



ACF MIDDLE TENNESSEE CHAPTER

Minutes of the Board of Directors Meeting

The Board of Directors meeting for the American Culinary Federation

Middle Tennessee Chapter Monday, September 9th, 2013, 6:00 PM Second Harvest, Nashville.

PROCEEDINGS:

Call to Order; 6:04 by Mark Ruben

In Attendance:

Mike Osborne CEC , AAC

Mark Ruben CEC

Lisa Ramsey CEC

Vince Tyler CEC

Kim Davis

Charles Gillespie

Brandon Stihl

Nancy Campbell

Mary Campbell CCC, CCE, HAAC

Cle Jones CC via Skype & Phone

Guest: Chef Chris Donato - Minors

Last Months Meeting Minutes:

Amended

Motion to Approve by:

Seconded by:

Approved: YES NO

AGENDA ITEMS:

- **Communication;** it was discussed that all Board Members would be responsible to answer all email correspondence with a 24 hour period. There is also a need to confirm that you have received emails that are sent out.
- **Sysco Food Show;**
The Food Show has been planned and is set up.
Some final discussions were on getting some signage to Mike O., for display at the event.

- **Music City Eats**
Scheduled for 9/20-22
AI (Arts Institute) will be a Major Supporter
AI is looking for additional volunteers
Currently there are 9 Chefs and 4 Students set to help
- **Certification**
Set for 11/2/13
Location: AI
Room for 5-6 Chefs to participate
All Certifications are open
- **Music City Challenge**
March 31st – April 1st
Location: AI
Chris Donato and Minors will once again sponsor
Looking to Ray Farmer at Halpern's as a possible second sponsor
Categories for the Mystery Basket may change in order to allow more participants to compete

Meetings for the year

We are set for all meetings through M

- **Nominations for Awards**
Announcement will be made at the Members Meeting that the nomination process will open with our October Meeting.
Mark R. will look into making sure all award sponsors are lined up.
Food Sales East will be approached to ask if they would like to sponsor, Dallas Parris Award
- **GALA**
Considering returning to the Fontanell for a second year
- **2015 SE Regional Conference**
We are in the process of considering locations for the conference
Mike O. made a motion to have Kim Davis will begin to do some preliminary work on searching for a venue
The motion was seconded by Mark R. and passed by unanimous vote
- **Membership Chair**
Mary Campbell has been placed in the Membership chair position by Mark R. We will look into possibly having an additional member work with Mary, Gretchen Huckabee has voiced an interest in helping
- **September Members Meeting Agenda**
Motion was made by Mike O. to allow AI to use \$250 fund for food for meeting. Motion was seconded by Lisa R. Motion Passed unanimously.

NEW BUSINESS:

- **Membership Survey**
The survey will be sent out to all members this week
- **Student Achievement Award;**
A motion was made by Mike O. to drop the Student Achievement Award.
Lisa R. seconded the motion. Motion passed unanimously
- **Presidents Role**
There was conversation over having Mark R. step back into his role as President.
Mark asked the board to give him 24 hours to decide if he would like to do that at this time

MEETING ADJOURNED