



**Texas Wine and Grape Growers Association
Board of Directors Meeting Agenda
Wednesday, February 16th 12 p.m.
Embassy Suites, Denton Texas**

- | | | |
|-------|---|------------------------------|
| I. | Call to Order | K. Bonarrigo |
| II. | Roll Call & Introduction of new Board Members | K. Bonarrigo |
| III. | Approval of November 8, 2021, Board Meeting Minutes | K. Bonarrigo |
| IV. | Treasurer's Report | J. Herbort |
| V. | President's Report | R. Myers |
| VI. | Review of 2022 Annual Conference | L. Compton & S. Houser Amaya |
| VII. | Director of Operations Report | S. Houser Amaya |
| VIII. | Invited Guests and Member Open Forum <ul style="list-style-type: none">○ Dr. Ed Hellman. Texas Tech University○ Dr. Justin Scheiner: Texas A & M AgriLife Report○ Andy Allen, Grayson County College○ Lacy Compton: Strategic Association Management | |
| IX. | Committee Reports | |
| | A. Regional Reports | |
| | • Region 1 | B. Day/K. Williams |
| | • Region 2 | M. Eaton/J. Matthews |
| | • Region 3 | R. Levy/J. Kasparek |
| | • Region 4 | K. Hodges/D. Walker |
| | • Region 5 | B. Perrenoud/J. Englert |
| | B. Education & Conference Committee | M. Eaton |
| | C. Legislative Committee | R. Myers/K. Frazier |
| | D. Growers Advocacy Committee | K. Williams |
| X. | Texas Wine Foundation | P. Whitehead |
| XI. | Membership Dues Report | J. Herbort |
| XII. | Old Business | |
| | A. Membership Dues Increase | R. Myers/S. Houser Amaya |
| XIII. | New Business | R. Myers |
| | A. Approval for 2022 TWGGA Budget | |



**Texas Wine and Grape Growers Association
Board of Directors Meeting Agenda
Wednesday, February 16th 12 p.m.
Embassy Suites, Denton Texas**

- IX. Announcements/Miscellaneous R. Myers
 - A. February 17, 2022, General Membership Meeting
 - B. Proposed 2022 Calendar

- X. Next BOD Meetings G. Yates
 - June 2022, Fredericksburg, TX. Date, Time, Location TBD
 - November 2, 2022. Dripping Springs Ranch Park and Event Center

- XI. Motion to Adjourn K. Bonarrigo