



**JANUARY 22, 2025**

## **Board meeting minutes FINAL**

### **ATTENDEES**

#### **Board**

Greg Jones, Tiquette Bramlett, Cristina Gonzales, Justin King, Dionne Irvine, Austin Kraemer, Adam Ramirez

#### **Absent**

Maria Ponzi

#### **Staff**

Gina Bianco, Sally Crawford, Stacey Kohler

### **MEETING OPENING**

- Chair G. Jones called the Oregon Wine Board public meeting to order at 1:07 p.m.

#### **Finance Committee**

S. Crawford presented a request from WVWA to sponsor a state monopoly buyer to join the OWB international summer tour and OPC in June of 2025. The buyer would be from either the Pennsylvania Liquor Control Board (PLCB) or the New Hampshire Liquor Control Commission (NHLCC). The estimated cost for all expenses is approximately \$6,000. The funds would come out of G201 Misc Industry contributions.

**MOTION:** G. Jones moved to approve the sponsorship for \$6,000. T. Bramlett seconded. The motion carried 7-0.

#### **Wine Cellar Audit**

G. Bianco and S. Crawford updated the Board on the state auditor's report on the state wine cellar and wine inventory management plans.

#### **Strategic Planning**

G. Bianco gave a brief update on the listening session registrations during the upcoming Oregon Wine Symposium (OWS).

#### **Education**

S. Crawford provided an update on the current registration and sponsorship numbers for the Oregon Wine Symposium (OWS).

### **MEETING FINALIZATION**

- Chair G. Jones adjourned the Oregon Wine Board public meeting at 1:35 p.m.