



MAY 13, 2022

## Board meeting minutes **FINAL**

[Recording Link](#)

### ATTENDEES

#### Board

Justin King, Bob Morus, Donna Morris, Jason Tosch, Tiquette Bramlett, Greg Jones

#### Absent

Cristina Gonzales, Eugenia Keegan, Dennis O'Donoghue

#### Staff

Tom Danowski, Marie Chambers, Bree Stock, Stacey Kohler

### MEETING OPENING

- Chair J. King called the Oregon Wine Board public meeting to order at 4:05 p.m.

### MATTERS FOR DECISION

#### Education Committee

- The Board met to discuss the 2023 Oregon Wine Symposium.

**MOTION:** J. Tosch made a motion to approve the pro forma budget as presented for OWS 2023, with direction to the Dept. of Justice to use it in drafting a joint venture agreement between OWB and OWA for Board review at a future date. J. King seconded. The motion carried 6-0.

### MEETING FINALIZATION

- Chair J. King adjourned the Oregon Wine Board public meeting at 4:25 p.m.