



Idaho Grape Growers & Wine Producers Commission

Idaho Grape Growers & Wine Producers Commission Board of Directors Meeting January 16, 2018 Telaya Wine Co.

Present

Board: Melissa Sanborn, Colter's Creek Winery; Mike Williamson, Williamson Vineyards; Crystal Potter, Potter Wines; Greg Koenig, Koenig Vineyards; Earl Sullivan, Telaya Wine Co.

Commission: Moya Dolsby, Brenna Christison, Sara Dirks and Ashlee Struble

Other: Roger Batt, Legislative Educator

Call To Order

Dolsby called the meeting to order at 1:05 PM.

Approval of Minutes

Moya presented the December minutes. Sullivan moved to approve the minutes as presented. Williamson seconded. Motion passes.

Financial Report

Christison presented the December financials. Christison reported we are up \$6,700 in excise tax for the year. With no need for discussion, Potter moved to approve the financial report as presented. Koenig seconded. Motion passes.

Legislative Report

Batt reported that both Oregon and Washington don't have restrictions for private labeling; if that's the direction the board would like to move towards, then Batt will have to update the draft legislation. We are in front of a privilege committee so there is still time to present this piece of legislation.

After board discussion, the board has decided to move forward in the direction with having Batt present legislation as written.

Sullivan moved to approve the legislation as presented. Sanborn seconded. Motion passes.

Other Business

1. First Aid/CPR Training at IWC on January 18th at 9 AM
2. Annual Meeting - February 13 - 15, 2018
3. March 2018 Board Meeting moved to March 22, 2018
4. Chemical Seminar - date changed - will be announced when more information comes

Adjourn

Sanborn moved to adjourn the meeting at 1:47 PM. Koenig seconded. Motion passes.