



**JANUARY 6, 2023**

## **Board meeting minutes FINAL**

[Recording Link](#)

### **ATTENDEES**

#### **Board**

Justin King, Greg Jones, Donna Morris, Tiquette Bramlett, Bob Morus, Cristina Gonzales, Dionne Irvine

#### **Absent**

Dennis O'Donoghue, Gary Mortensen

#### **Staff**

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

#### **Guests**

Gina Bianco (RVV), Chad Day (RVV), Bob Hackett (Travel Southern Oregon)

### **MEETING OPENING**

- Chair J. King called the Oregon Wine Board public meeting to order at 10:00 a.m.

### **MATTERS FOR DECISION**

#### **Review of meeting minutes**

- The Board reviewed the Executive Session and Public Board meeting minutes from the December 2, 2022 meeting.

**MOTION:** B. Morus moved that the Dec. 2 meeting minutes be approved as submitted. D. Morris seconded. The motion carried 7-0.

### **MATTERS FOR DECISION**

#### **Finance Committee**

The Board discussed Rogue Valley Vintners' (RVV) request for funding for the Wine Enthusiast Magazine Wine Star Awards.

- J. King moved that OWB will award an amount not to exceed \$5,000 to RVV on behalf of the Rogue Valley Wine Community. B. Morus seconded. The motion carried 7-0.

**ACTION:** RVV Executive Director Gina Bianco will provide the OWB with a detailed budget and activity related to the Wine Star Event. Rogue Valley Vintners will present a recap of the activity plan at OWB's Mar. 1 Board meeting.



## **MEETING FINALIZATION**

- Chair J. King adjourned the Oregon Wine Board public meeting at 11:00 a.m.