Mar 3, 2019 OWPA Board Conference Call

Present: Mark Zdobinski, Andy Codispoti, Mary Tabeau, Dustin Heineman, Joe Juniper, Ed Trebets, Maura Meranda, Donna Roberts

Absent: Walter Borda, Dan Mastropietro Staff: Donniella Winchell

Conference call purpose was to discuss candidates – Julius Schwarcz and Eric Cotton - for 2 open 1-year positions on the board. Current OWPA By-Laws state board member must be an A2 permit holder. Director Winchell will contact Julius to let him know once he gets his license this can be revisited. She will also invite Eric to the next board meeting.

Monday April 1st at 10:00 Holiday Inn Express Ashland – retreat day for board with focus on

* A2F
* Consulting program criteria
* Planting program
* USDA $

Director Winchell - cork board project in shape of Ohio available to all wineries. Customer pays for the cork board, collects corks at wineries (after purchasing a glass or bottle of wine), takes photo of completed cork board and sends to OWPA. Customer will receive a ticket for Vintage Ohio, Vintage South, or another tasting event determined by OWPA.

Anyone wanting to participate in Legislative June mailing, or the cork board project should contact Donnie.

25th Anniversary Vintage Ohio celebration – there will be a special 5 course dinner held at Farm Park Wednesday prior to the festival. Cost per dinner $75 – 80. The dinner is coordinated by The Lodge at Geneva. The 13 original wineries will be invited to return to the festival for this year’s festival.

On the first Monday of each month after Apr 1st there will be a conference all at noon to keep all informed of topics and issues.

Conference call concluded at 12:45 pm.

Respectfully submitted,

Donna Roberts

Board Secretary