

Texas Chefs Association

Chapter Meeting Minutes

Concho Valley Chapter



Meeting Date: 2/19/2020

Meeting Time: 3:00pm-4:00pm

Meeting Place: Shannon Medical Center, 120 E. Harris

Meeting Called to Order by: Chad Lowry, Director

Recognize Host: Shannon Medical Center

Insure Roster/Quorum: 50%

Introduce Guest:

Nicole Bartz RDN, LD Diabetes Services Shannon Medical Center; Micah West; Linda Sharp; Bonnie Parka; Dennis Walker; Al Lara; Rosalinda Ramos

Recognize the Excused: Billy Hillis, Treasurer; Marka Dempsey, Bryan Baker

Call for the Past Meeting Minutes to be Accepted

Motion from the floor made by: Santiago Hernandez

Motion seconded by: Larry Lamber CEC

Discussion by Assembly

Amendments

No Amendments to Past Minutes

Call for a vote on the Minutes of the Past Meeting to be Accepted:

Motion of Past Meeting Minutes Was: Carried

Call for the Present Meeting Agenda to be Reviewed:

Motion from the floor made by: Chad Lowry, Director

Motion seconded by: Santiago Hernandez

Discussion by Assembly

Amendments / New Business

Call for a vote on the Present Meeting Agenda to be Accepted:

Motion of Present Meeting Minutes Was: Carried

Treasurer's Report:

- Chapters are encouraged to apply for education fund scholarship and use for educational fund raising.

- *As of December 30, 2019 there is \$634.12 in the account. \$8.00 will be taken out in January for admin fees. I have not received the January statement.*

Director's Report:

Chapter awards => Nominations – February, March - Vote

Early Registration Deadline March 16,2020

Volunteers needed for National Convention

Concho Valley for a Pop up, National Convention

State Luncheon 7/18/2020

Committee Reports:

Certification:

Larry Lambert CEC

Larry reviewed the ACF certification requirements for different levels, discussed his role as an Evaluator. Larry encouraged members to start certification education.

Education:

Larry Lambert CEC

Larry scheduled Nicole Bartz RDN, LD from Shannon Medical Center to discuss Diabetes Prevention and Treatments. Nicole explained the difference between Type I and Type II diabetes. She explained how these types are treated and how they can be prevented. Diet and exercise is the key to keeping diabetes in check. Exercise should be 2 hours minimum weekly; break it up into chunks exercise does not have to be done all at once. Nicole answered questions throughout her talk

Membership:

Chad Lowry, Director

Chad reviewed the TCA membership drive from March – May. Only the TCA portion of dual membership will be discounted.

Chapter Social

- *Marka Dempsey and Santiago Hernandez are doing training with the El Dorado hospital, cooking from scratch and how to improve quality in their food program.*
- *Shannon Medical Center has a Chef Intern from TSTC, 4 dietician Interns from Texas Tech. Upcoming events CMN murder mystery dinner, Ambleside School Fundraiser, Claybird Shoot in July*

Old Business:

- A. Chapter needs to donate \$500 to State**
- B. Winery Fund Raiser**
- C. Chapter logo design – Santiago Hernandez**

New Business

- A. Chapter Awards**
- B. National/State Convention, Early Registration March 16,2020**
- C. Volunteers Needed**
- D. Concho Valley By-laws; Who is eligible for Funds? Chad Lowry, Director made a motion that the TCA member must be in good standing, Member must attend 80% of the meetings annually and must participate in 50% of the fund raising events. There was no discussion. Santiago Hernandez 2nd Motion Carried**

Round Table:

Members and guests discussed upcoming events they are participating with. Guest said they found the TCA meeting interesting and some are considering joining.

Adjournment

Motion from the floor made by: *Chad Lowry, Director*
Motion seconded by: *James Stewart*
Discussion by Assembly

Call for a vote on Adjourning the Meeting:

Motion to Adjourn Meeting Was: Carried

Next Meeting

**3/18/2020 at 3:00pm at Shannon Medical Center, 120 E. Harris,
San Angelo, Texas**

