



COLORADO WINE INDUSTRY DEVELOPMENT BOARD

Wednesday, August 27, 2015  
Colorado Wine Industry Development Board Budget Meeting  
Phone Conference Call

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**Staff Attending via Phone:** Doug Caskey, Kyle Schlachter

**Members Attending via Phone:** Jay Christianson, Neil Jaquet, Billie Witham, Ashley Vaughters, Bret Neal, Jeff Knight, Doug Kingman

1. Jay Christianson called the meeting to order at 2:00 pm.
2. Doug Kingman moved to approve the 2016 fiscal year budget as presented.
  - a. Bret Neal seconded.
  - b. The motion passed unanimously.
  - c. The CWIDB will operate during the 2016 fiscal year with the budget presented by Doug Caskey.
3. Neil Jaquet moved to create a supplemental appropriation in the 2016 budget of \$5,000 for VinCO.
  - a. Bret Neal seconded.
  - b. Bret Neal moved to amend the previous motion to state: “create a supplemental appropriation of \$5,000 for VinCO less the funds returned from the Clark Smith seminar.”
    - i. Doug Kingman seconded the amendment.
    - ii. The motion to amend passed unanimously.
    - iii. The amended motion was presented to the Board.
  - c. The amended motion passed unanimously.
  - d. An additional budget appropriation for VinCO will be added to the 2016 budget.
4. Doug Kingman moved to adjourn the meeting.
  - a. Bret Neal seconded.
  - b. The motion passed unanimously.
  - c. The meeting was adjourned.

