### **District Meeting Minutes**

Oct. 22nd, 2015

## Arcadia Brewing Company, Kalamazoo, MI

General Meeting: Called to order at 12:15 pm 10/22/2015

Vice President: Debbie Smith

**Summer Social Recap** 

202 people attended

Paul Popa and Chas Thompson won the scholarships course and Konrad Connor won the scholarship for the MBAA National Convention

Sponsor's logos have been added to the website

**Treasure Report:** Ken Belau

Grand Total of Chase and Paypal accounts \$31,688

**President:** Paul Popa

Paul read the BOG report given by John Mallet.

Over 4000 MBAA members Nationally, the organization is doing very well and is very strong. The board discussed returning to hard copy for the Technical Quarterly and no decision to change was made. District dues came up and the decision was made to not change the district dues. National is looking for district liaisons for discussing local College brewing programs. District maps were discussed but not changed. John Bryce talked about district resources on Operations and officer responsibilities. Links to all these BOG topics are located below.

Link to district dues

http://www.mbaa.com/districts/Pages/resources.aspx

Link to Liaisons to National on College brewing programs

http://www.mbaa.com/membership/leadership/Pages/commdetails.aspx?code=HIGHEDW

Link to District Maps

http://www.mbaa.com/districts/Documents/DistrictBoundaryMap.pdf

Link to District Operations Manual

http://www.mbaa.com/districts/Documents/District%20Operations%20Manual.pdf

Link to Officer Responsibilities Manual

http://www.mbaa.com/districts/Documents/District%20Officer%20Ongoing%20Responsibilities.pdf

<u>Scholarship Committee Update:</u> Brad Stevenson went over the 3 scholarships we offer, 2 scholarships for courses and 1 paying for registration for the National MBAA conference. He mentioned scholarship deadlines for MBAA National:

Packaging application due by Feb 1<sup>st</sup> Engineering by June 1<sup>st</sup> Brewing and Malting by Aug 1<sup>st</sup>

Brad mentioned past winners of National scholarships, Paul Popa and John Stewart and Bryan Bastow who just won for the upcoming Brewing and Malting School.

John Stewart, Dave Turner, Paul Popa, Martin Rapnicki and Chas Thompson all talked about attending the Engineering course on scholarships and what a positive and very worthwhile experience it was. Dan Rogers then talked about going to the MBAA national conference and said it was a great time and that the conference was full of very valuable information.

**Secretary:** John Stewart

Reported 8 new members signed up to District Michigan since the March meeting.

Reported that speakers were still being lined up for the winter conference and we were shooting for a district MBAA meeting time of Thursday night before the beer dinner.

# **New Business**:

The way in which the scholarships are drawn was discussed. Brad Stevenson went over the current rules of needing to be a member for 2 years and that there is no limit on the number of times you are able to win a district scholarship. It was discussed if you needed to be present at the picnic to win and the idea of having one scholarship for the classes be drawn for those present and one including those not present. No decision was reached and it was determined to hold the discussion for the meeting at the winter conference.

Meeting was adjourned at 12:55 pm.

#### **Upcoming Meetings:**

Brewer's Guild Winter Conference Jan. 13<sup>th</sup>-15<sup>th</sup>

World Brewing Congress Aug. 13<sup>th</sup>-17<sup>th</sup>

### **Members in Attendance:**

Alex Gertsman

Andrew Heyboer Sonia Buonodono

Bill Gravanis Stacey Roth
Brandon MacClaren TJ Waldofsky
Bryan Bastow Todd Parker
Brain Peacock Tom Crookson
Brian Roeters Trace Redmond

Chas Thompson Earl Peterson
Chris O'Neill Ken Belau
Chris Peters Jeff Carter
Dan Kiplinger Evan Meffert
Dan Rogers Wade Begrow
Dan Buonodono Kris Campbell
Dave Shaw Elliott Parcells

Debbie Smith Karli Smalls

Evan Meffert Derek Stepanski Ferdinard Schumacher Ben Duffy

Gabi Palmer Nathan Shroeder
Jay Green Mike Strazdas

Jeff Sheehan Louwrens Wildschut

Jim RusselLogan HeltonJo OstranderTom BohsJoe WaltersKevin Stuchell

John RodopoulosJay PembertonJohn StewartSteve KimbleJustin StewartNick LaVelleKonrad ConnorTim LozenLawrence WordeJake Steele

Paul Popa Andy Farrell
Richard Scott Anthony White

Rob Henry Don Bilaki

Rolf Schmidt Vaughn Stewart
Sam Waite Dave Sippel

Scott Isham