



VIRGINIA WINERIES ASSOCIATION

Membership Meeting

**Friday, February 24, 2012 ♦ 2pm-3:30pm
Richmond Convention Center, Richmond, VA**

AGENDA

- I. CALL TO ORDER – Mitzi Batterson, President**
- II. THOSE PRESENT**
- III. READ ANTI-TRUST STATEMENT**
- IV. REVIEW AND APPROVAL OF MINUTES OF THE NOVEMBER 2011 MEMBERSHIP MEETING.**
- V. PRESIDENT’S REPORT – Mitzi Batterson, President**
- VI. FINANCE UPDATE – Jeff Cooper**
- VII. MEMBERSHIP COMMITTEE REPORT – Chris Breiner**
 - A. Membership Update
- VIII. LEGISLATIVE UPDATE – Ann Heidig**
- IX. PROGRAMS AND EVENTS COMMITTEE UPDATE – Dean Gruenburg**
 - A. Governor's Cup 2012 – Jeff Cooper
 - B. Vintage Virginia - Bull Run - June 2 & 3
- X. QUALITY ASSURANCE COMMITTEE UPDATE – Justin Rose**
 - A. Quality Assurance Committee Update
- XI. OTHER BUSINESS**
 - A. Amicus Brief
- XII. ADJOURN - Next Meeting is November 11, 2012 location TBA**