal (email)</li> <li>AAPI funding request</li> <li>WVWA funding request</li> <li>Recommended industry funding request guidelines</li> <li>Draft IPC Charter</li> <li>Oregon Wine Ambassador proposal</li> <li>Director succession planning analysis sheet</li> </ul>	J. King G. Jones C. Fauveau B. Stock M. Chambers T. Bramlett C. Gonzales Dr. M. Whitaker L. Cho P. Knudsen Cowles B. Gruber J. McKamey T. Danowski C. Fauveau J. King T. Danowski J. King D. Morris

## **ATTENDEES**

### **Board**

Justin King, Greg Jones, Donna Morris, Tiquette Bramlett, Bob Morus, Dennis O'Donoghue, Cristina Gonzales, Dionne Irvine, Gary Mortenson

### **Staff**

Tom Danowski, Marie Chambers, David DeWitt, Celine Fauveau, Neil Ferguson, Linea Gagliano, Stacey Kohler, Bree Stock

### **Guests**

Dr. Matthew Whitaker (Diamond Strategies), Lois Cho (Oregon AAPI Food & Wine Fest), Page Knudsen Cowles (WVWA), Scott Shull, Jessica Mozeico, and Morgen McLaughlin (WVWA), Jana McKamey and Brian Gruber (OWA)