



Viticulture and Winery Technology Foundation
Board of Directors
August 21, 2018
5:00 p.m. – 6:30 p.m., Room 3310, Building 3300

AGENDA

1.0 Call to Order

2.0 Roll Call

3.0 Adoption of Agenda

4.0 Public Comment

5.0 Approval of Minutes – 2/15/18

6.0 Managing Director’s Report

7.0 ACTION ITEMS

7.1 **Treasurer’s Report (10 Minutes)**

7.1.1 Review and approval of Quarterly Financial Reports of 3/31/18

7.1.2 Review and approval of Quarterly Financial Reports of 6/30/18

7.2 **2018/2019 Budget (15 Minutes)**

Review and approval of the 2018/2019 Budget.

7.3 **Election of Officer: Vice-Chair (15 Minutes)**

The position of Vice-Chair will be determined through election and shall be for a term of one (1) year.

7.4 **2018/2019 Meeting Calendar (15 Minutes)**

Review and approval of the 2018/2019 Annual Meeting Calendar.

7.5 **NVC Viticulture and Winery Technology Foundation Policy Manual (10 Minutes)**

7.5.1 Governance

VWTF 3900 – Promotional Use of District Wine

Ronald Kraft, Chair Robert Parker, Treasurer Michael Baldini, Director Pat Burke, Director Deborah Leal, Director Paul Gospodarczyk, Director Molly Hodgins, Director

8.0 INFORMATION AND DISCUSSION ITEMS

8.1 Vineyard Management (5 Minutes)

Molly Hodgins, VWT instructor, will update the directors on the vineyard and vineyard operations. Her report may include expectations for the season, estimated yield, and health.

8.2 Wine Production (5 Minutes)

Paul Gospodarczyk, VWT instructor, will update the directors on the winery and winery operations. His report may include anticipated production, the production calendar, and inventory data.

8.3 Marketing & Sales Plan Implementation (10 Minutes)

The Marketing and Sales team (Claudette Schatto, Wine Marketer; Paul Gospodarczyk, VWT instructor; Paul Wagner, VWT Instructor) will provide an update on Marketing and Sales Plan implementation.

9.0 Adjournment

Future Meetings: 12/6/18 tentative