

NDGWA

Date: 11-20-18
 Location: ZOOM conferencing

Time called to order: 3:30 p.m.
 Time adjourned: 4:55 p.m.

Members Present: Randy Albrecht, Greg Cook, Bob Thaden, Harlene Hatterman-Valente, Kevin Kinzel, Stan Hanson, Allison Krieger

Not Present: Rodney Hogan, Alan Verbitsky, Bob Grosz, Claudette Carlson

Purpose: Regular Meeting.

Agenda Item	Reports/Discussion/Conclusions	Recommendations and/or Actions
<p>Secretaries Report</p> <p>Treasurers Report</p>	<p>-The minutes from the 5-21-18 meeting were sent out prior to the meeting for review. Bob made a motion to approve the minutes, seconded by Stan. Approved by voice vote.</p> <p>-Greg reported that after paying newsletter expenses the NDGWA assets were \$8,555.00. A motion to approve the treasurers report by Stan, seconded by Allison, passed by voice vote.</p>	
<p>OLD BUSINESS</p> <p>Association Newsletter</p> <p>2019 Annual conference</p>	<p>-Positive comments from the membership on the newsletter. The board moved to continue with a second one for 2018. Up to date content, relevant news. This could go out prior to the annual meeting with legislative information, membership dues notice and a registration for the conference, along with the NDFMGA schedule. There were 6 newsletters that were undeliverable.</p> <p>-Dates – February 1-2, 2019 at the Baymont Inn and Suites in Mandan ND. Hotel arrangements have already been made. Save the date on our Website and FB pages for about a month already. Meeting topics and presenters were discussed.</p> <p>U of MN speaker on Itasca grape – suggested either John Thull, Drew Horton or Matt Clark</p> <p>Sommelier – a sommelier familiar with cold hardy wines. There are a couple in the FM Area.</p> <p>ND Wine production update – survey results</p>	<p>-Rod and Claudette were absent. Randy will let them know to move ahead with the next newsletter.</p> <p>-Harlene will let Stan know which newsletters were returned to update the membership list.</p> <p>-Greg Cook updated the group.</p> <p>-Harlene will contact.</p> <p>-Greg Cook has been working with the locals Sommeliers</p>

Annual Conference	-see old business	
Membership	-No report.	
Next Meeting	-Tuesday, December 4 @ 3:30 p.m. via ZOOM Topics to discuss – Passport Program Conference update Board member terms Bylaws Newsletter	
Meeting adjourned		