



Quarterly Board Meeting
June 30, 2020 ~ 3:00 – 5:00PM
Virtual (meeting details emailed to member contacts)

TOPICS	REPORTED BY	ACTION	INFO
Call to Order	E. Miller & K. Johnston	√	
<u>Consent Agenda</u> Review & Approval of Minutes Financial Report YTD	E. Miller K. Johnston	√	√
<u>Business</u> <ul style="list-style-type: none"> • Electing Officers – President, VP, Treasurer, Secretary, Executive Committee • Officer Description Review and Approval • Board Member Commitment Form Review and Approval • Policies Review and Approval • Standing Committee Formation Discussion • Approval of New Members (if necessary) • Establish Quarterly Board Meeting Calendar and Annual Meeting Date 	E. Miller E. Miller E. Miller LA Staff E. Miller E. Miller E. Miller	√	√
<u>Old Business</u> <ul style="list-style-type: none"> • Oregon Solutions Process Update • OWB Appointment Process Discussion • New Member Outreach/Affinity Member Outreach 	K. Johnston	√	
Review Progress/Assignments/Next Meeting Agenda Topic(s):	E. Miller		
Adjourn	E. Miller	√	

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.