

**Craft Maltsters Guild**  
**Board of Directors Meeting Minutes**  
**Tuesday, August 14, 2018 2:30-4:30 p.m. EST**  
**(zoom – video/conference call)**

**Board Members Present:** Brent Manning, Brandon Ade, Jeff Malkiewicz, Twila Soles, Dave Thomas, Joel A., and Hillary Barile

**Absent:** Hannah Turner, Chris Swersey, Joel Williamson

**Presiding:** Brent

**Notetaker:** Jen Blair

**Invitees:** none

**Meeting convened @ 2:30PM EST**

**I. Icebreaker**

Advice you're glad you didn't follow

**II. Agenda and Meeting Minutes Review**

- July minutes unanimously approved

**III. Members Only section of website**

- \*BoD to review Members Only section and send suggestions for updates to Jen
- Growers resources – divide by region among BoD and add individual researchers
- \*Jen to add request to next newsletter

**IV. Updating bylaws**

- Two things to vote on – terms & other updates
- Change set number (12) to percentages for Board seat allocation – up to X seats, rather than set number
  - Brandon – concerns regarding Allied Trade members having exposure to membership and setting policy for the Guild
  - Have a set minimum number of Member Malthouses on the Board each year
    - Up to 7 Member Malthouses, always a majority
    - Hillary suggests not allowing a Member Malthouse's term to expire if needed to assure a majority vote for Member Malthouses
    - Dave suggests changing the bylaw definition of a quorum to be two-fold: (1) a majority of Board members must be present and (2) Member Malthouses must be a majority of the quorum for Board action
  - Board should be flexible in size, ensure a majority of Member Malthouses, have a quorum tied to the Member Malthouse attendance, and have staggered 3 year terms
- Strike chemical additive language from bylaws and add to Code of Conduct
  - Motion to include chemical language in Code of Conduct unanimously passes
  - Hillary will head up Code of Conduct working group

**V. Brewery & Distillery membership**

- New membership will be tied to email address

- Twila – adamantly opposed to offering lower membership dues to breweries
- Jeff – lowers the barrier of entry to brewers and distillers
- Dave – can Jen verify brewers/distillers are actual customers of Member Maltohouses?
  - \*Jen can add requirement that applicants list the craft malt they’re using and can verify with maltohouses before approving application
  - \*Jen to add question re: pounds of craft malt used rather than dollar amount purchased
- \*Jen to add required affirmation that breweries/distilleries only put Proud Supporter logo on packaged products containing craft malt and Guild can revoke use for non-compliance
- Motion made to approve Brewery/Distillery Individual membership – Brent, Brandon, Jeff, Dave, and Hillary vote aye, Twila opposes; motion passes

**VI. CBC seminar proposal ideas**

- Brent suggests a 2013 CBC redux – five maltohouses talking about their craft malt with beers made by New Belgium
- September 14th deadline
- Twila volunteers to head up a working group – Brent and Dave volunteered to assist

**VII. Budget Review/ED Contractor v. Employee (closed session)**

- Jen to update 2018-2019 budget and let BoD know when it’s finished
- Jen out at 4:10 pm

**VIII. Action Item Review/Debrief**

- BoD to review Members Only section and send suggestions for updates to Jen
- Jen to add resources request to next newsletter
- Brewery/Distillery Individual membership
  - Jen can add requirement that applicants list the craft malt they’re using and can verify with maltohouses before approving application
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  - Jen to add required affirmation that breweries/distilleries only put Proud Supporter logo on packaged products containing craft malt and Guild can revoke use for non-compliance

**Next Board Meeting: September 11, 2018**

**Upcoming Meetings (Second Tuesday of every month)**

October 9, 2018

November 13, 2018

December 11, 2018

January 8, 2018