



**Texas Wine and Grape Growers Association
Board of Directors Meeting Agenda
Monday, November 8, 2021, 11 a.m.**

In Person

Dripping Springs Ranch Park and Event Center, 1042 Event Center Dr., Dripping Springs, Texas 78620

Join Zoom Meeting

<https://us06web.zoom.us/j/82559314796>, 346/248-7799, 82559314796

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|------|--|--------------------------|
| I. | Call to Order | K. Bonarrigo |
| II. | Roll Call of Board Members | K. Bonarrigo |
| III. | Approval of March 4, 2021, Board Meeting Minutes | K. Bonarrigo |
| VI. | Treasurer's Report | J. Herbort |
| V. | President's Report | R. Myers |
| VI. | Invited Guests and Member Open Forum
Dr. Amit Dhingra : Texas A & M Horticultural Sciences Department Chair
Dr. Justin Scheiner: Texas A & M Agrilife Report | |
| VII. | Committee Reports | |
| A. | Regional Reports | |
| | Region 1 | B. Day/K. Williams |
| | Region 2 | M. Eaton/J. Matthews |
| | Region 3 | R. Levy/J. Kasperek |
| | Region 4 | K. Hodges/D. Walker |
| | Region 5 | B. Perrrenoud/J. Englert |
| B. | Education & Conference Committee | M. Eaton |
| C. | Legislative Committee | R. Myers/K. Frazier |
| D. | Growers Advocacy Committee | K. Williams |
| IX. | TWGGA Administrative and Membership Update | S. Houser – Amaya |
| | A. Membership Dues Report | |
| | B. Marketing Communication Plan | |
| | C. LSIWC Summary | |
| | D. Grape Camp Summary | |
| | E. 2022 Annual Conference and Trade Show | |
| X. | Texas Wine Foundation | TBD |
| XI. | Old Business (Karen can you please add based on open issues from 6/8/21 meeting?) | |
| | A. Strategic Planning Committee | G. Yates/R. Myers |
| XII. | New Business | R. Myers |



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Board of Directors Election Timeline and Tasks
TWGGA Staffing

Exec Session

XIII. Announcements/Miscellaneous

R. Myers

XIV. Next Meeting

R. Myers

February 16, 2022, Embassy Suites, Denton, TX.

XV. Motion to Adjourn

K. Bonarrigo