



Idaho Grape Growers & Wine Producers Commission
Board of Directors Executive Session Meeting | January 9th, 2025

Mission Statement:

The Idaho Wine Commission is a united voice to market, promote and champion all of Idaho's wine growers and winemakers.

Present

Board members present: James Nederend, Koenig Vineyards/SCORIA; Will Wetmore, VEER Wine Project; Jay Hawkins, Lanae Ridge Vineyard

Board members present via Zoom: Martin Fujishin, Fujishin Family Cellars

Idaho Wine Commission staff present: Moya Dolsby

Call To Order

Hawkins moved to commence the executive session at 11:24am. Seconded. Motion carried.

Review Executive Session Rule: Pursuant to Idaho Code 74-206(a): To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need.

The Board moved to approve Julianne Germain changing work hours from part time to full time (32 hours to 40 hours weekly) with an 11.5% salary increase.

Wetmore moved to adjourn the meeting at 11:37 am. Seconded. Motion carried.

Respectfully Submitted,
Julianne Germain
Idaho Wine Commission