



**Texas Wine and Grape Growers Association
Board of Directors Meeting Agenda
Friday, November 6, 2020 – 9:00 am
Conducted via ZOOM video conference**

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| I. Call to Order | Patrick Whitehead |
| II. Roll Call | Glena Yates |
| III. Approval of the June 26, 2020 Board Meeting Minutes | Glena Yates |
| IV. President's Report | Patrick Whitehead |
| V. Treasurers Report | Clark Hornbaker |
| VI. Past President's Report | Paul Bonarrigo |
| VII. Update on membership and LSI | Sabrina Hauser |
| VIII. Committee Reports | |
| • Legislative Committee | Kyle Frazier / Roxanne Myers |
| a. Interim charges | |
| b. 100% Position | |
| c. Enhanced Permit Privileges | |
| d. Pending TABC issues | Kimberly Frost |
| • 2021 Conference Committee | Glena Yates |
| • Marketing Committee | Julie Kuhlken |
| a. Update on 3HM campaign | |
| IX. Update from Agrilife | Dan Lineberger
Justin Scheiner |

X. Old Business

XI. New Business

- Drafting and approving 2021 budge
- Board of Directors Election Timeline and Tasks
- TWGGA staffing

Clark Hornbaker

Exec Committee

XII. Announcements/Miscellaneous

XIII. Next Meeting

Wednesday, February 17th 9AM

(subject t to change)

XIV. Adjournment

Patrick Whitehead