



ACF MIDDLE TENNESSEE CHAPTER

Minutes of the Board of Directors Meeting

The Board of Directors meeting for the American Culinary Federation

Middle Tennessee Chapter Thursday, September 11, 2014 17:30 Second Harvest Food Bank, Nashville.

Attendees:

- Mark Rubin, CEC; Lisa Ramsey, CEC, CEPC; Kim Pace, CC; Vince Tyler, CEC
- Tony Ramsey; Cle Jones, CC; Keith Batts; Nancy Campbell; Stephen Ward; Cathy Hoorman

Call to Order: 17:47

Agenda Items

Ongoing Business:

- Audit
 - Update Jessica Tarpley to complete with Kim on 09/19

New Business:

- New Officers for 2014-2016
 - President- Lisa Ramsey, CEC, CEPC

- Vice-President – Kim Pace (Davis), CC
- Secretary – Cle Jones, CC
- Treasurer – Vince Tyler, CEC
- Sergeant-at-Arms – Charles Gillespie
- Mark Rubin, CEC – Chairman of the Board
- Special Events
 - Postponing until new board settles in (Cathy)
 - Just Desserts – adult event
 - Family Picnic
 - Gala still in Feb...location TBA
 - Locations mentioned – Country Music Hall of Fame, Music City Center, Governor’s Mansion
 - President Macrina likely to be speaker
- September Chapter Meeting
 - Business Reports not necessary (Lisa)
 - Kim can mention annual audit in-progress (Cathy)
 - Lisa sending another mass email
 - Event going up on Facebook (Kim)
- October Chapter Meeting
 - October 20th at Riverwood Mansion – hosted by Chef Debbie Sutton, CEC
 - Chef Jay Kill, CEC conducting educational segment
- November Chapter Meeting
 - At Mobile Fixture
 - Pizza Challenge – Cutthroat Kitchen Style
- December Chapter Meeting
 - Riverwood Mansion open free of charge
 - MTC to provide alcohol
 - Riverwood & Hospitality Services to take care of everything else
- January Chapter Meeting
 - At the Art Institute
 - Chef Jean Yves Vendeville will be guest speaker
- February – Chapter Awards Gala
 - February 10th – location TBA

ROUNDTABLE:

- Mike – Tammy Sandlin is cancer-free; Chef V. at Smyrna H.S. wants to bring students
- Nancy – Brenda’s having problems; Mary is up & down
- Lisa – Donating laptopto board; received President’s Medal No. 54 at the National Convention
- Tony – none

- Cle – none
- Kim – none
- Stephen – excited to be here; working on CEC qualifications
- Cathy – will be at March of Dimes event during Chapter Meeting
- Keith – glad to be here; working CEC certifications; seeking interns for the Martha O'Bryan Center

Meeting adjourned at 18:41

Next Board Meeting 10/13/14