



**Board of Directors Meeting | March 27th, 2025 | 10:00 AM (MST) |
Dude DeWalt Cellars, 5446 ID-16, Eagle, Idaho 83616
[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 January 2025 Board Meeting Minutes
Meeting ice breaker
- 10:10am Caldwell Chamber of Commerce
- Travis Palmer, President, CEO, Executive Director
 - Kathy Attebery, Events Manager
- 10:25am IWC Team Update
1. Legislative updates
 2. Education updates
 3. Marketing updates
- 10:40am Financial Report
1. Motion needed to approve financial report as submitted
 2. Motion needed to renew the CD's
- 10:50am Discussion
1. Wine donations from Board for BACON at Savor Idaho
 - a. 4 Bottles from each winery
 2. Annual Meeting feedback
 3. Discuss JFAC decision about Parma Extension and talk about ideas on educating the legislature about viticulture
 4. Discuss scholarship applicant
- 11:15 am Adjournment of open meeting. Motion needed to move to Executive Session
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

Save The Date

- March 24th - Tasting Room 201 with Kat House - Hosted by Coiled Wines
- March 31st - Boise Police Department - Hosted By Proletariat Wine Company
- April 14th - Social Media 201 with Sonnay Alvarez - Hosted By VEER Wine Project
- April 22nd - Water Management Seminar
- April 28th - Pruning with Brooke Robertson
- May 5th - VIRTUAL Tasting Room Consultant Seminar
- May 12th - BSU Seminar - Building a Culture of Accountability
- May 13th - Weather Station
- May 19th - Climate Change Seminar
- June 2nd - BSU Seminar - Public Speaking
- June 9th - 11th - Tony Domingos in Southwest Idaho

Next Board Meeting: May 15th, 2025 at 10:00 AM (MST) | SCORIA Vineyards| 12639 Walker Lake Rd, Caldwell, ID 83607