

## 2024 Annual Meeting Agenda - North Dakota Grape and Wine Association

CALL MEETING TO ORDER;....Secretary report for a quorum .

SECRETARY'S REPORT

TREASURER'S REPORT

OLD BUSINESS;

SUMMER TOUR REPORT      Cow's and Company, Carrington Research Station,  
Dakota Sun Garden's tour and wine tasting.

OTHER OLD BUSINESS

NEW BUSINESS;

23-25 MARKETING GRANT UPDATE

MEMBERSHIP UPDATE      1-26-24

WINERIES UPDATE

MONTANA ASSOCIATION UPDATE ANNUAL MEETING.

NEXT YEAR'S MEETING?   Possible date,   Farmers Market Group ?

OTHER NEW BUSINESS

ELECTION OF BOARD MEMBERS

Member terms that end.   Kevin Kinzel, Steve Sagaser, Roberta Forward, Mark Lunde

Member terms that end 2025.   Rodney Hogen, Allison Krieger, Aaron Opdahl, Haley Moen.

Ex-officio   Harlene-Hatterman-Valenti

ELECTION OF OFFICERS

President; Rodney Hogen      Retiring officer

Vice-President; Mark Lunde

Secretary; Allison Krieger

Treasurer; Harlene-Hatterman-Valenti

CALL FOR ADJOURNMENT;