

District NW MBAA Executive Board meeting minutes

October 4, 2013

Capital Theater/4th Street Theater, Yakima, OR

Attendance: Brad Loucks, Jeff Edgerton, Tom Shellhammer, Joe Casey, Brian Faivre, Karl Ockert, Doug Hindman

Meeting minutes

Post them as soon as they are available.

Underage attendee's.

We need to self-police. We'll run with wrist bands from every meeting moving forward.

Spring Meeting, 2014

May 2 & 3, 2014 in Yakima, Double Mountain to host.

Fall Meeting, 2014

Tentatively, Nov 7 & 8, 2014 in Bend, Worthy will host. Christina will contact hotel and proceed with booking room and meeting events.

Spring Meeting, 2015

Tentatively, May 1 & 2, 2015 in Hood River, no host. **Brad to call the hotel to confirm date soon.**

Meeting planner – Christina Larue

We like Christina and want to keep her as the meeting coordinator. Christina is very happy to continue serving in this role. OSU will continue to provide assistance at the meeting. Host breweries are asked to organize and host the social on Friday night? This works for the fall meeting but is somewhat difficult for the spring meeting given the size of the meeting and the limited options in Hood River. We'll talk about this at the business meeting and put together a committee if needed.

Message to vendors for District meeting

Doug will put together a brief statement about what vendors can expect at the meetings... to be ultimately placed on our website. He will circulate it to the Ex Comm. We will also post a list of the vendors who attend the meeting on the in the recap section on our website.

Succession planning

Next spring we induct new officers. Joe suggested that we have written job statements for each officer. Jeff is in charge of nominations. Publicity chair – Doug is still interested in maintaining that role. Brad will make announcement at the business meeting for members interested in volunteering.

Scholarship

Joe proposed making modifications to the scholarship selection. 1. Applicant must be a member longer than 1 year. 2. No back-to-back awards. We are currently making 1 \$1000 award a year.

New member initiation

We will continue with the new member introduction, initiation and voting.

Future meeting idea

Safety & HAACP. ExComm

District Financials.

Balance 10/01/13 - \$19,800.24

Income to date - \$ 20,203.07

Expenses to date - \$ 40,733.41 – \$1255 loss from Yakima meeting + \$10 gift of OSU Foundation scholarship fund.

Vanguard/Dodge & Cox – not available (was \$11,836 in the spring). **Brian will check to see if the statement goes to Deschutes.**

Total = (estimate) \$31,636.

We will raise the meeting registration fee to \$120 for the spring meeting to ensure that we are running each meeting in the black.

Future District NW dues

We will plan on bumping the dues to \$25 annually for 2015.