



Quarterly Board Meeting
December 10, 2020 ~ 9AM-12PM

Zoom:

<https://zoom.us/j/94184372432?pwd=QXM4TENTtN1BaOS92YXR2YnNNMXZIUT09>

TOPICS	REPORTED BY	ACTION	INFO
Call to Order • Board Confidentiality	E. Miller	√	
Consent Agenda Review & Approval of Minutes Treasurer's Report	E. Miller G. Boock	√	√
Committee Reports • Legislative Update ○ Bill Positions ○ OWC/OWA Meeting Schedule • Membership Committee • President's Regional Advisory Committee	Oxley & LA Staff S. Kelley K. Johnston		
Business • 2021 Budget • 2021 Board Officers – President, VP, Treasurer, Secretary, Executive Committee • 2021 New Board Seat • Regulatory & Legislative Affairs Committee Update • Achievements Draft • OWB Update • Oregon Solutions Update • Strategic Plan Updates	G. Boock E. Miller / LA Staff E. Miller K. Johnston E. Miller / LA Staff E. Miller / LA Staff E. Miller LA Staff	√	
Executive Session	E. Miller		
Review Progress/Assignments/Next Meeting	E. Miller		
Adjourn	E. Miller	√	

Next Board Meeting
Special Board Meeting
January 14, 2021 @ 9AM

The Oregon Wine Council's Mission: To protect, strengthen, unify and represent the entire Oregon wine and grape industry through strong leadership for the benefit of current and future Oregon winegrowers.