



## *Quarterly Board Meeting* *March 10, 2022 ~ 9:30-1PM*

### Zoom:

<https://us06web.zoom.us/j/83278541875?pwd=N0hFckVveGJCemtieGsrR3VEOE5ldz09>

TOPICS	REPORTED BY	ACTION	INFO
<b>Call to Order</b> <ul style="list-style-type: none"> <li>• Welcome and Board Confidentiality</li> </ul>	E. Miller	√	
<b>Consent Agenda</b> <ul style="list-style-type: none"> <li>Review &amp; Approval of Minutes</li> <li>Treasurer's Report</li> </ul>	E. Miller S. Kelley	√	√
<b>Committee Reports</b> <ul style="list-style-type: none"> <li>• Regulatory &amp; Legislative Affairs Committee</li> <li>• Membership Committee               <ul style="list-style-type: none"> <li>○ Membership Update &amp; Follow Up</li> <li>○ Aglink Sign Up Update</li> <li>○ Southern Oregon Member Recruitment</li> <li>○ New Member Approval (if needed)</li> </ul> </li> <li>• PAC Committee</li> </ul>	Oxley & LA Staff L. Montalieu / LA Staff  E. Miller	√	√
<b>Business</b> <ul style="list-style-type: none"> <li>• OWB Update</li> <li>• Wine Symposium</li> <li>• 2021 Vineyard and Winery Report</li> <li>• SOWA Dissolution</li> <li>• Strategic Plan Updates</li> <li>• Strategic Planning Meeting</li> <li>• Bylaws Changes</li> </ul>	O'Donoghue E. Miller E. Miller E. Miller LA Staff E. Miller / LA Staff E. Miller / LA Staff	√	√
Review Progress/Assignments/Next Meeting/ Agenda Topic(s)	E. Miller		
<b>Executive Session</b>	E. Miller		
<b>Adjourn</b>	E. Miller	√	

### Upcoming Meetings

**Special Board Meeting – April 14 @9am**

**Executive Committee Meeting – May 12 @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.**