



DECEMBER 5, 2024

Oregon Wine Board Meeting **FINAL** Agenda

RiverPlace Hotel

Time	Topic	Documents	Leader
9 – 9:05 a.m. (5 minutes)	Public Board Meeting <ul style="list-style-type: none"> Welcome and Opening Remarks 		G. Jones
9:05 – 9:10 a.m. (5 minutes)	Board Meeting Minutes <ul style="list-style-type: none"> August 7 Meeting Minutes 	August 7 Minutes	G. Jones
9:10 – 9:30 a.m. (20 minutes)	Matters for Decision <ul style="list-style-type: none"> Election of Executive Officers Election of Committee Chairs Vote on Industry Awards 	Slate of Proposed Officers Current Committee Chairs Industry Award Nominations	G. Jones
9:30 – 9:50 a.m. (20 minutes)	Finance Committee <ul style="list-style-type: none"> FY 2024-25 Quarter 1 Financials FY 2024-25 Proposed Budget Adjustments FY 2025-26 Budget Timeline 	Financials FY 2024-25 Adjustments FY 2025-26 Budget Timeline	S. Crawford
9:50 – 10:10 a.m. (20 minutes)	Research Committee Update <ul style="list-style-type: none"> Dave Losh USDA-NASS 		G. Jones D. Losh
10:10 – 10:30 a.m. (20 minutes)	Marketing Committee Update		M. Ponzi G. Mortensen C. Cook
10:30 – 10:50 a.m. (20 minutes)	International Marketing & Export Committee Update	International Calendar	A. Ramirez
10:50 – 11:10 a.m. (20 minutes)	Education Update		C. Gonzales J. Willey
11:10 – 11:30 a.m. (20 minutes)	IPC Update		D. Irvine
11:30 – 12:00 p.m. (30 minutes)	OWA Presentation		J. McKamey D. Jarman
12:00 – 12:20 p.m. (20 minutes)	Other Business & Public Comment <ul style="list-style-type: none"> OWB Strategic Planning OWB OWCLP Grants <ul style="list-style-type: none"> Wine Tourism Strategic Plan Regional Association Marketing Support Specialty Crop Block Grant (due 1/31/25) 		All
12:20 p.m.	Adjournment		G. Jones
12:20 – 12:50 p.m.	Lunch		All



ATTENDEES

Board

Tiquette Bramlett, Cristina Gonzales, Dionne Irvine, Greg Jones, Justin King, Gary Mortensen, Maria Ponzi, Adam Ramirez

Absent

Austin Kraemer

Staff

Gina Bianco, Sally Crawford, Carissa Cook, Stacey Kohler, Katie von Barga, Jess Willey

Guests

Scott Burns (Portland State University/Geology), Dan Jarman (Cross Water Strategies), Dave Losh (USDA-NASS), Jana McKamey (OWA)