

NDGWA

Date 12-16-19

Location: ZOOM Conferencing & Loftsgard Hall 262

Time called to order: 4:09 p.m.

Time adjourned: 5:18 p.m.

Members Present: Rodney Hogen, Greg Cook, Harlene Hatterman-Valenti, Alan Verbitsky, Stan Hanson, Sean Ballinger

Via Zoom: Bob Grosz, Bob Thaden, Claudette Carlson, Kevin Kinzel, Allison Krieger

Guest via Zoom: Jamie Good, NDFMGA

Purpose: Regular Meeting.

Agenda Item	Reports/Discussion/Conclusions	Recommendations and/or Actions
<p>Secretary's Report</p> <p>Treasurer's Report</p>	<p>- Minutes from the 8-5-19 meeting had been sent out prior to the meeting for review, no additions or corrections. Motion to approve by Greg Cook seconded by Sean Ballinger, passed by voice vote.</p> <p>-Greg Cook sent out the treasurer's report prior to the meeting. Net worth on 12-16-19 \$10,459.59. Greg reported that the grant paid the Flint bill. He also reported that Agvise is billing us for a petiole sample from Montana, the person is not a member of NDGWA. Expenses from pruning clinic have been paid. Motion by Bob T. to approve seconded by Bob G., passed by voice vote.</p>	<p>-Greg Krieger will call Agvise and inform them the petiole sample from Montana should be billed to the person.</p>
<p>OLD BUSINESS</p> <p>2017 Marketing Grant report</p> <p>AVA Update</p> <p>2019 Wine Trek and CVB Bus trips</p> <p>NEW BUSINESS</p> <p>2019 NCREC Minot Microvin Results</p>	<p>-The grant had been extended and expenses have been paid.</p> <p>-Sean B. discussed terroir, the distinctive contributions of the geographical region that add to a wine's character.</p> <p>-The consensus of the wineries present felt both endeavors were a success. Per the CVB report, there were 48 completed wine trek cards in 2019, all receiving t-shirts. The plan is to use the t-shirts in 2020. May need a second prize if the same 48 complete cards in 2020.</p> <p>-Chris Asmundson of the NCREC recently shared results on the NDSU grape listserv. Experimental white grape tasting results were discussed. Much information was shared in the report but some additional information such as grape cluster size would have been welcomed. The experimental red results will be out soon.</p>	<p>-Sean is willing to give a presentation at the NDGWA Annual Meeting in February on the proposed AVA.</p>

ND Ag Coalition	-The ND Ag Coalition, a lobbying group for ND Ag interests was discussed. NDGWA is not currently a member.	
Newsletter	-Claudette discussed the upcoming newsletter, it will be mailed out soon. The 2020 Annual Meeting notice will be included in it.	
Membership	-Stan reported he has received 4 new member dues, but membership is still down from the past.	
Nominating Committee	-Rodney appointed Harlene and Sean as the nominating committee. Terms up in 2020 are Kevin Kinzel, Claudette Carlson, Allison Krieger, Bob Grosz, Rodney Hogen and Greg Cook.	-The nominating committee will contact the board members with expiring terms to see if they will consider running again.
2020 Annual Meeting	-February 28-29, 2020 at the Baymont Inn and Suites, Mandan ND in conjunction with the NDFMGA. Jamie Good shared the NDFMGA preliminary schedule and Greg Cook shared the NDGWA preliminary schedule. They will try to coordinate the schedules. As in the past, people may cross over and attend either schedule. We will share meals and breaks and the wine competition / social on Friday night. Wine competition – same as last year, entry forms available on the website. Potential topics discussed include – Grape Growing 101, Blending workshop, ND AVA, pruning techniques, petiole results, spray program, herbicides, fungicides.	-Greg and Jamie will work together to coordinate schedules. Harlene will post a message to the listserv requesting topic suggestions for the Annual Conference.
Next Meeting	February 10, 2020, Monday at 4:00 p.m.	
Meeting adjourned	5:18 p.m.	

Allison Krieger NDGWA board secretary