

## Annual Member Meeting Thursday, March 4, 2021 at 9 a.m. Virtual via Conference Direct Platform or

**ZOOM** <u>https://zoom.us/j/96597250708</u>

## Agenda

I.	Call to Order	Patrick Whitehead
II.	Induction of the President-elect	Susan Auler
III.	Induction of 2021 TWGGA Board of Directors	Patrick Whitehead
IV.	Approval of 2020 Member Meeting Minutes	Glena Yates
V.	Treasurer's Report	Julie Herbort/Clark Hornbaker
VI.	Past President's Report	Patrick Whitehead
VII.	President's Report	Roxanne Myers
VIII.	Reports	
a.	Legislative and Regulatory	Roxanne Myers/Kyle Frazier
b.	Texas Wine Foundation	Patrick Whitehead
c.	Marketing Committee	Julie Kuhlken
d.	Virtual Forum	Glena Yates
e.	Vineyard Impact	Justin Scheiner - A&M Agrilife
f.	Other	
IX.	Old Business	
•	Miscellaneous	
X.	New Business	
•	Formation of Strategic Planning Committee	

- XI. Announcement
- Board members please stay on once meeting is over for a photo