



Texas Wine and Grape Growers Association
Board of Directors Meeting Agenda
Friday, June 11, 2021, In Person
Grapevine Convention and Visitors Bureau, 636 S. Main, Grapevine, TX 76050
Join Zoom Meeting <https://zoom.us/j/97361113704>
Audio Only: 346/248-7799, 97361113704#

10:30 AM	I. Call to Order	K. Bonarrigo
10:30 AM	II. Roll Call of Board Members	K. Bonarrigo
10:35 AM	III. Review and Approval of March 4, 2021, Board Meeting Minutes	K. Bonarrigo
10:40 AM	VI. Treasurer's Report Financials YTD vs Budget YTD vs 2020 and vs 2019 Balance sheet 2020 v 2021 PNL and Summary on the Virtual Conference	J. Herbort J. Herbort/G. Yates
11:00 AM	V. President's Report	R. Myers
	VI. Invited Guests	
11:10 AM	Paul W. (PW) McCallum, Executive Director Grapevine Convention and Visitors Bureau	
11:25 AM	TABC Updates: Bentley Nettles, Executive Director and Jared Staples, Director of External Affairs	
11:40 PM	Dr. Justin Scheiner, Assistant Professor and Extension Viticulture Specialist, Department of Horticultural Sciences, Texas A&M University	
11:55 PM	Dr. Ed Hellman, Professor of Viticulture & Enology, Texas Tech University at Fredericksburg. <i>"Update on TTU Viticulture & Enology Programs"</i>	
	VII. Regional Meeting Reports	
12:10 PM	Region 1	B. Day/Williams
12:20 PM	Region 2	M. Eaton/J. Matthews
12:30 PM	Region 3	R. Levy/J. Kasperek/T. Haak
1:00 PM	Region 4	K. Hodges/D. Walker
1:10 PM	Region 5	B. Perrnoud/J. Englert
1:20 PM	Break for Lunch	



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VII. Committee Reports

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|---------|---|---------------------|
| 1:40 PM | A. Texas Wine Foundation - Scholarship | P. Whitehead |
| 1:50 PM | B. Texas Wine Foundation - Texas Wines, Texas Bold Campaign | J. Kuhlken |
| 2:00 PM | C. Strategic Planning Committee | G. Yates |
| 2:10 PM | D. Education & Conference Committee | M. Eaton |
| 2:20 PM | E. Legislative Committee | R. Myers/K. Frazier |

IX. TWGGA Administrative and Membership Update

S. Houser Amaya

- A. LSIWC. October 6th and 7th, 2021. Grapevine, Texas
- B. Grape Camp. November 9th and 10th, 2021. Dripping Springs, TX
- C. 2022 Annual Conference and Trade Show. February 17- 19, 2022. Embassy Suites, Denton Convention Center
- D. Membership Count and Dues
- E. Logo Artwork/Branding

X. Old Business

XI. New Business

- | | |
|--|---------------------|
| A. Response to TABC. RE: Fee increases | R. Myers/K. Frazier |
| B. Membership Dues Review. | R. Myers/J. Herbort |
| C. Recommended changes to Portejas label use program | S. Houser Amaya |
| D. TWGGA Staffing | R. Myers |

XII. Announcements/Miscellaneous

R. Myers

XIII. Next Meetings

November 8, 2021, General and Regional Meetings

R. Myers

XIV. Motion to Adjourn

K. Bonarrigo