



TCA Houston Chapter Meeting Agenda

Tuesday, June 18, 2019

4 PM-5 PM

Location (Rice University)

- I. Welcome
- II. Call To Order
- III. Minutes
- IV. Treasurer's Report
 - Frost Bank Account
 - Bank Balance Transfer
 - Chapter Budget
- V. Director's Report
 - TCA State Conference
 - Member Engagement
- VI. Committee Reports
 - Education Committee(CEH, Apprenticeship Training and Certification)
 - Events and Community Outreach (Chapter Calendar 2019)
 - Membership Engagement
 - Strategic Partnerships (Associate Members)
- VII. Old Business
- VIII. New Business

- IX. Adjourn Meeting



Meeting Notes

Members Present:

Reginald Martin
Kyle Hardwick
Roger elkhouri
Adam Marshall
Haydee Clark
Margaux Mann
Diana Desantiago
Lester Boinnick
Isabel Vrbina
Johnny Curet
Derron Iverson
Derrix Norman
Johnique Lary
Ahmed Mirhabi
Kyle McDaniel
Sarah Lanister
Ivan Mayorga

Director Report:

- Discussed importance of creating relevant programming and initiatives for the chapter.
- Goal is to engage members before adding new members
- Must create a new culture unique to Houston chapter members that is sustainable long-term
- Talked about upcoming TCA State Conference and encourage members to attend

Treasurer Report:



Discussed new business account at Frost Bank for the chapter Current Balance \$. Receive 2nd deposit check from the state and will deposit which will put balance around \$12000. Only expenses to-date is May meeting cost for food and TCA state conference registration fee.

Officer/Committee Leaders Selections:

Reviewed Chapter decision for officers and ask for volunteers to lead specific task force committees to help with chapter programming and events.

Reginald Martin-Chapter Director

Leonard Donaldson-Treasurer

Certification/Apprenticeship- Johnny Curet and J La

New Business:

- Chapter discuss how do we create new programming to engage members and provide revenue for the chapter. Ideas like a Chef's Ball, Hops-N-Hogs, Culinary School Cooking challenges were discussed with some type of cash awards for participants.
- Significant conversations were held around the importance of certification, apprenticeship and CE credits. Several members wanted to make sure we incorporate CE learning opportunities at future chapter meetings to help maintain current certification level requirements.
- Chapter will identify a vision for membership to address to the question of "Why join ACF Houston Chapter" This will be an ongoing conversation to make sure we are creating member value for current and future members. This is especially an issue for our younger chefs and culinary school members who are concerned about the value of the organization as it relates to their future professional development.
- Chapter agreed to not have a July chapter meeting and plan for an August meeting where we would finalized fall event calendar and discuss the TCA State Conference.
- We had presentations from Simplot Foods and Boiron. Both organizations discussed their product line and how they could assist us locally at our business and with fundraising and chapter engage ideas for the local chapter.

Meeting was adjourned at 5:18 pm.