

**Wine Grape Council Meeting
Belgian Horse Winery
7200 W County Road 635 N
Middletown, Indiana**

10:00 am – 2:00 pm Eastern Standard Time

AGENDA

- Welcome and Introductions (Gary Humphrey)
- Approve Agenda
- Approve Minutes of April 15, 2019 Council Meeting (Jennifer Lutter)
- Handout 2020-2022 Council membership list (Marshall Martin)
- Election of council officers at Spring 2020 meeting – should we appoint a nominating committee?
- Financial Updates: Excise tax and operating budget (Marshall Martin)
- Program Updates
 - Enology (Christian Butzke and Jill Blume)
 - Viticulture (Bruce Bordelon)
 - Marketing and Business Planning (Katie Barnett)
- Lunch
- Discussion of the Strategy Plan Survey and Response (Meredith Cobb and Marshall Martin)
- Other Business
- Other Items
 - Possible dates and locations for Spring 2020 Meeting
 - Travel reimbursement
- Adjourn