

# IDAHO WINE COMMISSION

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Idaho Grape Growers & Wine Producers Commission  
Board of Directors Meeting  
January 26th, 2022 | 11:00 AM  
Virtual Executive Session Meeting

## **Present**

**Board Virtually:** Mark Pasculli, Rolling Hills Vineyard; Earl Sullivan, Telaya Wine Co.; Crystal Potter, Potter Wines; Jake Cragin, Skyline Vineyards; Scott Smith, Sol Invictus Vineyard

**Idaho Wine Commission Virtually:** Moya Dolsby

## **Call To Order**

Dolsby called the meeting to order at 11:05 AM

## **Staff Compensation - Executive Session- Idaho Code Section 74-206 -**

**74-206. EXECUTIVE SESSIONS — (1) An executive session at which members of the public are excluded may be held, but only for the purposes and only in the manner set forth in this section. The motion to go into executive session shall identify the specific subsections of this section that authorize the executive session. There shall be a roll call vote on the motion and the vote shall be recorded in the minutes. An executive session shall be authorized by a two-thirds (2/3) vote of the governing body. An executive session may be held:**

**(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;**

*Cragin moved to enter into Executive Session to discuss staff compensation. Seconded. Motion carries at 11:04 AM.*

## **Roll Call:**

Crystal Potter – Yes

Mark Pasculli – Yes

Jake Cragin – Yes

Scott Smith – Yes

*Sullivan moved to close the Executive Session at 11:26 AM. Seconded. Motion carries.*

Dolsby resumed the Board of Directors meeting at 11:27 AM.

*Sullivan moved to immediately increase Dolsby's salary by 13%, Smith's salary by 27% and Struble's salary by 15.5%. For the 2022/2023 fiscal year increase Dolsby's salary by 12%, Smith's salary by 21%, Struble's salary by 13.5% and hire a Full Time Administrative Assistant. Seconded. Motion carries.*

*Next Commission Board Meeting: March 10th, 2022 – 9:00 AM (PACIFIC) - Rivaura Vineyard and Winery*

**Adjourn**

Potter moved to adjourn the meeting at 11:29 AM. Seconded. Motion carries.

Respectfully Submitted,

Ashlee Struble, Industry Relations Manager  
Idaho Wine Commission