

Agenda

Board of Directors - September 9, 2019

Ashland Holiday Inn - 10:30 am



2019 Board of Directors

Anita Davis
Breitenbach Winery
Dover

Walter Borda
Caesar Creek Winery
Xenia

Mary Tabeau
Chateau Tabeau Winery
Helena

Andrew Codispoti
Gervasi Vineyard
Canton

Dustin Heineman
Heineman Winery
Put in Bay

Ed Trebets
Kent State University
Ashtabula

Dan Mastropietro
Mastropietro Winery
Berlin Center

Maura Meranda
Meranda Nixon Winery
Ripley

Mark Zdobinski
Olde Schoolhouse Winery
Eaton

Eric Cotton
Silver Crest Winery
Madison

Donna Roberts
Terra Cotta Vineyards
New Concord

Joe Juniper
Vermilion Valley Vineyards
Wakeman

Donniella Winchell
Executive Director
dwinchell@ohiowines.org

1. Call to order
2. Minutes
3. Financials
4. Old Business
 - a. Vintage Ohio summary
 - b. Uncork Ohio update
 - c. Horticulture education program
 - d. Legislative mailing results
 - e. ORV brochure
5. New Business
 - a. Scenic by awards: November 8: Breitenbach, Gervasi, Lakehouse, Terra Cotta, Meranda Nixon
 - b. Port Clinton Autumn Wine Affair [2020: Bowling Green???
 - c. KSUA class
 - d. Staffing
 - i. New brochures – remote sales person
 1. LESI and V and W
 - ii. Intern
 - iii. Part time marketing associate
 1. Winter dinner at Farmpark
 2. Sense of place project
 3. Possible on premises project
 4. Medical Friends
 5. Podcast
 - e. Youngstown Winter Wine Affair
 - f. Dates for fall regional meetings – OGIC collaboration
 - g. LTS Lancaster
 - h. LTS Ohio –part of Short Course first day?
6. Board leadership division of responsibilities
7. Legislative agenda
 - a. Food service and safety inspections
 - b. Supreme court issue with occupancy
 - c. A 2 F issues and legislation
 - i. Farm Bureau/Township Trustees meeting
8. Membership campaign
9. Capital City representation?
10. October conference call reminder – October 7th – time?

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