



ACF MIDDLE TENNESSEE CHAPTER

Minutes of the Board of Directors Meeting

The Board of Directors meeting for the American Culinary Federation

Middle Tennessee Chapter 9 December 2013, 17:44 -

Attendees:

Mark Rubin, CEC; Lisa Ramsey, CEC, CEPC;

Robert Siegel, CEC; Cle Jones, CC; Brandon Styll, Kim Davis,

Agenda Items:

- Last Month Meeting Report
 - Good response
 - BAB wants to get more involved
- Introduce Laurie Hartfelder – as the working Chefs and Child Chair
 - Replacing Kevin Dorr, CEC?
- Anti-Harassment (video did we contact for CEU's)
 - Mark will check for hours
- GALA
 - Did we contact Michael Diehl?
 - Kim
 - Not until ballots are out?
 - Should ballots be out already??
 - Mark will take care of these and forward to Vince ASAP; ordering President's medallion from national
 - Invitations also need to go out ASAP

- Nominations Award Committee – Report?
- Sponsors for Gala
 - All award amounts have been confirmed [excluding FSE] (Mark)
 - Bill James award – Mobile Fixtures
- Nominations for Awards
 - Kim will compile list w/ Vince
 - follow-up w/ Mark & Cathy
- Membership Survey results
 - Nothing new
 - Complete at January Chapter meeting
- Website
 - Looks good...still work in progress
- Certification
 - Wait until 2nd quarter for another certification
- Music City Challenge
 - March 31st – April 1st
 - All of last year’s judges are not available
 - Working on judges within driving distance first
- December meeting & Agenda
 - ⊖ Raffle
 - The bus is taken care of...\$600
- Meeting locations for the future
 - Locations secured through April
 - May (at Nashville State instead of April) - option to hold “cheese meeting” ...competition, educational, cooking demo
 - Consider alternative to June Golf Tournament
 - i.e. food tastings, etc
 - consider benefits that will pull in restaurant chefs
 - co-op w/ another charity
- Options for designated administrative position for marketing, fundraising logistics, event planning, etc
- 2015 SE Regional Conference
 - Not likely to happen

New Business: Fundraising ideas for January meeting

Round Table Items: