

Texas Chefs Association

Chapter Meeting Minutes: *Dallas Chapter*



Minutes Prepared by: Secretary, Ron Reczek

Meeting Date: 9 Jan 2024

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

Meeting Place: Bistecca, An Italian Steakhouse, 2300 Highland Village Rd., Highland Village, TX 75077

Meeting Called to Order by: Katrina Warner at 3:06pm

Sergeant at Arms: Dieter Paul- Quorum: Yes

Motion for the Past Meeting Minutes to be Accepted:

- 1) October 2023 minutes approvals, 1st Patrick Mitchell, CEC, AAC, 2nd Bill Bush, motion passed
- 2) November 2023 minutes approvals, 1st Tina Buice, 2nd Ron Reczek, motion passed
- 3) December 2023- No Chapter Meeting

Treasurer's report:

- 1) Month Ending-October 2023, Treasurer's report approvals, 1st Ron Reczek, 2nd Dieter Paul, motion passed
- 2) Month Ending-November 2023, Treasurer's report approvals, 1st Michael Lamping CEC, 2nd Peter Curley, motion passed
- 3) Month Ending-December 2023, Treasurer's report approvals, 1st Michael Lamping CEC, 2nd Patrick Mitchell, CEC, AAC, motion passed

Committee Reports:

Membership Committee:

- A. 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) Lee Ann Harrington

Events Committee:

- A. **Hermann Hiemeyer** Spoke on upcoming chapter events. (Details are forthcoming).

Chapter 2024 Monthly Meeting Location Committee:

- A. **February 6th at Profound Foods**, 163 Fountain Ct, Fairview TX 75069
- B. **March 5th at Dallas College**, 11830 Webb Chapel Road #1200, Dallas, TX 75234
- C. **April 2nd at Collin College**, 9700 Wade Blvd, Alumni Hall, Room A136, Frisco, TX 75035
- D. **May 7th at Tarrant County Community College**, 2100 Southeast Parkway, Arlington, TX 76018
- E. **June 4th at Avocados from Mexico**, 222 West Las Colinas Blvd. Suite # 850E Irving, TX 75039
- F. **July 2nd at Ill Forks Restaurant**, 1303 Legacy Drive, Frisco, TX 75034
- G. **August- No meeting, ACF National Convention and TCA Convention**
- H. **Sept 3rd at 12-Cuts Steakhouse**, 18010 Dallas Parkway, Dallas, TX 75287

New Business:

- B. **Morris Salerno** welcomed all to his Bistecca Steakhouse. He reflected on 30 years of business and 40 years affiliation with the TCA. Chef Morris and his staff entertained the meeting members with a

delectable selection of appetizers, beef carving station, and wine & beer. As always, he treated the chapter with attentive service and food & beverage.

- C. **Katrina Warner, CEC**, Chapter Director, thanked the chapter for their generous donations of 86 pounds of food donated to the North Texas Food Bank from our November can drive.
- D. **Katrina Warner, CEC**, presented Dieter Paul with the “Culinary Hall of Fame” award for his many years of service and dedication to the TCA. This award also recognized his many years of professional excellence, leadership, and his continued role as a foundational contributor to the DFW Food & Beverage Industry.
- E. **Katrina Warner, CEC**, also presented Ronald Reczek of Collin College, the 2023 Dallas Chapter Educator of the Year award.
- F. **Katrina Warner, CEC**, informed of the upcoming TCA Winter Board meeting on February 3rd – 4th that she will be attending, reviewed the link for the Dallas Market Center to become a buyer at the market, thank you to Lois Roush, asked if anyone is competing at regional or nationals; Warner is applying for ACF Educator of the Year at the national convention.
- G. **Katrina Warner, CEC**, reviewed 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.

May: State candidates should submit applications to State Office by May 31st

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

- H. **Roundtable:** All attendees introduced

Meeting Adjourn @ 4:45pm, 1st motion Ron Reczek, 2nd motion Patrick Mitchell, CEC, AAC, motion passed

Minutes approved for posting by Katrina Warner, CEC on 01/22/24