

Notes by: Trace Redmond

# participants: 23 in person, 16 virtual

Board: Wade Begrow leading, Ken Belau, Louwrens Wildschut, Trace Redmond, Tim Lozen update from National *Present* (Alec Mull *excused*)

## Old business

- 1. Motioned to start the meeting, Seconded
- 2. <u>Election Results (Wade Begrow)</u>
  - a. Trace secretray won the secretary position but was a close race
    - b. There are Two other open positions
      - i. Board of Governors Position Alec Mull will continue to serve if needed and will run unopposed if no one else volunteers to run
      - ii. Treasurer Ken is continuing to fill the treasurer position until a candidate volunteers to run for the position. We are looking for any interest possible other candidates for secretary
- 3. <u>221 member as of 3/15/23</u>

## New Business

- 4. Updates from National (Lauren Torres absent, Tim Lozen filling)
  - a. Three awards (Award of Honor, Award of Merit, Distinguished Life Service Award) are all accepting Nominations. Deadline is March 28th
  - b. Registration for MBAA Short Courses (Brewin & Malting Science, Packaging Technology, Maintenance Systems) opens after each class ends, price increase coming next year. Scholarships available
  - c. Lots of ways to get involved in national committees.
  - d. New membership referral program is going well. Receive a 20% discount for yourself and new member for a referral. Discount code NewBrew23
  - e. Raw materials course is August 3rd-4th in Minneapolis, MN
  - f. Master brewers conference 2023 is October 6th 8th in Seattle Washington
- 5. <u>Summer Social save the date Saturday, July 8th (*Wade Begrow*)</u>
  - a. Fundraising for summer social
    - i. Asking for sponsors have a short list stay tuned for more details
    - ii. Volunteers stay tuned and reach out if you would like to help



- 6. Innovation fund
  - a. Any ideas please contract to write grants
  - b. Does the grand have a timeline? Brian Confer
    - i. Completed by October? Perhaps Tim Lozen
    - ii. Deadline 15th of April
- 7. <u>Technical presentation</u>
  - a. Contract Brewing- Alex Drwencke- Brewing Manager, Brew Detroit
  - b. Kosher Certification Rabbi Niehous Director of Kashrus Operations, Chicago Rabbinical Concil