

# NDGWA

Date 2-25-19

Location: Loftsgard Hall and ZOOM Conferencing

Time called to order: 3:52 p.m.

Time adjourned: 4:45 p.m.

Members Present: Rodney Hogen, Greg Cook, Claudette Carlson, Harlene Hatterman-Valenti, Kevin Kinzel, Allison Krieger, Bob Grosz

Not Present: Bob Thaden, Stan Hansen, Sean Ballinger, Alan Verbitsky

Purpose: Regular Meeting.

Agenda Item	Reports/Discussion/Conclusions	Recommendations and/or Actions
<p><b>Secretary's Report</b></p> <p><b>Treasurer's Report</b></p>	<p>- Minutes from the 1-28-19 and Annual Meeting 2-2-19 were sent out prior to the meeting for review. Motion to approve by Kevin K., seconded by Claudette, passed by voice vote.</p> <p>-No bills from the conference yet. Paid Rodney H. - \$200 for winter 2018 newsletter expenses. Motion to approve report by Kevin K., seconded by Claudette, passed by voice vote.</p>	
<p><b>OLD BUSINESS</b></p> <p><b>Marketing Grant</b></p> <p><b>2019 Annual conference</b></p> <p><b>2019 Legislative discussion</b></p> <p><b>NEW BUSINESS</b></p> <p><b>ND Living Magazine Tourism Guide</b></p> <p><b>Capital AG Day</b></p> <p><b>Spring Pruning Clinic</b></p>	<p>-Marketing grant was discussed.</p> <p>-Thanks to everyone for all the help with the Annual Conference. Bills haven't been received yet.</p> <p>-Continue to watch SB 2284 and HB 1190.</p> <p>-Rodney received a letter wondering if NDGWA wanted to put an ad in their upcoming publications. Discussed using some grant dollars if available. Will hold off at this time while grant status is being assessed.</p> <p>-March 19 is Capital AG Day. Greg C. will order a NDGWA banner.</p> <p>-Discussed. April, May, June dates; various wineries and vineyards. Multiple sites at a time. Encourage people to put on the listserv if and when they are pruning.</p>	<p>-Rodney will speak with Flint Communications for a report on what they have done so far. Greg will contact the grant manager regarding the balance and the time frame of the grant.</p> <p>-tabled at this time</p> <p>-Rodney will attend and man the NDGWA display.</p> <p>-Will discuss further at April meeting. Harlene will host a pruning clinic on campus.</p>

	<p>Fluffy Fields will be hosting the Ag Department on April 20 for a Hops growing seminar</p>	<p>-Kevin will update</p>
<p><b>Summer Tour 2019</b></p>	<p>-Discussed. One proposed option would be eastern ND. Discussed visiting wineries, cideries and vineyards, during the week, end with a picnic at Dakota Vines. August?</p>	<p>-Will discuss further at April meeting.</p>
<p><b>Wine / Dine Event</b></p>	<p>-Discussed possibilities</p>	
<p><b>NDSU Grants</b></p>	<p>-Harlene requested members of our group write letters of support for 4 grants.</p>	<p>-Harlene will contact those she needs to write letters of support.</p>
<p><b>Committee Assignments Reports</b></p>	<p>Newsletter – Claudette will continue with the help of Lisa Cook. Goal for two newsletters per year.</p> <p>Membership – Stan. Greg will supply Stan with an update on memberships paid at the conference for 2019-20</p> <p>Passport – Bob G. –Haven't heard from the western wineries regarding participation. Time frame – 1-2 months to set up if regional, more time if statewide. Propose having a regional (East) passport this year 2019 with a statewide in 2020. After passport stamps are obtained, they can be turned in for a t-shirt with participating wineries listed on the back. Committee plans to meet after legislative bills have been settled.</p> <p>2020 Annual Meeting – Greg will check when and where the NDFMGA group is planning to meet. 2020 – Feb. 1 is a Saturday, potentially Feb. 7-8.</p>	<p>-Claudette and Lisa will start working on a spring newsletter.</p> <p>-</p> <p>-Bob G will continue to update.</p>
<p><b>Next Meeting</b></p>	<p>April 8 @ 3:30 at Loftsgard Hall and via ZOOM.</p>	
<p><b>Meeting adjourned</b></p>	<p>@4:45 p.m. Motion by Bob G, second by Kevin, passed by voice vote.</p>	

Allison Krieger NDGWA board secretary