KENTUCKY GRAPE AND WINE COUNCIL

JANUARY 5TH, 2012 EMBASSY SUITES LEXINGTON, KY 3:30 PM

MEMBERS IN ATTENDANCE:

Bruce Kunze REPRESENTING GRAPE GROWER: REPRESENTING KY DEPARTMENT OF AG: Kristen Branscum REPRESENTING CITIZEN AT LARGE: Roger Leasor REPRESENTING THE UNIVERSITY OF KY: Patsy Wilson REPRESENTING TOURISM, ARTS, AND HERITAGE: Mona Juett REPRESENTING WINERY OPERATORS Dennis Walter REPRESENTING WINERY OPERATORS: Logan Leet REPRESENTING WINERY OPERATOR: Chuck Smith REPRESENTING CITIZEN AT LARGE: John Carpenter



REPRESENTING THE UNIVERSITY OF KY: Dr. John Strang REPRESENTING GRAPE GROWER: Jeff Wiles

OTHERS PRESENT:

KY VINEYARD SOCIETY:

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GRAPE GROWER:

Alicia McGuire

Alex Ackerman

Rex Reid

Call to Order

Kristen Branscum called the meeting of the Kentucky Grape and Wine Council (KGWC) to order at 3:33 pm. Those present introduced themselves. Ms. Branscum called the role; a quorum was confirmed.

It was announced that the meeting would be a joint KGWC and Kentucky Vineyard Society meeting.

Financial Report: No Report

KDA Staff Report

Marketing

The loss of Ms. Stacia Alford as a staff person was reported and concern was raised in terms of the administrative workload pending. Ms. Branscum relayed that Commissioner Comer assured the KGWC that a new employee would be named by 1/15/12. It was also announced that Mac Stone is no longer with the Department of Agriculture.

Ms. Branscum briefly discussed that the media plan for the first half of 2012 is in place and currently running as scheduled, including print ads in: Kentucky Beverage Journal, Kentucky Living, and Kentucky Monthly. There are also Broadcast Television ads set to run in May, 2012 in the Louisville and Lexington markets.

- Legislative: No report.
- Research: No report.
- Wholesale and Distribution: No report



KENTUCKY GRAPE & WINE COUNCIL JANUARY 5TH, 2012 MEETING MINUTES PAGE 2 OF 2

Grower Development: No report.

UK Report

Mr. Tim Woods reported that the economic impact study is in its final stages. A survey was sent via email to each Kentucky Winery.

Patsy Wilson reported that they are currently working with table grapes from Arkansas and looking at crossing said grapes with established wine grapes.

Announcements

The Kentucky Vineyard Society announced that will receive ADB grant.

Events

The Midwest Grape & Wine Conference is planned for February 9th in St. Charles, MO. The Conference is the third largest conference of its type in the US.

The next KGWC meeting is planned for Wednesday, 22nd February, 2012 at 1:00 pm. The meeting will be held at the Department of Agriculture's offices- 100 Fair Oaks Lane, 5th Floor in Frankfort

<u>Adjournment</u>

There being no other business the meeting was adjourned at 4:03pm.