



TWGGA Board of Directors Meeting Agenda
Wednesday, June 8, 2022
Grapevine Convention and Visitors Bureau, 636 S. Main, Grapevine, TX 76050

12:00 p.m.	I. Call to Order	G. Yates/K Bonarrigo
12:00 p.m.	II. Roll Call of Board Members	K. Bonarrigo
12:05 p.m.	III. Review and Approval of February 16 Board Meeting Minutes, March 30 Board Meeting Minutes, and February 17 General Membership Meeting Minutes	K. Bonarrigo
12:10 p.m.	IV. Treasurer's Report <ul style="list-style-type: none">• Financials YTD vs. Budget• Budget Revisions	J. Herbort
12:30 p.m.	V. President's Report	G. Yates
12:40 p.m.	VI. Overview of Management Model	J. Colburn
	VII. Invited Guests <ul style="list-style-type: none">• PW McCallum, Grapevine CVB• Justin Scheiner, Texas A&M University• Ed Hellman, Texas Tech University	
12:50 p.m.		
12:55 p.m.		
1:00 p.m.		
1:05 p.m.	VIII. Break for Lunch	
	IX. Regional Reports <ul style="list-style-type: none">• Region 1• Region 2• Region 3• Region 4• Region 5	J. Irwin/T. Wilmeth M. Eaton/J. Matthews L. Zimmerman/R. Rubiano K. Hodges/D. Walker B. Lecouna/J. Englert
1:30 p.m.		
1:40 p.m.		
1:50 p.m.		
2:00 p.m.		
2:10 p.m.		
	X. Committee Reports <ul style="list-style-type: none">• Texas Wine Foundation• Education & Conference Committee	R. Myers M. Eaton/J. Scheiner
2:20 p.m.		
2:40 p.m.		



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2:50 p.m.		• Legislative Committee	R. Myers/K. Frazier
3:00 p.m.		• Growers Advocacy Committee	K. Williams
3:10 p.m.	XI.	TWGGA Staff Reports	L. Compton
		• Lone Star International Wine Competition, October 12-13, 2022, Grapevine, TX	
		• Grape Camp, November 2-4, 2022, Dripping Springs, TX: <i>Budget, Exhibitor Pricing, & Reg Price Options, and Options for 2023 Locations</i>	
		• 2023 Annual Conference and Trade Show. February 16-18, 2023. Embassy Suites, San Marcos, TX: <i>Budget, Exhibitor Pricing & Reg Open Options</i>	
		• Membership Report	
3:40 p.m.	XII.	Old Business	
		• Membership Increase Discussion	J. Riddle
3:50 p.m.	XIII.	New Business	
		• Strategic Planning Session Option	G. Yates
		• NVEELC Scholarship Requests	G. Yates
		• GPAC Management Proposal	L. Compton/K. Frazier
		• Region 4 Board Opening	G. Yates
4:20 p.m.	XIV.	Announcements	G. Yates
4:25 p.m.	XV.	Next Meeting	G. Yates
		November 2, 2022, 12 p.m.-5 p.m., Dripping Springs	
4:30 p.m.	XVI.	Motion to Adjourn	K. Bonarrigo