Master Brewers Association of the Americas

District Michigan

October 16th, 2014

51 North Brewery/Craftwerks

Attendance:

Eric Kuhnhenn Paul Popa Don Bialik Wes Noble John Stewart John Mallet Dan Buonodono Debbie Smith Deff Carter Andrew DeHaan Ben Duffy Andrew Farrell Andrew Farrell Tyler Glaze Santiago Gomez Rex Halfpenny Berik Harms Andrew Heyboer Adam LeClaire Brad Adelson Kevin Durkee Adam LeClaire Barry Johnson Andrew Heyboer Adam LeClaire Bradon MacClaren Alec Mull Matt Wiles Marty Rapnicki Brian Roeters Jim Fortune Richard Scott Ben Tackett Dave Turner Rockne Van Meter	Board Members	Members	Non-Members
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	Fric Kuhnhenn	Rryan Rastow	Tom Hudak
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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		Santiago Gomez	Alex Gertsman
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RULKIE VALIVIELE			
Bill VanEenenaam			
Bill Wamby		Bill wamby	

Speaker: Scott Heisel

Board Meeting:

Present: Eric Kuhnhenn, 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 Steward 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. Ballets 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 Mintues 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 Kuhnhenn 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 ballets 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. Santigo Gomez offered to help John Stewart.

Debbie Smith went other 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.