



Board of Directors Meeting | March 27th, 2025 | 9:00 AM (MST) |
SCORIA Vineyards, 110 S 10th Street, Boise, ID 83702
[Zoom Link](#)

- 9:00 am 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.
- 9:05 am Motion needed to approve March 2025 Board Meeting Minutes
Motion needed to approve March 2025 Executive Meeting minutes
- 9:10 am Financial Report
1. Motion needed to approve financial report as submitted
2. IWC 2025 / 2026 Master Budget
- 9:30 am IWC Team Update
1. Legislative updates
2. Education updates
3. Marketing updates
- 9:50 am Discussion
1. Discuss scholarship applicant
2. Discuss Board members volunteering at Savor Idaho
3. Discuss July Board meeting date
- 11:30 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
- 11:35 am Discussion
1. Motion needed to renew Legislative Educator Roger Batt's contract
2. Discuss IWC employee reviews
- 1:00 pm Adjournment of Executive Session

Save The Date

- May 19th - Climate Change Seminar
- May 19th - Pour It Out Series Meeting
- May 27th - Round Table With Kade Casciato
- June 2nd - BSU Seminar - Public Speaking
- June 8th - Savor Idaho
- June 9th - Vineyard Management - Fritz Westover
- June 23rd and 24th - Tony Domingos in Southwest Idaho