**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