



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, January, 2014, 5:30 PM Second Harvest, Nashville.

Attendees: Mark Rubin, CEC; Lisa Ramsey, CEC, CEPC;, Vince Tyler CEC;

Charles ne Gillispie, Nancy Campbell, Cathy Hoorman, Cle Jones CC,

Agenda Items:

- Last Month Meeting Report
 - Good response to the Manchester, Coffee County Convention Center
 - Had a Bus full of guests approximately 45 people
 - The remaining Beer and Wine were used for the event
 - There is only some wine remaining
 - There were multiple food stations at the event along with an Open Bar
- GALA
 - Guest Speaker Options – Michael Diehl or Head Chef from The Playboy Club or CEO from Second Harvest
 - Goal is to get 150 Guests
 - The Band will be there again
 - Cathy Hoorman is taking care of all of the arrangements
 - Cathy will request a Tea and Water Station for the underage members
 - We will have 2 photographers at the event Clark Bowan and a friend of Cle's
 - Award Sponsors have been finalized
 - The next Board Meeting will be on 2/3/14 to finalize Gala Plans

- Nominations Award Committee – all votes will be tabulated and sent to Mark by the end of the week

Vince Tyler requested that we review the Nomination process for the next year to include a short written reason for nominating someone for an award. The idea of conducting the awards voting process online was also brought up due to the low voting turnout.

- Officer Elections
 - The Nomination Process will begin in March
- Music City Challenge
 - March 31st – April 1st
 - 6 Judges are in place at this time
- 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
 - Discussed holding a Family Friendly Meeting
 - Discussed Hold a Food Truck Event
 - Consider alternative to June Golf Tournament
 - ACF Hosting their own event “Just Desserts”
 - i.e. food tastings, etc
 - consider benefits that will pull in restaurant chefs
 - co-op w/ another charity
- Nancy Campbell made a motion to have Generic Business Cards for the ACF made, Seconded by Vince Tyler and passed by all

Round Table Items:

Nothing

Next Board Meeting 2/3/14

Agenda Items

- Discuss any remaining Gala items
- Discuss Upcoming Officer Nomination and Election Process
- Finalize next meeting plans