

## 2012 MBAA District Northern California Meeting Minutes

November 13, 2012

Meeting called to order at 6:20 pm by President Jim Mellem

Treasurer's Report:

- Balance: \$21,000 total in treasury
- Thank you to Great Western Malting for sponsoring tonight's meeting

Scholarship Report:

- Most winners have not yet claimed their scholarships yet. We will likely not be able to disperse all of the scholarships funds. Options will be discussed during the meeting to potentially extend timeframe for winners to use scholarship funds.

Membership Report:

- 169 members currently, with 3 on suspended list. Our membership has grown steadily in 2012.

BOG Report:

- Ruth Martin presented a summary from the Board of Governor meeting held at the World Brewing Congress in Portland OR.

Technical committee report:

- Tonight's technical presentation is on local water supplies and water chemistry. This will be presented by the City of Fairfield.

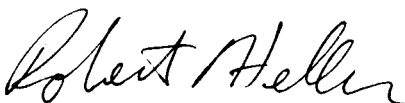
New Business:

- The next meeting is scheduled for 2-21-13 at Sudwerk in Davis CA.
- Articles of Incorporation Discussion: MBAA nonprofit ID is technically invalid, so our interest is currently being held by the IRS. National MBAA has instructed districts to align themselves with the National bylaws. The wrong set of bylaws was originally sent. The corrected version was sent once received from MBAA National.
- Submit a proposal to National to reconsider its articles of incorporation to include the original document's purpose description of the organization.
- We will request clarification from National to determine if the current purpose definition is mandated due to IRS regulations for non-profit organizations.
- A motion was made and accepted to adopt articles via electronic vote by 1-1-13.

- Slate of proposed new officers for 2013:
  - President: Lars Larson – Trumer Brauerei
  - Treasurer: Robert Heller – Univar USA
  - Secretary: Jeff Eaton – Trumer Brauerei
  - Technical Co-Chairs: Tom Nielsen - SNBC, Tanner Davies, Gordon Biersch
  - Scholarship Co-Chairs: Scott Cramlet – Rubicon
  - Membership Chair: Nicole Canafal – AB
  - Board of Governors Representative – Ruth Martin – SNBC
- Slate of officers was approved by the membership
- Scholarships
  - Typical budget is \$4,500 per year.
  - In 2013, the timeframe may be extended to 24 months for recipients to use their award.
  - Idea was made to provide fewer but larger professional scholarships (to accommodate more expensive courses).
  - Proposal: award recipients attend a future meeting to briefly present their experiences as to how they used the award (check to see if this is in the scholarship application).

Meeting adjourned at 7:30 pm

Respectfully submitted for approval at the next scheduled District Northern CA meeting.



Robert Heller  
District Secretary 2011-2012