

Board Members Present:

Joshua Chandler
David Cuttino
Vickie Haneberg
Matthew Harris
Scott Harris
Gareth Moore
Tim Nichols
Andrew Yancey
Commissioner Guthrie, VDACS
Travis Hill, Virginia ABC

Board Members Absent:

Jeff Bloem

Guests:

Jennifer Atkins, VDACS	Shelly Sackier
Melissa Ball, VDACS	Rick Wasmund
Erin Mitchell, Virginia ABC	Lisa Laird Dunn
Cheryl Targos	Tom Ellington

I. Call to Order and Roll Call

Chairman Cuttino called the meeting to order at 1:04PM.

The call to order was followed by member roll call.

II. Approval of Minutes from November 7, 2022

The minutes from the November 7, 2022 meeting were reviewed and unanimously approved as presented. The motion was made by Mr. Scott Harris and seconded by Mr. Moore.

III. Vote to award contract re: Spirits Board Marketing Office

The Board unanimously approved to award the Virginia Spirits Board Marketing Office contract to The Hodges Partnership of Richmond, VA at the recommendation of the Marketing RFP Committee.

IV. Discussion: Research/Education Grant Process and other housekeeping

Ms. Atkins reviewed officer terms and upcoming Board member term expirations and recommended that the Board elect a Treasurer. The Board will elect a Treasurer tentatively at the next meeting.

The consensus, moving forward, is to rotate meeting locations throughout the Commonwealth. The next meeting will tentatively be held at the Virginia Spirits Marketing Office.

The Board reviewed the Virginia Spirits Board Grant Program guidelines for research and education and decided to move forward immediately with announcing this opportunity.

V. Other Business

Chairman Cuttino gave a quick update on the Frontier Culture Museum project; project discussions are still in process.

VI. Public Comment

The Chairman opened up the floor for any public comments. There were no public comments.

VII. Schedule Next Meeting

The next meeting was not scheduled at this time.

VIII. Adjourn

The meeting was adjourned at 1:38PM.

Respectfully Submitted,
Jennifer Atkins
Secretary