

Texas Chefs Association

Chapter Meeting Minutes

Chefs of the Coastal Bend



Meeting Date: *April 10, 2023*
Meeting Time: *6:07pm – 7:44pm*
Meeting Place: *Executive Surf Club Corpus Christi, TX*

Meeting Called to Order by: Michael Smith CEC Chapter Director
Recognize Host: Thank you to Richard Lomax and The Executive Surf Club
Insure Roster/Quorum: Quorum obtained with 4 board members
Introduce Guest: Bay GreensLLC

Recognize the Excused: Education Chair Chef Robert Chan(working)
/Social Media Chair Kelly Brownlow (working)

Call for the Past Meeting Minutes to be Accepted

Motion from the floor made by: *C John Prado CEC*
Motion seconded by: *Dean Sprague CEC*

Discussion by Assembly

Amendments

No amendments needed

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

Motion of Past Meeting Minutes Was: **Carried / Lost**

Treasurer's Report: Matt Axtell CEC

\$2.00 Bank Fee

A few minor reimbursement expenses to be paid out

Director's Report: Michael Smith CEC

- *Need to nominate and vote for chapter awards*
- *Need to start looking towards our next director as Chef Michael's term is almost up*
- *Committed to drive membership.*
- *Would like to set up meeting with Dr. Chip from Del Mar to discuss the future of our relationship involving students*

•
Committee Reports:

Certification: Dean Sprague CEC

- Devin Falcon in process of certification. 2nd^t attempt of written test upcoming. Practical scheduled in June
- CC certification for Kelly Brownlow is in progress
- Chef Richie discussed Industry Based Certification through the ACF to begin for Beeville High School students next school year

Education: Robert Chan Private Chef(absent)

- **Presentation** from Bay Greens about local micro green growers.
- **Contact Information:** Website: baygreenscc.com Email: baygreensllc@gmail.com Phone: 361-446-0529

Membership: Chef Michael Smith CEC

Director Michael Smith will target larger businesses in the area, i.e. Country clubs, hotels, hospitals, etc, in an effort to gain more chef members.

Social Outreach: Vacant

Director Michael Smith to assist until position filled

Fund Raising: Dean Sprague CEC

- Conformed to do food for Lazy Beach Brewery grand opening of new tap room. Estimated in late June or July depending on completion of the new facility
- Would like to make plans to resume the quarterly beer pairing with Lazy beach
- Beef Steak fundraiser has been moved to June 18th and set to be ran by a private caterer due to logistics of our chapter to currently be successful. TCA chefs to assist on a paid basis with a contribution to be donated to the chapter.

Public Relations & Social Media : Vacant

Kelly Brownlow nominated and accepted position.

Culinary Arts & Competition:

- Current competitions have ended. A big thank you to members of the Chefs of the Coastal bend for assisting with judging.

Chapter Social

Still in discussion of the type of social we are to have.

Old Business:

- A. Chair and Board positions
- B. Membership Drives
- C. Topics for meeting agendas
- D. Chapter social to be decided by board members

New Business

- A. Grow Local approached for demos thru SNAP program (no new info)
- B. Approached for assistance with TRA “Flavors of the Coastal Bend information was shared

C. Fund Raising expectations

D. Chapter Awards

- Chef of the Year: C John Prado CEC
- Educator of the Year: Richie Jones
- Contributor of the Year: Lazy Beach Brewery
- Purveyor of the Year: C. C. Produce
- No eligible candidates for Pastry and Student of the year

Round Table: All discussed thru the meeting. Nothing more to add

Adjournment

Motion from the floor made by: *Chris Prado CEC*

Motion seconded by: *Richie Jones*

Discussion by Assembly

Call for a vote on Adjourning the Meeting:

Motion to Adjourn Meeting Was: **Carried / Lost**

VERY IMPORTANT!!! List the date, place, address and time for the next meeting in full.

Next meeting to be April 10th 6pm at the Executive Surf Club

