



**Board of Directors Meeting | June 8, 2026 | 9:00 AM (MST) |  
Koenig Vineyards | 21452 Hoskins Road, Caldwell, ID 83607**

[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 2026 Board Meeting Minutes
- 9:10 am Financial and Grant Report
1. Motion needed to approve the financial report as submitted
  2. Motion to renew money CD's for another 6 mos as follows:
    - a. CD ending in 2772 at 3.85%
    - b. CD ending in 2807 APY/3.8% APR
  3. Motion needed to remove Martin Fujishin as a bank card signer
- 9:20 am IWC Team Update
1. Legislative updates
  2. Education updates
  3. Marketing updates
- 9:40 am Board Collaboration
1. How can we best attract, retain, and serve our members and help them understand the importance of assessment contributions
- 10:00 am Discussion
1. Scholarship Applicant
    - a. Motion needed to approve a \$450.50 scholarship for Terra Barranko / SCORIA Vineyards, for WSET 1
    - b. Motion needed to approve a \$450.50 scholarship for Anne Eimers / Cinder, for WISE #111 Tasting Room Basics
    - c. Motion needed to approve a \$450.50 scholarship for Kiley Aboud / Cinder, for WISE #111 Tasting Room Basics
- 10:10 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
- 10:15 am Discussion
1. Motion needed to approve the renewal of Legislative Educator Roger Batt's contract
  2. Motion needed to select two candidates to submit to the Governor's office for the open IWC Board member position



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3. Discuss IWC employee reviews

- 10:45 am           Adjournment of Executive Session; Open meeting resumed
- 10:50 am           Discussion of staff reviews
1. Motion needed to approve staff salary increases (if needed)
- 11:00 pm           Open meeting adjourned

**Save The Date**

- **Kade Casciato** - SW Idaho - TBD
- **Beyond TR (General) | WISE Seminar** - June 1st, 2026
- **Savor Idaho** - June 7th, 2026

*Next Board Meeting: July 9, 2026 | VEER Wine Project, 4338 W Chinden Blvd, Garden City, ID 83714  
Agenda submitted by: Julianne Germain*