

2019 Annual Meeting NDGWA

Date 2-2-19

Location: Baymont Inn and Suites, Mandan ND

Time called to order: 4:41 p.m.

Time adjourned: 5:35 p.m.

Board Members Present: Randy Albrecht, Greg Cook, Claudette Carlson, Harlene Hatterman-Valenti, Stan Hanson, Kevin Kinzel, Rodney Hogen, Allison Krieger, Bob Thaden, Bob Grosz

Board Members Absent: Alan Verbitsky

Members attending 2019 Annual Conference

Purpose: Annual Membership Meeting.

Agenda Item	Reports/Discussion/Conclusions	Recommendations and/or Actions
<p>Call to order</p> <p>Secretary's Report</p> <p>Treasurer's Report</p>	<p>-The 2019 Annual Meeting of the NDGWA was called to order by President Randy Albrecht. A quorum was declared.</p> <p>- A link to the minutes from the 2018 Annual Meeting were sent out on the listserv prior to the meeting for review. There was a motion to approve by Mark Vining, seconded by Lisa Cook; passed by voice vote.</p> <p>-Greg Cook went over the Treasurer's report with the group. See attached document. Bob Thaden moved to approve the report, seconded by Greg Krieger; passed by voice vote.</p>	<p>-See attached report.</p>
<p>OLD BUSINESS</p> <p>2019 NDGWA Wine Competition</p> <p>2019 Board Election</p>	<p>-Greg Cook announced the 2019 Wine Competition winners. There were 45 wine entries, 64 ballots to count. Every entry received at least 1 vote.</p> <p>-The following board members' terms are up: Randy Albrecht, Stan Hansen, Allen Verbitsky, Bob Thaden. All but Randy are willing to run again. Nominations from the floor were taken. Sean Ballinger was nominated by Mark Vining seconded by Lisa Cook. A motion that nominations cease by Mark Vining seconded by Bob Thaden. A motion for a unanimous ballot by Harlene was seconded by Greg Cook. Motion passed by voice vote.</p>	<p>-See Attached List.</p> <p>-2019 to 2021 - 2-year term Stan Hansen Allen Verbitsky Bob Thaden Sean Ballinger</p>

<p>2019 Election of officers</p>	<p>Bob Grosz and Greg Cook were nominated for Board President; both declined. Steve S. nominated Rodney Hogen for Board President, seconded by Greg Cook. Greg K. moved nominations cease and that a unanimous ballot be cast for Rodney H., seconded by Harlene. Motion passed by voice vote. Harlene nominated Bob Grosz for Vice President, seconded by Steve S. Steve S. moved nominations cease, seconded by Darcy. Mark V. nominated Greg Cook for Treasurer, seconded by Darcy. Steve S. moved nominations cease, seconded by Darcy. Greg C. nominated Allison Krieger for secretary, seconded by Harlene. Bob G. moved nominations cease and a unanimous ballot be cast for the offices, seconded by Greg C. Motion passed by voice vote. President Rodney Hogen took over the meeting from past president Randy Albrecht.</p>	<p>2019 NDGWA Board Officers President – Rodney Hogen Vice President – Bob Grosz Treasurer – Greg Cook Secretary – Allison Krieger</p>
<p>OLD BUSINESS</p> <p>2017 Ag Department Marketing Grand</p>	<p>-Mark Vining requested an update on the 2017 Ag Department Marketing Grant. Some of the funds were used for speakers at the 2018 and 2019 Annual Meetings.</p>	<p>-The board will be completing a report regarding these funds at an upcoming board meeting.</p>
<p>NEW BUSINESS</p> <p>2019 Legislative discussion</p>	<p>-Continued discussion regarding HB 1190 and SB 2284.</p> <p>Note – as of 2-14-19 – both bills have passed their respective chambers and will cross-over the end of February.</p>	<p>-Both Bills are attached. The membership of the NDGWA took no position on either bill.</p>
<p>Discussion for the good of the association</p>	<p>-Communication with the membership is key. We need to work together as a group and support each other.</p> <p>A mechanism for buying and selling fruit in ND is needed. Use of the list-serv was discussed. Checking with the Ag Department – they have a mechanism in place for finding hay during the season. Would this work for grapes or other fruit?</p>	<p>-</p>

<p>Adjournment</p>	<p>A grad student project / survey to find the fruit in our state was discussed.</p> <p>Smaller growers could combine their quantities to sell as a group to wineries.</p> <p>Utilize a sub-committee made up of 2 growers and 2 wineries for the good of the industry as a whole. Does the industry need a new brand, something like "Totally ND"?</p> <p>Harlene moved to adjourn, seconded by Steve S. Motion passed by voice vote.</p>	<p>-Harlene will look into this further, possibly a grant?</p> <p>-Currently for wines to have ND on the label they must contain 75% ND fruit per TTB guidelines.</p>
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Allison Krieger NDGWA board secretary