



Board of Directors Meeting
Wednesday, February 20, 2019 at 2 p.m.
Embassy Suites San Marcos, TX

Agenda

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| I. Call to Order | Mike McHenry |
| II. Roll Call and Introduction of Incoming Board Members | Roxanne Myers |
| III. Approval of the November 4, 2017 Board Meeting Minutes | Roxanne Myers |
| IV. Reports of Officers | |
| Treasurer's Report | Dana Pool |
| Outgoing President's Report | Mike McHenry |
| Incoming President's Report | Paul Bonarrigo |
| Past President's Report | Dusty Timmons |
| V. Additional Reports | |
| Finance Committee | Dana Pool |
| Legislative & Regulatory Committee | Paul Bonarrigo |
| Conference Committee | Patrick Whitehead |
| 100% Texas Grown Emblem Committee | Paul Bonarrigo |
| Texas Wine and Grape Foundation | Dusty Timmons |
| VI. Old Business | |
| Regional Realignment | Dacota Haselwood |
| Miscellaneous | |
| VII. New Business | |
| Student Membership Level | Dacota Haselwood |
| Grape Camp Days of the Week | Dacota Haselwood |
| Miscellaneous | |
| VIII. Remarks by Visitors | |
| Remarks by Visitors will be Limited to 5 Minutes per Visitor | |
| For Sale in Texas Only Wines | Andrew Chalk |
| Satellite Tasting Rooms | Monty Dixon |
| IX. Announcements | |
| Next Meeting, June 18, 2019 in Grapevine, TX | |