

LIVE Annual Meeting  
April 22<sup>nd</sup>, 2009  
Willamette Valley Vineyards  
Turner, OR



## 2009 LIVE Annual Meeting Minutes

**Attending Board:** Betty O'Brien (Chair), Ted Casteel (Vice Chair/Secretary), Allen Holstein (Treasurer), Chris Banek, Stirling Fox, Ed Fus, Al MacDonald, Jason Tosch, Ted Farthing (Ex-Officio), Dan Kent (Ex-Officio)

**Attending Staff:** Chris Serra (Program Manager)

**Attending Inspectors:** Jude Hobbs, Rebecca Sweet

Betty O'Brien called the meeting to order at 12:30pm.

Betty gave an introduction and history of LIVE from the past 10 years.

**Awards:** Betty recognized past winners of Founders Awards.

This year's recipients were announced. Dick Daniel's award was given to Nancy Daniel. Nancy Daniel gave a brief acceptance speech. Jean-Francois Pellet's award was presented to Chris Banek. Chris Banek gave a brief acceptance speech. The Oregon Wine Board was presented with the final award. Hannelore Buckenmeyer. Hannelore gave a brief acceptance speech.

Betty O'Brien motioned to accept minutes from 2008 annual meeting. Motioned moved by Ted Casteel. Motion seconded by Allen Holstein. Motion unanimously accepted.

**Financial Report:** Allen Holstein spoke about the financials for LIVE. He spoke about the carryover from 2008 into 2009 to pay for 08 inspections. Allen spoke about the one time expenditures and said that the financial sustainability is tied closely to the winery certification program.

**Membership Report:** Ted Casteel spoke about the increase in membership being the cause of the financial stability. He explained that we are still concentrated in the North Willamette but expanding rapidly in Washington and Eastern Oregon.

**Technical Program Changes:** Jason Tosch spoke about the technical committee changes. Jason introduced Jason Magnaghi and Kevin Corliss, and explained the expansion of technical committees to other regions. He also spoke about separating the technical forms into LIVE Region I and LIVE Region II. Jason spoke about re-including copper to the list, and about reducing sulfur to 5 lbs/acre. Pristine, Sonata, Actinovate, and Endura have been added to the list. Jason spoke about the website and recognized William Foster for his hard work. He then spoke about the changes made to the Passport and the Checklist. He spoke about voles being added to the Passport as a key pest and that Quintox has been added to the Approved List of Pesticides.

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Jason spoke about the fees and the process for enrolling. Jason introduced Jude Hobbs and Rebecca Sweet as the LIVE inspectors.

Ed Fus gave an overview of the winery certification program. He spoke about the development of the program and the technical committee work that has been accomplished over the past year.

**Nomination of Board of Directors:** Betty O'Brien explained that we are filling the ninth position on the board. Betty thanked Chris Banek for his work on the LIVE board. Betty then announced the continuing board members, Ted Casteel, Jason Tosch, Betty O'Brien, Ted Farthing and Dan Kent (Ex Officio). The slate of nominees was given. Re-election members were announced as Stirling Fox, Allen Holstein, Al MacDonald. New nominees were introduced: Kevin Corliss and Don Crank. No nominations were given from the floor.

Betty O'Brien asked to cast a unanimous motion. Motion was moved by Ray Straughan, seconded by Ivan Wells. Motion unanimously approved.

**Voies in the Vineyard:** Jennifer Gervais gave her presentation on voles.

**Salmon-Safe Update:** Dan Kent gave the Salmon-Safe update

**Oregon Wine Board Update:** Ted Farthing gave the Oregon Wine Board update

**New Website:** Chris Serra and William Foster presented the new website to the membership. William explained the organizational and navigational changes made to the site. Chris explained the membership management functionality that was built into the new site. He also stated that there would be workshops held throughout the spring and summer to prepare members for the inspection process

The floor was then opened for discussion. Members requested a larger more decorated certificate for their tasting rooms.

Closing remarks were given by Betty O'Brien.

Betty O'Brien adjourned the meeting at 2:35pm