



Western Iowa Grape Grower's Association, Inc.

Mission Statement: "The Western Iowa Grape Growers Association's mission is to educate, promote, and enhance the long-term viability of viticulture and enology in Western Iowa and the Missouri River Valley for the mutual benefit of its members and region"

2006 Annual Meeting
Saturday, January 21, 2006 / 9 a.m. -12 p.m.
Iowa Western Community College – Looft Hall, Page Room

AGENDA

9:00 **Meeting called to order by the President** – Welcome and opening statements
Request for additional agenda items

9:05 **Recognition of 2005 new members in attendance**

Annual Reports (please hold questions regarding annual reports until the given Q&A time on the agenda)

Officers of the Board Reports

9:15 Charles Caldwell - President
Andy Hrasky - Vice-President
9:25 Janet Lang - Secretary
Diane Forristall - Treasurer

9:30 – 9:45 **Q&A from Officers Reports**

Committee Chairs Reports

9:45 Karen Foster - Public Relations
Al Petersen and Bob Mejstrik - Cooperative Purchasing
9:50 Kent Bohlmann - Education

10:00 – 10:15 **Q&A from Committee Chairperson Reports**

10:15 – 10:30 **BRIEF BREAK: MEETING WILL RESUME PROMPTLY AT 10:30**

Golden Hills RC&D (Resource Conservation and Development) Report

10:30 Eli Bergmeier, Viticulture Technician – 2005 in Review and Industry Comments
Shirley Fredricksen, RC&D Director – Update on Viticulture Technician Position

10:35 – 10:45 **Q&A from RC&D Reports**

State-level Representatives Reports

10:45 Karen Foster – Iowa Grape and Wine Development Commission
Mike Killinger – Iowa Wine Growers Association Board Member
Richard Black – Western Iowa Delegate to the Iowa Wine Growers Association

10:50 – 11:05 **Q&A from State-level Reports**

Review of Membership Voting Guidelines as Stated in the Bylaws:

“Grower Members and Processor Members that are current in the payment of dues are entitled to vote at the Annual Meeting and other such meetings where a vote of the membership is required or desired. Affiliate Members are not entitled to vote at a meeting of members. All members, voting and non-voting shall have the right to speak at a general meeting of the membership”

One vote per membership entity.

Proposed changes “Amended and Restated Bylaws of Western Iowa Grape Growers Association, Inc.

11:10 Scott Rogers – Legal Advice Chair

Proposed Workshop Fees for 2006

11:25 The Board recommends that the Association strive to have workshop/training events self sustaining, meaning that workshop tuition and/or attendance fees should cover the cost of obtaining workshop leaders (when necessary and appropriate) and cover the cost of duplicating handouts.

It is the recommendation of the Board that workshop fees (half-day training events) for 2006 be approved as follows:

\$15 per member entity, per workshop, with one handout (up from the current \$10 workshop fee)

\$30 per non-member, per workshop, with one handout (up from the current \$20 workshop fee)

Voting for 2006 Board Members

11:35 Andy Hrasky - Nominating Committee Chair

2006 Events

11:50 Open Discussion: 2006 events, goals, etc.

12:00 Meeting Adjournment