District Michigan Meeting Minutes 10 January 2020 Winter Conference Radisson Hotel, Kalamazoo, Mi

President: John Stewart

Meeting called to order at 9:07am.

John informed members and had a moment of silence for Nick Carson a fellow brewer from Petoskey Brewing Company who passed in a car accident on December 25th. Marty Rapnicki posted a GoFundMe link to the Michigan District MBAA page. Please reach out to board member if you have questions on how to find the link to support Nick's family w/ medical and funeral expenses.

Secretary update: Kimberly Schneider- Approval of Fall Meeting Minutes

Ed Stencel moved to approve. Paul Popa seconded the motion.

Vice President: Tim Gossack

Summer Social Committee update:

This year's summer social is July 11th, same location at Fitzgerald Park in Grand Ledge.

We are looking for volunteers to provide cups, jockey boxes and the equipment we need for event.

Let Tim know (tgossack@bellsbeer.com) if you can help and/or donate.

Scholarship Committee Updates: Brad Stevenson

2019 Scholarship Winners:

Brian Wilson (Lansing Brewing Company) - MBAA Course scholarship winner #1 - scholarship redeemed

Dan Buonodono (Eagle Monk Brewery) – MBAA Course scholarship winner #2

Eric Kuhnhenn (Kuhnhenn Brewery) – book allowance (\$500)

Peter Sanford (Steel St Brewery) – National conference allowance (\$1200)

Brian Wilson has used his scholarship. Dan, Eric & Peter have not redeemed theirs. Please talk to Brad or email him (brad@foundersbrewing.com) to do that.

We have a healthy cash reserve balance and we are considering having a 3rd course scholarship available for Michigan members. This will allow us to offer 5 scholarships to members at the summer social: 3 scholarships for MBAA courses, 1 for book allowance, and one for National Conference allowance.

A reminder that National offers a scholarship lottery and they cover one free scholarship as well. A plea for members to apply for the national scholarships. It's always open for us.

Brad will send an email out to the members w/ information & qualifications for the national scholarship and for the MI district scholarships.

BOG Report & Updates: Alec Mull

For the last few years the MBAA's focus has been and is safety. A reminder that personal & food safety is critical for what we do.

The podcasts offered by the MBAA are amazing. Please take the time to download the MBAA app and listen to them. A reminder to read the Professional Code of Conduct on the MBAA website.

It's important to get our membership engaged through the BOG to national. At this upcoming March meeting Alec will be asking attendees to right down 3 categories or topics that are most important, critical, and pressing to us for our industry, state and/or our businesses. He will communicate this information back to national so that these topics can be discussed and addressed through resources provided by the MBAA.

Upcoming National Conferences:

2020: Saturday, August 1 – Tuesday, August 4, Minneapolis Convention Center in Minneapolis, MN

2021: in Cleveland, OH 2022: in Providence, RI

Treasurers Report: Ken Belau, Treasurer

Cash: \$148.61

Checkings: \$23,559.83 Savings: \$12,758.35 Paypal Account: \$0 Total: \$36,466.79

Technical Committee: Alec Mull and Louwrens Wildschut

The Michigan Brewers Guild has been gracious to cover costs of speakers to attend the winter conference. In the past the MBAA has given \$2000 to the MBG to help cover these costs. Alec and the board propose that we increase the number from \$2000 to \$3000.

Motion passed by members.

Thanks to Scott Graham, John Mallett, Alec Mull and Louwrens Wildschut for procuring speakers for this conference.

Let Alec know via email (alec@foundersbrewing.com) who you would like to hear present at future meetings and conferences.

New Business: John Stewart, President

Recap on HACCP (Hazard Analysis & Critical Control Points) Course:

Thanks to Dustin and Bell's Brewery for hosting and lining up. 18 people attended this most recent course on Jan. 6th & 7th. This course is a tremendous value for members. It provides certification and training on beer and food safe processes. HACCP allows food manufacturers to look at each process step and identify and help mitigate risks (chemical, physical, or biological) that may pose a hazard to the end consumer.

Upcoming meetings:

Spring meeting: March 19th at Bell's Brewery, Comstock. Summer Social: July 11th at Fitzgerald Park, Grand Ledge

Fall meeting: October 15th at Griffin Claw Brewing Company, Birmingham

Meeting closed 9:23 am.

62 Attendees:

Mike Alsup Bryan **Bastow** Belau Ken Josh Benson Adam Berattta Zeke Bogan Jeff Carter Kim Collins Brian Confer

Konrad Connor

Cordell DeMatte

Chad Doane

Brad Etheridge

Tim George

Tim Gossack

Scott Graham

Jay Green

Bryan Groff

Mark Hamon

Mike Hoepfner

Sean Hogan

Tommi Jackson

Barry Johnson

Sheldon King

Dan Kiplinger

Jeff Knoblock

Eric Kuhnhenn

Russ LaLonde

Brett Langschied

Brian Lindsay

Tim Lozen

Alex Maggetti

John Mallett

Jacob Miller

Alec Mull

Chandler Nadeau

Gary Nicholas

Robert Orler

Shawn Paczkowski

Matt Peterson

Paul Popa

Matt Pratt

Brian Roeters

Kim Schneider

Chris Schnepf

Michael Sharp

Susumu Shiina

Edward Stencel

Brad Stevenson

John Stewart

Chas Thompson

Lauren Torres

Jon Wagner

Danny Warner

Harmony Wellington

Meg Whitener

Louwrens Wildschut

Matt Wiles

Rob Williams

Angie Williams

Brian Wilson

David Wilt