



Board of Directors Meeting
Wednesday, February 19, 2020 at 2 p.m.
Omni Mandalay Las Colinas, Irving, Texas
Agenda

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|---|-------------------------------------|
| I. Call to Order | Paul Bonarrigo |
| II. Roll Call and Introduction of Incoming Board Members | Glena Yates |
| III. Approval of the November 5, 2019 Board Meeting Minutes | Glena Yates |
| IV. Reports of Officers and Staff | |
| Treasurer's Report | Clark Hornbaker |
| Outgoing President's Report | Paul Bonarrigo |
| Incoming President's Report | Patrick Whitehead |
| Past President's Report | Mike McHenry |
| Executive Directors Report | Dacota Haselwood |
| V. Reports of Committees | |
| Finance Committee | Clark Hornbaker |
| Legislative & Regulatory Committee | Paul Bonarrigo |
| Education Committee | Glena Yates |
| Marketing Committee | Julie Kuhlken |
| Bylaws Committee | Brenda Canada |
| Membership Committee | Patrick Whitehead |
| VI. Old Business | |
| Miscellaneous | |
| VII. New Business | |
| Vineyard Consultant Certificate Program | Dacota Haselwood
Justin Scheiner |
| Interim Study Positions | Dacota Haselwood |
| Budget | Clark Hornbaker |
| Miscellaneous | |
| VIII. Remarks by Visitors | |
| Remarks by Visitors will be Limited to 5 Minutes per Visitor | |
| National Grape Research Alliance | Andy Timmons |
| Wine Shipping | Jason Hensley |
| IX. Announcements | |
| Next Meeting TBD | |