# **Texas Chefs Association**

Chapter Meeting Minutes: Dallas Chapter

IMPORTANT: Dallas TCA Chapter meetings "Best Day & Time" survey. "Professional" status members, if you have not voted, please vote to make your voice heard. Use the link below. Dallas TCA Chapter "Best Meeting Date & Time" Link

Minutes Prepared by: Secretary, Ron Reczek Meeting Date: 11 July 2023 Meeting Time: 3:00pm to 4:30pm Meeting Place: Ettinger Rosini, 11060 Grader St., Dallas, TX 75238 Meeting Called to Order by: Chef Cassondra Armstrong, President at 3:10pm Sergeant at Arms: Bill Bush- Quorum: Yes Associate EUTH Attendees: Student Attendees: N/A Guests:

**Motion for the Past Meeting Minutes to be Accepted:** April, May & June minutes approvals, 1<sup>st</sup> Mike Mrugala, 2<sup>nd</sup> Peter Curley, motion passed

**Treasurer's report**: April, May, June Treasurer's reports approvals, 1<sup>st</sup> Bill Bush, 2<sup>nd</sup> Herman Heimeyer, motion passed

#### June 2023

Beginning Balance \$8,901.36 Expenses Flowers - Joseph Bucher \$70.34 Southwest Fee \$10.00 Total Expenses \$80.34 Deposits \$0 Total Deposits \$0 **Current Balance \$8,821.02** Karl Hass Fund \$6002.77

Combined Balance \$14,823.79

## **Committee Reports:**

#### Membership Committee:

A. The chapter has had 11 responses to "best day/time survey", the survey will be resent to chapter members for at least 50% response rate. With 109 voting Chef members, at least 55 responses are the goal.

## Events Committee:

A. Exploring a Chapter "Labor Day Event" for 9 Sept 2023. Possible idea, Upscale BBQ Brisket Competition at El Centro North Campus. More discussion and clarification upcoming in July Meeting.

## Chapter Monthly Meeting Location Committee:

A. Sept: Middleby Innovation Kitchen, 2701 E. State Hwy 121, Business Suite 600, Lewisville, TX 75056



- A. Oct: TBD
- B. Nov: TBD

## **New Business:**

- A. **Update from Cassondra Armstrong**, the chapter discussed and approved the application for the Issac Pina Award for TCA State Convention.
- B. Vogner Dinner event discussion to continue in September 2024 chapter meeting
- C. **Chapter Certification Teams** forming for September 2024. Contact Ron Reczek at **rreczek@collin.edu** if interested...
- D. **Presentations by Ettinger Rossini**, purchasing solutions for food, equipment, small wares, and dishware/glassware. A team of professional sales and hospitality operations are ready to help with all aspects of Food and Beverage purchasing needs, representing the industry's leading suppliers.
- E. **Tina Bruice is organizing an event fundraiser for "Mouth Swabbers"** on November 3<sup>rd</sup>. More details coming via e-mail to chapter members interested in participating.
- F. Chapter Leadership Ballot & Voting results with winner in Red Lettering

\*\*Note: All appointments other than Director, Treasurer, and Secretary are subject to the incoming Director's approval

Chapter Director: Katrina Warner, Michael Lamping, Alison Hodges

Treasurer: Jennifer Adams, no other nominees

Secretary: Ron Reczek, Chad Burnett, Mike Mrugala

Chapter Assistant Director: Michael Lamping, Alison Hodges, Kubilay Ondor, Ron Reczek,
Herman Heimeyer
Membership Committee Chair: Mike Mrugala, no other nominees (Phil Vernon & Bernard Charter nominated for Membership Committee)
Fundraising Chair: Herman Heimeyer, Dieter Paul
Meeting Location Chair(s): Bill Bush, Alexandra Eaton, Herman Heimeyer

G. Roundtable: All attendees introduced

Meeting Adjourn @ 4:17pm, 1<sup>st</sup> motion Peter Curley, 2<sup>nd</sup> motion Mike Mrugala, motion passed