



JUNE 16, 2023

Board meeting minutes FINAL

[Recording Link](#)

ATTENDEES

Board

Justin King, Donna Morris, Bob Morus, Cristina Gonzales, Dionne Irvine, Dennis O'Donoghue, Gary Mortensen

Absent

Tiquette Bramlett (designated D. O'Donoghue as her proxy), Greg Jones (designated D. Morris as his proxy)

Staff

Stacey Kohler

MEETING OPENING

- Chair J. King called the Oregon Wine Board public meeting to order at 1:31 p.m.

MOTION: B. Morus moved that the Board acknowledge the departure of OWB Executive Director, T. Danowski, effective January 2, 2024, and that it awards monthly bonuses until that date related to ongoing service to OWB including support during the search, hiring, and onboarding of a successor. G. Mortensen seconded. The motion carried 9-0.

MOTION: D. O'Donoghue motioned that OWB should establish a seven-person industry-wide search committee to help recruit and hire a new Executive Director. And further, that the search committee be comprised of four current Board Directors and three industry members appointed by the joint industry nominating committee. The Board also authorized the search committee to secure an executive search firm in conjunction with recruiting and hiring. C. Gonzales seconded. The motion carried 9-0

MEETING FINALIZATION

- Chair J. King adjourned the Oregon Wine Board public meeting at 1:42 p.m.

June 16, 2023

Executive Session

1 – 1:30 p.m.

Topics discussed:

- The departure and impact of the departure of the Executive Director of the OWB
- Establishing an industry-wide search committee to aide in the hiring of a new Executive Director