

# **USACM Board Meeting**

## **Meeting Agenda**

August 25, 2014  
4pm EST

Type of Meeting: Phone Meeting: (712) 432-1212 #143-102-742

Invitees: Mike Beck; Scott Donovan; Bruce Nissen; Brad Page; Robert Vail; Dan Wilson; Charlotte Shelton; Dan Rowell; James Kohn; Sue Husch; Ellen Serr

- I. Call to order
- II. Approval of minutes from last meeting
- III. Open issues
  - a) Budget discussion (deferred from last meeting)
  - b) Wine Association membership
  - c) List of prospective new members
- IV. New business
  - a) President of the Association speaking permissions (Bruce Nissen)
  - b) Top 3 locations for future conferences
  - c) Approval of strategic plan document
  - d) transferring the web domain and update capability of [ciderweek.com](http://ciderweek.com) to USACM
- V. Adjournment