



TWGGA Board of Directors Meeting Agenda  
Wednesday, November 2, 2022

Dripping Springs Ranch Park & Event Center, 1042 Event Center Dr, Dripping Springs, TX 78620

12:00 p.m.	<b>I. Call to Order</b>	G. Yates/K Bonarrigo
12:00 p.m.	<b>II. Roll Call of Board Members</b>	K. Bonarrigo
12:05 p.m.	<b>III. Review and Approval of June 8 Board Meeting Minutes</b>	K. Bonarrigo
12:10 p.m.	<b>IV. Treasurer's Report</b>	J. Herbort/T. Schwartz
	<ul style="list-style-type: none"><li>• September Financials</li><li>• Approval and Review of 2023 Budget</li></ul>	
1:00 p.m.	<b>V. President's Report</b>	G. Yates
1:10 p.m.	<b>VI. Management Model Updates</b>	J. Colburn
	<b>VII. Invited Guests</b>	
1:25 p.m.	<ul style="list-style-type: none"><li>• Ed Hellman, Texas Tech University</li></ul>	
1:40 p.m.	<b>VIII. Break</b>	
	<b>IX. Regional Reports</b>	
2:00 p.m.	<ul style="list-style-type: none"><li>• Region 1</li></ul>	J. Irwin/T. Wilmeth
2:10 p.m.	<ul style="list-style-type: none"><li>• Region 2</li></ul>	M. Eaton/J. Matthews
2:20 p.m.	<ul style="list-style-type: none"><li>• Region 3</li></ul>	L. Zimmerman/R.
2:30 p.m.	<ul style="list-style-type: none"><li>• Region 4</li></ul>	Rubiano
2:40 p.m.	<ul style="list-style-type: none"><li>• Region 5</li></ul>	K. Hodges B. Lecouna/J. Englert
2:50 p.m.	<b>X. Invited Guests (Con't)</b>	
	<ul style="list-style-type: none"><li>• Justin Scheiner, Texas A&amp;M University</li></ul>	
	<b>XI. Committee Reports</b>	
3:00 p.m.	<ul style="list-style-type: none"><li>• Texas Wine Foundation</li></ul>	R. Myers
3:10 p.m.	<ul style="list-style-type: none"><li>• Education &amp; Conference Committee</li></ul>	M. Eaton
3:20 p.m.	<ul style="list-style-type: none"><li>• Legislative Committee</li></ul>	R. Myers/K. Frazier
3:30 p.m.	<ul style="list-style-type: none"><li>• Growers Advocacy Committee</li></ul>	K. Frazier



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3:40 p.m. **XII. TWGGA Staff Reports** L. Compton/J. Colburn

- Lone Star International Wine Competition, October 12-13, 2022, Grapevine, TX: *Budget Update and Report of Final Numbers*
- Grape Camp, November 2-4, 2022, Dripping Springs, TX: *Budget and Registration Update*
- 2023 Annual Conference and Trade Show. February 21-23, 2023. Embassy Suites, San Marcos, TX: *Registration opening in November!*
- Membership Report

4:00 p.m. **XIII. Old Business**

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4:10 p.m. **XIV. New Business**

- Board Elections & Openings for 2023 G. Yates
- Amicus Brief Donations/Legal Efforts (Link to Donate: <https://twgga.memberclicks.net/supportgrapegrowers>) G. Yates/K. Frazier
- Wine Auction Sponsorship for Texas Wine Initiative G. Yates/S. Auler
- Separate region and new AVA for Rio Grande Valley R. Rubiano

4:20 p.m. **XV. Announcements** G. Yates

4:25 p.m. **XVI. Next Meeting** G. Yates

February 20, 2023, 12 p.m.-5 p.m., San Marcos

4:30 p.m. **XVII. Motion to Adjourn** K. Bonarrigo