

NDGWA

Date 6-16-20
 Location: ZOOM Conferencing

Time called to order: 4:03 p.m.
 Time adjourned: 4:50 p.m.

Members Present: Rodney Hogen, Greg Cook, Aaron Opdahl, Harlene Hatterman-Valenti, Kevin Kinzel, Allison Krieger, Bob Thaden, Bob Grosz
 Absent: Alan Verbitsky, Sean Ballinger, Jason Kesselring
 Purpose: Regular Meeting.

Agenda Item	Reports/Discussion/Conclusions	Recommendations and/or Actions
Secretaries Report	- The minutes from the NDGWA 3-13-20 meeting were sent out prior for review. Bob T. motioned to approve seconded by Greg, carried.	
Treasurers Report	-Sent out prior to the meeting was reviewed. Motion by Bob G. to approve seconded by Bob T.	
<p style="text-align: center;">OLD BUSINESS</p> <p>2021 Annual conference</p> <p>2022 Annual Meeting</p> <p>NDGWA 2020 Marketing and Promotion Grant Winery Passport Progressive Web App</p>	<p>-Update. The NDFMGA plans to meet in 2021 on March 5-6 in Mandan at the Baymont Inn with the Pride of Dakota group for their Annual Meeting. We have been invited to join the groups that same weekend. After discussion and based on 2020 meeting survey results, it was decided to hold our 2021 NDGWA Annual meeting in Fargo on February 5-6, 2021. We will discuss topics / speakers at our July meeting. It was suggested, rather than a banquet a less formal social be held on Saturday night.</p> <p>-The Montana Grape and Wine Association would like us to join them in Miles City MT in March 2022.</p> <p>-NDGWA was awarded \$11,500.00 grant by the ND Grape and Wine Advisory Committee to pursue the implementation of the NDGWA Winery Passport Progressive Web App. The entire request was not granted in full as it was felt prizes and incentives should not be included (\$4,200). There was discussion on how to proceed and application scoring criteria (i.e.- ND company). A motion by Greg, seconded by Aaron to have Bob G. put together a request for proposals and send them out was passed by voice vote.</p>	<p>-Greg Cook will look into hotels in Fargo to host the 2021 NDGWA Annual Meeting.</p> <p>-Bring topics / speakers and ideas for our 2021 Annual Meeting to the next meeting.</p> <p>-Bob G. will prepare an invitation to bid and will send it to prospective vendors and put on our website. Bids will be reviewed at our next meeting.</p>

<p>NEW BUSINESS 2020 Summer Tour</p>	<p>-After discussion, a motion by Greg, seconded by Bob G. for the NDGWA to hold a Summer Tour on August 3, 2020 at 1:00 p.m., passed by voice vote. Tentative Schedule: 4E, Absaraka / NDSU and Dakota Vines, with supper at DV.</p>	<p>-Rodney will help organize food.</p>
<p>Vineyard Report 2020</p>	<p>Board members gave updates on the winter survival of their vineyards. On the east side of ND there was winter injury reported, further west the vineyards reported good survival.</p>	
<p>Next Meeting</p>	<p>End of July after bids have been received.</p>	
<p>Meeting adjourned</p>	<p>4:50 p.m.</p>	

Allison Krieger NDGWA board secretary