



## General Membership Meeting

Thursday, February 17, 2022

8:00 a.m.– 10:00 a.m.

Embassy Suites Denton

### Agenda

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|------|--|---|
| I.   | Call to Order                              | Roxanne Myers                                 |
| II.  | Welcome to Denton, TX                      | Mike Pistana, Vice President, Discover Denton |
| III. | Induction of the President, Glenna Yates   | Susan Auler                                   |
| IV.  | Induction of 2022 TWGGA Board of Directors | Roxanne Myers                                 |
|      | a. President - Elect                       | Monty Dixon                                   |
|      | b. Treasurer                               | Julie Herbort                                 |
|      | c. Secretary                               | Karen Bonarrigo                               |
|      | d. Director at Large                       | Bob Landon                                    |
|      | e. Director at Large                       | Kimberly Hutchins                             |
|      | f. Director at Large                       | Joe Riddle                                    |
|      | g. Region 1                                |   |
|      | i. Winery Director                         | Jim Irwin                                     |
|      | ii. Vineyard Director                      | Ty Wilmeth                                    |
|      | h. Region 2                                |   |
|      | i. Winery Director                         | John Matthews                                 |
|      | ii. Vineyard Director                      | Meredith Eaton                                |
|      | i. Region 3                                |   |
|      | i. Winery Director                         | Diane Lyn Zimmerman                           |
|      | ii. Vineyard Director                      | Ricardo Rubiano                               |
|      | j. Region 4                                |   |
|      | i. Winery Director                         | Kalyn Hodges                                  |
|      | ii. Vineyard Director                      | Dustin Walker                                 |
|      | k. Region 5                                |   |



- i. Winery Director Jason Englert
- ii. Vineyard Director Barbara Lecouna

- V. Approval of March 4, 2021, Meeting Minutes Karen Bonarrigo
- VI. Treasurer's Report & Member Dues Report Julie Herbort
- VII. President's Report & Membership Dues Business Roxanne Myers
- VIII. Director of Operations Report Sabrina Houser-Amaya
- IX. Legislative Committee Report Kyle Frazier
- X. Growers Advocacy Committee Report Kirk Williams
- XI. Texas Wine Foundation and Special Recognition Patrick Whitehead
- XII. Membership Dues Report Julie Herbort
- XIII. New Business Glena Yates
  - A. Review and approval for 2022 TWGGA Budget
  - B. Proposed 2022 Calendar
  - C. 2022 Committees – see signup sheets
    - i. Bylaws Committee
    - ii. Education Committee
    - iii. Growers Advocacy Committee
    - iv. Legislative Committee
    - v. Marketing Committee
    - vi. Membership Committee
- XV. Announcements/Miscellaneous Glena Yates
  - A. Regional Breakout Meetings
- XVI. Motion to Adjourn Glena Yates, Karen Bonarrigo