



**Board of Directors Meeting | July 18th, 2024 | 10:00 AM (MST) |
VEER Wine Project, 4338 W Chinden, Garden City, ID 83714
[Zoom Link](#)**

10:00am	Call to Order – Review Meeting Rule Pursuant to Idaho Code 74-202(6): "Meeting" means the convening of a governing body of a public agency to make a decision or to deliberate toward a decision on any matter.
10:05am	Motion needed to approve April 2024 Board Meeting Minutes Welcome new Board Members Will Wetmore and Jay Hawkins Meeting ice breaker
10:15am	Legislative Report
10:30am	Fahlgren Mortine Report
10:45am	IWC Team Update
11:00am	Education Report
11:15am	Marketing/PR Report
11:30am	Financial Report
11:45am	Discussion <ol style="list-style-type: none">1. Next Board Meeting2. Lifetime Achievement and Industry Impact award recipients
11:55am	Grab Lunch
12:00pm	Working lunch -Strategic Planning
2:00pm	Adjournment