



Texas Wine and Grape Growers Association
Board of Directors Meeting Agenda
Wednesday, February 20, 2021
10:00 am – 1 pm

ZOOM: Join Zoom Meeting

<https://zoom.us/j/91790444519>

Meeting ID: 917 9044 4519

One tap mobile: 346/248-7799 ID: 91790444519# US

I. Call to Order	Patrick Whitehead
II. Roll Call and Introduction of Incoming Board Members	Glena Yates
III. Approval of Nov 6, 2020 Board Meeting Minutes	Glena Yates Patrick Whitehead
VI. Treasurer's Report	Clark Hornbaker
V. President's Report	Patrick Whitehead
VI. Invited Guests and Member Open Forum	
<ul style="list-style-type: none">• Dr. Larry Stein / Dr. Justin Scheiner A&M Agrilife• Dr. Ed Hellman TX Tech• Dr. Jeremy McMillen Grayson College	
VII. Committee Reports	
A. Conference (<i>Virtual Forum</i>)	Glena Yates
B. TX Wine Foundation	Paul Bonarrigo
C. Marketing	Julie Kuhlken
<ul style="list-style-type: none">• Follow up to Dec. 3HM stakeholder meeting	
D. Legislative Committee	Roxanne Myers/Kyle Frazier
<ul style="list-style-type: none">• 2021 Legislature• Bill Track• Changes to AVA/County Labeling• Status of proposed Temporary Location rule	
IX. TWGGA Administrative and Membership Update	Sabrina Houser



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X. Old Business

XI. New Business

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|--------------------------------------------------------------------------------|-------------------|
| A. Formation of Strategic Planning Committee | Roxanne Myers |
| B. Approval of 2021 TWGGA Budget | Clark Hornbaker |
| C. Approval of new signers for TWGGA bank accounts
at Frost and Wells Fargo | Clark Hornbaker |
| D. Approval of 2021 Texas Wine Foundation Board | Patrick Whitehead |

XII. Announcements/Miscellaneous Patrick Whitehead

- March 3rd 2021 General and Regional Meetings / Swearing in of board

XIII. Next Meeting Patrick Whitehead

- June 11, 2021 at a location TBD

XIV. Motion To Adjourn Patrick Whitehead