

NDGWA Meeting

Date 1-4-2024
 Location: ZOOM Conferencing

Time called to order: 7:11 p.m.
 Time adjourned: 8:10 p.m.

Members Present: Rodney Hogen, Harlene Hatterman-Valenti, Kevin Kinzel, Steve Sagaser, Roberta Forward, Aaron Opdahl, Allison Krieger, Mark Lunde

Purpose: Regular Meeting. Annual meeting planning.

Agenda Item	Reports/Discussion/Conclusions	Recommendations and/or Actions
Secretary's Report	-The minutes from our 12-14-2-23 meeting were sent out prior to the meeting for review. A motion by Harlene to approve the minutes, seconded by Haley passed by voice vote.	
Treasurer's Report	-Harlene reported no change since our last meeting. Motion by Kevin to approve, seconded by Steve passed by voice vote.	
OLD BUSINESS		
2024 Annual Meeting and Conference	-2024 Annual Meeting and Conference, January 26-27 at Growing Small Towns, Oakes, ND. Planning and discussion of schedule continued from previous meetings. The wine competition will be at 6:00 p.m. at Growing Small Towns. The Oakes Chamber of Commerce will be co-hosting the event with the NDGWA, public, non-conference attendees can purchase their tickets at the Oakes Chamber of Commerce website. Save the date has been on Facebook since December 4. Post-card reminders were mailed in December. Event was created on Facebook, January 2. Event tickets will go live tonight after this meeting. Allison will put a Conference registrations, Wine Competition and dues reminder on the list-serv next week.	-Steve will put together schedule, as it solidifies, he will send out updates to the group. Haley will work with the Oakes Chamber of Commerce and Growing Small towns. Roberta is working with the banquet caterer. Kevin will provide bags and wine glasses for the wine competition and social. Allison & Nancy along with volunteer members will help with wine competition Allison will update Eventbrite and Facebook and the list-serv.
Nominating Committee	-Harlene reported there will be one board position to fill. Please send any recommendations to Harlene and Opie.	-Board terms up in 2024 Mark Lunde (22-24) Kevin Kinzel (22-24) Steve Sagaser (22-24) Roberta Forward (22-24)

<p>Website</p>	<p>-The new website was launched on January 2. There are a number of quick links to register for the conference, find lodging in Oakes, Wine Competition Information and to pay dues.</p>	<p>-Haley will populate and manage the website for now and will train Allison and any other interested members on content management.</p>
<p>Next Meeting</p>	<p>Saturday, January 27, 2024 @ 4:00 p.m. at Growing Small Towns, Oakes, ND</p>	
<p>Meeting adjourned</p>		

Allison Krieger NDGWA board secretary