

MBAA District-Milwaukee Meeting

Location: New Glarus Hotel, New Glarus, WI

Date: 11/17/2011

Officers Present:

- Kris Kalav
- Mike Scanzello
- Tom Volke
- Gretchen Kalav
- John Kretsch
- Andy Jones
- Jerry Hilton
- Randy Thiel

Officers Absent:

- Mary Pelletieri
- Penny Pickart

Kris (adorned in his luchadore wrestling mask) called the meeting to order and thanked New Glarus Hotel for hosting the meeting. Also thanks to New Glarus Brewing Company for hospitality and tours.

Secretary's Report (Andy Jones):

- Presented the minutes from the previous meeting, which were seconded and accepted.

President's Report (Kris Kalav):

- A welcome to New Glarus for the "Green County Smackdown."

Treasurer's Report (Tom Volke):

- The meeting at Lakefront Brewery netted \$200 for the district.
- Currently investments are held at Dane-Bosworth.
- Current accounts: Checking \$5,226.00, Savings \$23,549, Total \$28,775
- In September lost \$7.30, in October gained \$5.60
- Penny Pickart may take over duties of Finance Chair

Membership (Gretchen Kalav):

- Four new members in the Sept-Oct period
 - Denise Joseph (Malteurop)
 - Daniel Bies (Briess)
 - Grant Cook (Dorcia Engineering)
 - Patrick Harbour (Sub_Urban Brewing)

PR/Arrangements Report (Gretchen Kalav):

- Good to go for January meeting at Krones in Franklin
- Still deciding on dinner plans, but will get a tour of the Krones facility

- For March meeting, Emmett's in Downers Grove, IL (will comp beer)

District VP/Tech Report (Randy Thiel):

- Reiterate: we are always looking for input on possible presentations, if anybody has something they'd like to present at a district meeting, please let us know.
- For Midwest Tech Conference 2012, usually held in September but may hold in conjunction with Great Taste of the Midwest
- Tom Volke: Great Taste of the Midwest might be too close to WBC in Portland
- No speaker yet for January meeting at Kronos

District Governor's Report (Mike Scanzello):

- Recap of national meeting Oct. 13:
- MBAA Nat'l is in good financial shape, membership is growing (back to 2006 levels)
- There will be IBD DBE prep courses given again in March for the June tests.
- Don't wait til last minute to get hotels for 2012 WBC.
- Working on an MBAA workshop for Craft Brewers Conference
- The TQ has been completely online for 1.5 years - only issue is with getting enough content as the submittal protocol is too formal
- The national website will be revamped, new version launched before WBC
- Susan Welch of Malteurop is the new National Tech Chair
- Fundraising ideas were discussed: silent auction, creative beer competition, rare beer auction
- Member dues will increase \$5.00
- National budget was approved
- Using SciSoc for secretary operations was approved (will not cost extra)
- Mary Pelletieri was elected National Vice President
- Mike read MBAA's policy on communication

P.R. Report:

- Guest photos from the Sept meeting will go on the website

Old Business:

- 31 people rode the bus for this meeting

New Business:

- Dave R. gave a synopsis of the NIOSH/OSHA ruling on diacetyl in the workplace:
 - Breweries were ruled as a target industry for regulation (was not expected)
 - Proposed regulations are for maximum 5 ppb concentrations (VERY low)
 - Last day for outside input is 11/18
- Tom V. marked the passing of Bob Callica, Joe Walts' young daughter Mia, and Brian St. Germain, there was a moment of silence. Tom also congratulated Joe Walts on the recent birth of his second daughter, Sophie Mia.

District Milwaukee 2012 Elections:

- Erin Eller of Gusmer Enterprises elected District Secretary
- Andy Jones of Lakefront Brewery elected District V.P./Tech Chair
- Randy Thiel of New Glarus Brewing Co elected District President

-Randy gave Kris a parting gift and thanked him for two long years of service as District President. Randy was also presented with a gift to keep Kris' Hawaiian-shirt-wearing tradition alive. (Wear it proudly, Randy!)

Subsequent Appointments:

- Tom Volke as District Treasurer / Condolences Chair
- Mike Scanzello as District BOG Representative
- Joe Walts as District Membership Chair
- Gretchen Wilson-Kalav as District PR Chair
- John Kretsch and Gretchen Wilson-Kalav as District Arrangements Co-Chairs
- Jerry Hilton as District Heritage Chair

The meeting was adjourned, followed by a Technical Presentation given by Scott Noll of New Glarus Brewing Company on packaging line cleanliness. This was followed by dinner and hospitality at the New Glarus Hotel.