**Agenda**  Monday December 17 -- Ashland Holiday Inn -- 10:30 am

1. Call to order

2. Minutes

3. Financials -- details highlighted

New bookkeeping system -- working out glitches

Collecting from scofflaws

New credit card

4. Vintage Ohio

14. Unified -- free registration and points for flight -- anyone want to go Jan 29-31

Taking Suckling award wines

15. Membership benefits -- still working

16. Membership drive

17. Township trustees issues

'winery' definition -- follow up discussion --

18. Reschedule strategic planning session -- date? facilitator? Covey grid.....

Adjourn

Final Review

5. Vintage South May 11

6. Other festivals

Port Clinton results

Youngstown - coming Jan 24

SE FESTIVAL -- postponed

Eventbrite use

7. Trail Discussions

Canal brochure

ORV started

Shores and Islands next

New brochure hire -- new re prints

8. Review of regional meetings -

Handouts

Key takeaways

ORV: motorcoach planning

Canal: divided into 3 sections -- at home tasting template -- Passport

LESI: segment VINO - Passport

V and W: motorcoach signage

Cap: steps to comply booklet

Appalachian cancelled

9. LTS - web site up

Syracuse[Mar 19-21 - newbee day -- 25+ already signed up

Tan Tara [Feb 7-8

Ohio April 28-29

10. OHLA Experience launch

11. Wine Conference

Preview Day -- need lists -- Maria helping

FSMA issue

Hall of Fame

Sunday legislation

Election schedule

12. Suckling awards

13. Alexa project