



**Board of Directors Meeting | January 15, 2026 | 10:00 AM (MST) |  
Rolling Hills Vineyard Urban Tasting Room | 152 E 52nd St, Garden City, ID 83714  
[Zoom Link](#)**

- 10:00 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.
- 10:05 am Motion needed to approve November 2025 Board Meeting Minutes
- 10:10 am Fahlgren Mortine year-end report
- 10:40 am Financial and Grant Report  
1. Motion needed to approve the financial report as submitted
- 11:00 am IWC Team Update  
1. Legislative updates  
2. Education updates  
3. Marketing updates
- 11:20 am Board Collaboration
- 11:40 am Discussion  
1. Board positions - two expiring in July  
2. Board Chair position  
3. March Board meeting - reschedule to March 12th
- 11:30 am Adjournment of open meeting.

**Save The Date**

- Annual Meeting, February 24th
- Winter Wine Weekends:
  - January 24th and 25th – **Cozy & Classic Winter**
  - February 7th and 8th – **Touchdown Tastings**
  - February 21st and 22nd – **Say Cheese & Sip**
  - March 7th and 8th – **Tropical Escape**
- The Physiology and Psychology of Taste
  - Educational Seminar
  - January 27th - Telaya Wine Co
- FARE Idaho Legislative Reception, February 11th - The Basque Center
- Pour It Out, February 23rd - Laisse Faire

*Next Board Meeting: March 5, 2026 at 10:00 AM (MST) | Hat Ranch Winery | 15343 Plum Rd, Caldwell, ID 83607  
Agenda submitted by: Julianne Germain*