



**LLC Managing Committee Meeting Agenda
Zoom Meeting**

Thursday, November 16, 2023
3:00 PM

Committee Members (8):

Bill Pauli (CAWG Past Chair), Chair (July 1, 2023 – June 30, 2024)

Mike Boer (CAWG Past Board Member), Natalie Collins (CAWG President), Tom Collins (ASEV Past President), Jim Harbertson (ASEV Technical Program Director), Dan Howard (ASEV Executive Director), Anita Oberholster (ASEV 1st Vice President), Tom Slater (CAWG Past Chair)

LLC Managing Committee Meeting Agenda

1. **Call to Order**
2. **Approval of November 16 Meeting Agenda**
3. **Approval of October 10 Meeting Minutes***
4. **New Business**
 - a. Unified Wine and Grape Symposium LLC Operating Agreement
 - b. Fiscal Year Review
 - c. Registration Update
 - d. Ballroom B/Exhibit Hall Update
5. **Old Business**
 - a. Update on status of 30th Anniversary & Partnership Video
 - b. State of the Industry: Feedback from Committee
 - c. Keynote Speaker Update

6. **Next Meeting Date and Time**

7. **Adjournment**

**documents attached*



LLC Managing Committee Meeting Minutes Zoom Meeting

Tuesday, October 10, 2023
3:00 PM

Committee Members Present

Bill Pauli (CAWG Past Chair), Chair (July 1, 2023 – June 30, 2024)

Mike Boer (CAWG Past Board Member), Natalie Collins (CAWG President), Tom Collins (ASEV Past President), Jim Harbertson (ASEV Technical Program Director), Dan Howard (ASEV Executive Director), Tom Slater (CAWG Chair)

Committee Members Not Present

Anita Oberholster (ASEV 1st Vice President)

Others Present

Jenny Devine, CAWG, Jen Smalley, ASEV

LLC Managing Committee Meeting Agenda

1. **Call to Order.** Bill Pauli called the meeting to order at 3:03 PM.
2. **Approval of October 10 Meeting Agenda.** Jim Harbertson made the motion to approve the October 10 agenda, the motion was second by Mike Boer. Motion was approved.
3. **Approval of September 5 Meeting Minutes.** Jim Harbertson made a motion to approve the September 5 meeting minutes, motion was second by Mike Boer. Motion was approved.
4. **New Business**
 - a. **Unified Website.** Dan Howard provided an update on the new website; it is up and running. The team has been fixing things as we go. He sent out the LLC Managing Committee login details to each member, he stated that each member will need to login and change their password. The first eNewsletter was sent out today, Tuesday, October 10, via the new website. Natalie Collins stated that the site is very clean and very easy to use, and thanked Dan and his team for their hard work on the project.
5. **Old Business**
 - a. **Keynote Speaker Update: Updated Invitation to Secretary Ross.** Natalie Collins provided an update to the group. Secretary Ross has been confirmed her participation as Keynote Speaker and will take the lead. If the governor accepts our invitation, she will shift to the moderator.
 - a. **State of the Industry: 4th Speaker Status.** Susana García Dolla, Interprofessional Wine Organization of Spain, has accepted our invitation to speak. We have our first call scheduled in November.
 - b. **2024 Program Development Committee Update.** Jenny Devine provided an update on where we stand with the program. We are 95% complete with confirming speakers. Invitations have gone out to all speakers and moderators, and she will begin working with each panel to schedule conference calls.
 - a. **Update on status of 30th Anniversary & Partnership Video.** Natalie Collins provided an update and stated that we are full steam ahead. The group has organized two shoot dates, first one taking place on Tuesday, October 17 at LangeTwins Winery and the second on Thursday, October 26 at UC Davis. We have five representatives from CAWG and ASEV. CAWG staff is currently working on the script for review and approval.



6. **Next Meeting Date and Time.** The next meeting will take place on Thursday, November 16 at 3 PM.
7. **Adjournment.** Bill Pauli called the meeting to a closed, Jim Harbertson made a motion, second by Tom Collins. Meeting was adjourned at 3:13 PM.