

Texas Chefs Association

Chapter Meeting Minutes: *Dallas Chapter*



Minutes Prepared by: Secretary, Ron Reczek

Meeting Date: 6 Feb 2024

Meeting Time: 3:00pm to 4:30pm

Meeting Place: Profound Foods, 163 Fountain Ct., Fairview TX 75069

Meeting Called to Order by: Katrina Warner at 3:00pm

Sergeant at Arms: Michael Mrugala - Quorum: No

Student Attendees: Brenda Clothier and Ashtyn Worsham, both from Collin College

Guests: Devin Niederhauser from Richardson ISD

Valerie Martin from Hardie's Produce Company

Motion for the Past Meeting Minutes to be Accepted:

- 1) No Quorum for voting

Treasurer's report:

- 1) No Quorum for voting

Committee Reports:

Membership Committee:

- A. Mike M. thanked El Centro College for 18 new memberships. He also asked for referrals from the membership to support chapter membership growth.
- B. 3-person team formed to call and e-mail members who haven't attended meetings or have dropped-off of the membership rolls 1) Bernard Charter, 2) Gay Pruitt, and 3) LeeAnn Harrington

Events Committee:

- A. **Katrina Warner** restated that the TCA Bylaws require at least two fundraising events per year. December will have a "Dallas Chapter & Friends" holiday event to celebrate the year and fund raise. Details coming for October chapter meeting.
- B. **Hermann Hiemeyer** provided an update to the 5 May 2024, "Cinco de Mayo" event at Profound foods. 120-150 guests
- C. **Lois Roush** asked to contact channel for help with marketing.

Chapter Monthly Meeting Location Committee:

- A. **March 5th** at Dallas College, 11830 Webb Chapel Road #1200, Dallas, TX 75234
- B. **April 2nd** at Collin College, 9700 Wade Blvd, Alumni Hall, Room A136, Frisco, TX 75035. Educational Piece- Jill McCord presents, "Marshmallow thickening options...What Smore do you want?"
- C. **May 7th** at Tarrant County Community College, 2100 Southeast Pkwy, Arlington, TX 76018
- D. **June 4th** at Avocados from Mexico, Irving TX (address forthcoming)
- E. **July 2nd** at Ill Forks Restaurant, 1303 Legacy Drive, Frisco, TX 75034
- F. **August-** No meeting, ACF National Convention and TCA Convention
- G. **Sept 3rd** at 12-Cuts Steakhouse, 18010 Dallas Parkway, Dallas, TX 75287

New Business:

- D. **Katrina Warner**, the Chapter Director, reviewed the TCA website features for the membership.
- E. **Katrina Warner** reviewed new sub-committee ideas to help manage the chapter. Committee ideas were, 1) Recruitment, 2) Fundraising, 3) Meeting Welcome, 4) Social Media, and 5) Purveyor Leadership
- F. **Katrina Warner** reminded all about the upcoming TCA awards nomination process.

March: Chapter award nominations are due

April: Nominees can make a presentation to the Chapter regarding their nomination. Chapter votes on submitted nominees. By April 30th the chapter awardee names will be provided to state.

August: State winners will be recognized at the TCA State Convention

- G. **Jeff Bednar** provided an excellent slide show presentation of the history, mission, and offerings of Profound Farms and Profound Foods.
- H. **Roundtable:** All attendees introduced
- I. **After the meeting**, Chef Bill Bush and Chef Henry Holland treated the attendees to a “Louisiana” inspired buffet and Jeff Bednar provided wine, beer, and soft drinks to all, Alexandra Eaton provided dessert.

Meeting Adjourn @ 4:10pm, 1st motion Mike Mrugala, 2nd motion Jennifer Adams, motion passed