Meeting Notes Iowa Wine, Beer and Spirits Promotion Board Date/Time: January 11, 2024 at 10 am Location: Microsoft Teams

- 1. Roll Call and Introductions
 - a. Stephanie Neppl IEDA
 - b. Noreen Otto Iowa Brewers Guild
 - c. Christie Jensen Iowa Wine Growers Association
 - d. Jeff Quint Iowa Spirits Industry
 - e. Stephanie Strauss Iowa Alcoholic Beverages Division
 - f. Fourth Economy: Jenn Sloan, Jerry Paytas, Deminique Heiks, Ross Berlin
- 2. Industry Updates
 - a. Noreen Iowa Brewers Guild
 - i. An RFP has been issued for a marketing partner for its "Brewed in Iowa" initiative.
 - ii. 2024 i-BEST conference planning is underway changing to a Friday this year.
 - iii. The 14th Iowa Craft Brew Festival will be June 1, 2024.
 - iv. Legislative efforts continue to allow breweries to sell direct to consumers and allowing breweries to pour at events.
 - b. Christie Iowa Wine Growers Association
 - i. Weather impacted the annual conference January 8-9 but had a full exhibitor area.
 - c. Jeff Iowa Spirits Industry
 - i. Three distilleries currently employ a lobbyist Tom Cope but there are no set priorities.
- 3. FY 24 Budget Update
 - a. Reviewed current FY24 budget and reports.
 - i. Suggested removing line items related to the appropriation for the Midwest Grape and Wine Industry Institute in the budget as that is not a liability in this board's jurisdiction.
 - ii. The board would like clarity on available funds added to the budget with the addition of the spirits industry as well as any unspent funds from previous years, to gain a better understanding of the total financial resources available to this Board.
- 4. Iowa Wine, Beer, and Spirits Economic Impact Report Update
 - a. Four members of the Fourth Economy team presented a progress report, which included discussion about forthcoming interviews, the inclusion of related agriculture production in the assessment, and how the board members will share the analysis.
- 5. FY24 Marketing Plan Discussion
 - a. Proposed Marketing Plans IEDA accounting and legal are discussing using funds to support additional marketing by the three member organizations to support the industries.
- 6. Other Business
- 7. Comments from Guests (limited to 10 minutes each guest) none.
- 8. Adjourn