

Master Brewers Association of the Americas

District Michigan

October 16th, 2014

51 North Brewery/Craftwerks

Attendance:

<u>Board Members</u>	<u>Members</u>	<u>Non-Members</u>
Eric Kuhnhenh	Bryan Bastow	Tom Hudak
Paul Popa	Don Bialik	Wes Noble
John Stewart	Keith Boneburg	Jared Vosler
John Mallet	Dan Buonodono	Sonia Buonodono
Debbie Smith	Jeff Carter	Brad Adelson
	Konrad Connor	Bob Bayer
	Andrew DeHaan	Adam Beratta
	Ben Duffy	Robert Chapa
	Andrew Farrell	Nick Chapko
	Tyler Glaze	Kevin Durkee
	Santiago Gomez	Alex Gertsman
	Rex Halfpenny	John Gonzales
	Erik Harms	Barry Johnson
	Andrew Heyboer	Keith Wagner
	Adam LeClaire	Evan Westervelt
	Bradon MacClaren	Dorian Willis
	Alec Mull	Matt Wiles
	Marty Rapnicki	Dan Smith
	Brian Roeters	Jim Fortune
	Richard Scott	Ed Krupa
	Jeff Sheehan	Ed Huston
	Ben Tackett	Stacey Roth
	Dave Turner	
	Rockne Van Meter	
	Bill VanEenenaam	
	Bill Wamby	

Speaker: Scott Heisel

Board Meeting:

Present: Eric Kuhnhenh, Paul Popa, John Mallet, John Stewart, Debbie Smith, Rex Halfpenny

Called to order at 10:51 a.m.

Winter Conference:

- Theme is Quality/Sanitation
- Panel of speakers from various companies
- John Stewart will be working on lining up some possible candidates with the help of John Mallet
- January 14-15 2015

BOG- John Mallet

Karl Ockert has stepped down and is no longer at MBAA. National is working on a replacement as they have brewing courses coming up. Next phone conference for BOG's is 10/20/14.

Board Nominations were discussed. Everyone moves up the chain, others are welcome to nominate or except a nomination for a board position. John Stewart was nominated for the secretary position and he accepted. Ballots will need to send out for members to vote. Winners will be announced at the Winter Conference meeting in January.

John Mallet will look into the engineering course as we have 2 members that are interested in the class through their scholarships.

Discussions of having a technical chairperson as well as a few people under them to assist with lining up speakers, topics etc.

Paul Popa will present the treasures report in place of Ken Belau

Board Meeting adjourned

General Meeting Minutes 10/16/2014

Alec Mull spoke about his experience with the Brewery Engineering and Utilities Course thru the Master Brewers Association. Class was in Portland OR. Covered many areas such as equipment, fluids, steam generation, CO2, reclaiming energy and different techniques.

Eric Kuhnenn started off the meeting with information on nominations for the board positions. Any member can be nominated and anyone can nominate another member. The board will work on getting ballots sent out to the membership once nominations are in.

John Stewart spoke about his technical position on the board and how it may be a good idea to bring a few others on board to help with the networking of getting the best speakers and information possible. Santiago Gomez offered to help John Stewart.

Debbie Smith went over membership information, updated on new members over the last month, request that everyone updates their contact information if they are not receiving the emails.

Paul Popa presented the treasury report in place of Ken Belau.

Sonia Buonodono presented a local option for the catering for the Summer Social in 2015. Debbie will get that information from Sonia to present to the board.

John Mallet went over the latest happenings at national regarding Karl Ockerts leaving the MBAA. John will be having a phone conference with national to discuss the direction they are heading regarding replacing Karl and what will happen with certain educational courses.

Presentation was by Scott Heisel from the American Malting Barley Association, INC.

Meeting ended with a tour of Craftwerks Tank Company in Lake Orion.