

Idaho Grape Growers & Wine Producers Commission Board of Directors Executive Session Meeting | March 27th, 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: Jay Hawkins, Lanae Ridge Vineyard; Mark Pasculli, Rolling Hills Vineyards

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

Idaho Wine Commission staff present: Moya Dolsby, Juls Germain, Ashlee Struble

Others present: Roger Batt (was asked to exit meeting at approximately 11:15 am); Trae Buchert. Dude DeWalt Cellars

Call To Order

Dolsby called the meeting to order at 10:05 am.

Review Executive Session Rule: Pursuant to Idaho Code 74-206(b): To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student.

Discussed Roger Batt, IWC Legislative Educator. contract renewal. The Board agreed to continue the discussion to the May 15th, 2025 Board meeting. IWC staff and Board will compile deliverables to be included in the contract renewal.

Hawkins moved to adjourn the meeting at 11:38 am. Seconded. Motion carries.

Respectfully Submitted, Julianne Germain Idaho Wine Commission