

## Santa Barbara Vintners Board of Directors Meeting Agenda

Time: Oct 21, 2025 10:00 AM Pacific Time (US and Canada)

Location: Brave & Maiden Estate, 649 N Refugio Rd, Santa Ynez, CA 93460

**Zoom Link:** https://us06web.zoom.us/j/5724212160?omn=89798275888

1. Call to Order Pierre LaBarge 10:00am

2. Approve Minutes (8 for quorum)

3. Public Comment available for items either included in the agenda or not included (3 minutes per person).

4. Finances Alison Laslett/Dan Glaeser 10:05am

i. Monthly review, HdL Collections

5. CEO Update Alison Laslett 11:00am

a. The Zimmerman Agency/KWSM Visit

- b. Board Committees
  - 1. Progress Reports
    - a. Transition and Strategy Committee Jason
    - b. Marketing Keith
    - c. Events Amy
    - d. Board (By-laws and Brown Act) Steve
    - e. Membership Phil, Pierre
    - f. Advocacy Denise

6. Events Emily Byram 11:50am

a. Vintners Festival

7. Meeting Adjourned Pierre LaBarge 12pm

<u>Upcoming Board Meetings are the 3<sup>rd</sup> Tuesday of the month at 10am; agenda will be posted on</u> the website 72 hours in advance of the meetings.

Please feel free to volunteer space for our upcoming board meetings if you are able to host.

November 18, 2025

December 16, 2025