



Idaho Grape Growers & Wine Producers Commission
Board of Directors Executive Session Meeting | May 15th, 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

Board members absent: Mark Pasculli, Rolling Hills Vineyards

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

Call To Order

Dolsby called the meeting to order at 10:32 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 IWC Legislative Educator, Roger Batt's contract renewal.

Hawkins moved to renew Legislative Education Roger Batt's contract for 1 year at \$12,000. Seconded. Motion carries.

- Discussed correction for Juls Germain's salary.

Hawkins moved to correct Juls Germain's salary from \$57,990 to \$ 58,500 dating back to the January 5th, 2025 pay period. Seconded. Motion carries.

- Discussed IWC staff annual reviews.

Next Board Meeting: July 10th, 2025 at 10:00 AM (MST) | Free Dog Wines | 15593 Sunnyslope Road | Caldwell, ID 83607

Hawkins moved to award all IWC staff a \$2000 annual salary increase per person. Seconded. Motion carries.

The Board requested the following deliverables:

- Moya Dolsby to meet with wineries personally
- Push the focus of media to local versus national
- Promote educational opportunities and local efforts
- The Board would like to see the Commission to be viewed as a stabilizing force given the current state of the industry.

Hawkins moved to adjourn the executive session at 11:29am. Seconded. Motion carries.

Respectfully Submitted,
Julianne Germain
Idaho Wine Commission