**Michigan Wine Collaborative**

Conference Call Agenda for Tuesday, September 1st, 2020 at 10:00 am.

1. Call to Order
2. Approval of minutes from, July 7th, 2020 annual meeting.
3. Tasting rooms still open
   1. So far plans for Covid safety are working
4. Wine America Membership:
   1. Need a board member to take lead on calls and engagement. Winery owner or someone who works for a winery.
5. Inclusion and Expansion Committee: Emily Dockery
   1. Letter to industry seeking financial support for scholarships.
   2. Will go out after sponsorship letter has been out for a while to not confuse the fund raising efforts.
6. Wine Competition Committee:
   1. Jay Briggs Chair
      1. Working with MSU on possibilities for ‘21
7. MWC 2021 Annual Meeting at NW Orchard and Vineyard Show
   1. Working with MSU Extension for a time for our meeting
   2. EC tentatively planning session. Hard to plan with unknowns around Covid
8. Committee reports:
   1. Finance: Lee / Emily
      1. MSU payments started – first installment made
   2. Grants / Funding: Gina
      1. Sponsorship levels accepted
      2. Sponsorship letter sent to potential advocates
      3. Working on first sponsorship:
   3. Membership / Communications:
      1. Need a board member to chair this committee. Please consider giving some time to lead this committee
   4. Research / Education: Tom Petzold.
   5. Sustainability: Josh
9. Other Business:
10. Public Comments:
11. Next meeting: Tuesday, November 3rd, 10 am.
12. Adjourn

**Michigan Wine Collaborative is inviting you to a scheduled Zoom meeting.**

**Topic: MWC September Board Meeting**

**Time: Sep 1, 2020 10:00 AM Eastern Time (US and Canada)**

**Join Zoom Meeting**

**https://zoom.us/j/93983831075**

**Meeting ID: 939 8383 1075**

**One tap mobile**

**+13126266799,,93983831075# US (Chicago)**

**+16465588656,,93983831075# US (New York)**

**Dial by your location**

**+1 312 626 6799 US (Chicago)**

**+1 646 558 8656 US (New York)**

**+1 301 715 8592 US (Germantown)**

**+1 346 248 7799 US (Houston)**

**+1 669 900 9128 US (San Jose)**

**+1 253 215 8782 US (Tacoma)**

**Meeting ID: 939 8383 1075**

**Find your local number: https://zoom.us/u/agb1Bbxjy**