



**Board of Directors Meeting | May 19, 2026 | 2:00 PM (MST) |
Devil's Bedstead Winery | 21500 Hoskins Road, Caldwell, ID 83607
[Zoom Link](#)**

- 2:00 pm 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.
- 2:05 pm **Motion needed to approve January 2026 Board Meeting Minutes**
- 2:10 pm 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**
- 2:20 pm IWC Team Update
1. Legislative updates
 2. Education updates
 3. Marketing updates
- 2:40 pm Board Collaboration
1. How can we best attract, retain, and serve our members and help them understand the importance of assessment contributions
- 3:00 pm 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**
- 3:10 pm 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
- 3:15 pm 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

3:45 pm Adjournment of Executive Session; Open meeting resumed

3:50 pm Discussion of staff reviews

1. Motion needed to approve staff salary increases (if needed)

4:00 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: Date and time TBD | Proletariat Winery, 106 E 36th Street, Garden City, ID 83714
Agenda submitted by: Julianne Germain*