District Meeting Minutes

January 15, 2015

Boyne Highlands, Harbor Springs

Winter Conference

General Meeting:

Called to order at 6pm 1/15/2015

President: Eric Kuhnhenn

Eric thanked the district for his time as president and urged the members to keep pushing and working on scholarships for its members.

Thank you Eric for your time and dedication to this organization.

Membership: Debbie Smith

Welcomed a total of 14 thru December till February

Board of Governors Report: John Mallet

No current news to report. May 2015 will be the next meeting. Update will follow

2015 MBAA Annual Conference will be held October 7-10 in Jacksonville, FL

Scolarships: Brad Stevenson

Going forward, District MI is giving away three scholarships each year:

2 each scholarships, each is full tuition to winners choice of Brewing, Packaging or Engineering course after the NEXT calendar year after winning (ie: win in July of 2015, attend of the above in 2016.

1 stipend to cover cost of admission for next held national MBAA conference. This is worth ~\$600. Winner could choose to instead cover their District MI annual dues, but that would then only be worth the actual cost of MI dues

3 winners for the District offered scholarships- Congratulations to our winners. Active members will get their name added to the pool by attending meetings. We are currently set up for 2 scholarships.

Dave Turner Marty Rapnicki will be attending the Engineering Course

Dan Rodgers - Dues for the year or attend national conference

Technical: John Stewart

The board has been working to gather a group of individuals to head the technical part of our district. This group will work on finding topics and speakers for our meetings and conferences.

People for the Technical Board- Alec Mull, Jared Vosler, Santigao Gomez

Currently working on topics for the 2016 conference for the Tri-State idea.

*More discussion on a Tri-State Technical conference to include, but not limited to Ohio, Indiana, St. Louis, Wisconsin and Illinois.

*2 day event

*Cost, speaker and topic ideas

Board Members: Paul Popa

Paul Popa-	President
Debbie Smith-	Vice President
Board of Governors-	John Mallet
Treasurer-	Ken Belau
Secretary-	John Stewart (newly elected)

Treasure Report: Ken Belau

Our balances as of the meeting on January 15, 2015 were as follows:

 Chase checking:
 \$16,555.03

 Chase savings:
 \$21,385.88

 Paypal:
 \$567.00

 Cash:
 \$100.00

Total: \$38,607.91

Upcoming Meetings- Check the MBAA Website for more detailed information

March 19th- Dark Horse Brewery

July 11th- Summer Social/Grand Ledge

October 22nd- Arcadia Brewery/Kalamazoo

*A notice will come around for the upcoming meetings. Please RSVP so we have a head count for the brewery that will be hosting. Also, makes checks payable the brewery hosting the meeting. Cost is \$10.00 for members and non-members