Board of Directors Meeting

Zoom Link

November 10, 2026 | 9:00 AM (MST) | VEER Wine Project, Garden City

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 · Approval of Minutes

Motion needed to approve September 2026 open meeting minutes and October vote by email minutes

9:10 AM · 2026 Audit Presentation

John Russell, Zwygart John & Associates

9:40 AM · Financial and Grant Report

Motion needed to approve the financial report as submitted

9:50 AM · IWC Team Update

Legislative: IWC ♦ Roger Batt, Legislation Educator ♦ Earl Sullivan – proposed legislation ♦ Letter of support: IWC signed a coalition letter to Rep. Mike Simpson
Marketing
Education

10:20 AM · Discussion

1. Scholarship applicants:
   - Melissa Fennemore (Devil's Bedstead) – $500 – WSET Level 4, D1: Wine Production
   - Sophia Martin (Emerald Slope Vineyards) – $500 – WSET Level 2
   - Rebecca Branch (Gem73) – $450 – WSET Level 1

   Motion needed to approve scholarship awards
2. Add Juls Germain as a bank card signer; **Motion needed**

10:50 AM · Adjournment

Motion needed to adjourn open meeting.

Next Meeting: January 19, 2027, 9:00 a.m. | SCORIA Vineyards - Downtown Boise, 111 S 10th St, | Boise, ID 83702
Agenda submitted by: Julianne Germain