

Geography of Wine Specialty Group Business Meeting (April 19th)

Please keep in mind that the Business meeting event will follow the conclusion of “Wine Tasting Workshop: Virtual Fieldtrip of Lodi 's Seven Appellations” (Room: Monterey 1 at the Nikko Hotel) workshop around 5.30 P.M.

A social hour will precede the business meeting starting at 6.00 P.M.

Please note that the agenda is subject to change.

1. Approval of minutes from the last meeting
2. Treasurer's report
3. President's report
4. Report on this year's program
5. Election for vacant board seat
6. Creation of a nomination committee for 2008 election
7. Planning for 2008 convention
 - a. Dinner chair
 - b. Chairs for special programs/paper sessions
 - c. Field trip chair
 - d. Workshop organizers
 - e. Panel organizer
8. Membership drive (sign up people for multi-year memberships at sessions)
9. Old Business
10. New Business
 - a. Regional representatives (We would like to move that we officially set up regional chairs for AAG regions. These people would be responsible for getting more members from their regions, recruit papers, etc.)
 - b. WSG Student Award at AAG meetings
 - c. Creation of a scholarship fund
 - d. Other