

**Texas Chefs Association Dallas Chapter
Chef's Business Meeting Minutes
July 5th 2016 -3:00pm
Four Season Irving TX**



Meeting Time: 3:00

Call to Order: 3:10pm

Invocation: Cassandra Armstrong

Sergeant at Arms: Andre Bedouret

Introduction: Pete Nolasco welcomed all new members

Call for the Past Meeting Minutes to be accepted: Pete Nolasco

Motion to approve June Minutes by: Michael Scott

Motion second by: Michele Brown

Motion to Discuss: Pete Nolasco

Motion Passed Unanimously

Treasurer Report: Cassandra Armstrong

- A. No official report. Still working on getting final report from Robert Bifulco
- B. Michael Scott just got text from Robert Bifulco, we have balance of \$24,412.
- C. **Motion to approve balance of \$24,412 by Michele Brown**

Seconded By Andi Dee

No Discussion

Motion Passed

Committee Reports:

- A. **Certification: Patrick Mitchell:** Patrick is more than happy to help anyone interested. Reminds everyone to speak with employers about getting items such as Management course, Sanitation, and any refresher course signed off on and you can report that to ACF for certification. Speak to Patrick if you have questions on this.
- B. **Membership: Andi Dee & Mike Mrugala:** Make sure we have current emails and phone numbers. Mike is working on a plan to increase membership and not have as many drops.

New Business:

- A. Pete would like to bring a media chair to the board. He would like to ask Michelle Laurette to take this chair position. Michelle agrees to take on media. She will be working on #DallasChapterTCA and "Do What Dieter Did" campaign.
- B. Michael Scott & Ethel Cooper talked about Cruise Challenges. Committee is getting together swag bags for Chefs, if any one or companies want to donate please let them know.
- C. Patrick Mitchell wanted to talk about getting to Galveston as a chapter.
- D. **Motion for Dallas Chapter to pay for a charter bus to take members to Galveston safely by Patrick Mitchell**
Motion Seconded by Gene Christiano
Discussion: We will leave day of, and have more room than Pete's bus, Cost is \$3800 round trip, Dallas Chapter has not paid anything else for convention
Motion Passed Unanimously
- E. Marlon from Chef Works has put together a convention coat for \$32, order forms are available now. If ordered by 20th they will arrive before trip
- F. Gene Christiano talked about chili cook-off. They are working on the flyer, Marketing will be done by the chapter, and Farmer's Market will be charging \$2500. Committee is working on a way so chapter does not pay this. Jennifer Bajsel stated that in last month's meeting we talk about the cook-off she thought there was not going to be a fee. Gene stated they are still talking with the market about this. It is not a done deal yet.

Education: Michele Brown

Round Table:

Motion to Adjourn: Patrick Mitchell

Second Motion: Michael Scott

Meeting Adjourned: 4:40 pm