

**Texas Chefs Association Dallas Chapter
Chef's Business Meeting Minutes
November 1st 2016
Ursula- Private Residence Dallas TX**



Meeting Time: 4:00pm

Call to Order: 4:20pm

Quorum: No

Invocation: Cassondra Armstrong

Sergeant at Arms: Dieter Paul

Introduction: Gene Christiano-We will not have a business meeting since we do not have a quorum, and we will discuss minutes and treasury report in January.

Committee Reports:

- A. Charity: Quentin Layne & Lisa Ferrell.** December 17th is the date for Treats of Christmas. We are ready for donations, fliers are available. If you want to start signing up for donations, so we can plan on repackaging. We want to use all clear packaging. You can make changes to what you are donating as it gets closer. We are asking for other items besides cookies.
Gene Christino stated how easy Sign up Genius is.
- B. Membership: Mike Mrugala CC, and Andi Dee-** Mike is still focusing on retention of members. He wants to go to colleges and schools to present why students should join TCA.
- C. Certification: Patrick Mitchell CEC,AAC,FWMCS –** We had a great student competition. We had 5 different schools participate. There is a coupon to register for your certification on the ACF website, it expires December 31st.

New Business:

- A. Dallas Chapter Christmas Party: Michael Scott-** Michael met with Chef Herman Heimeyer from the Hyatt. He has put together a great package for everyone. It went from \$100 pp to \$50pp. We have some fliers for everyone. The event will be the day after Treats of Christmas, Sunday December 18th. We will get ticket information out to everyone soon. Everyone is invited, not only TCA members.

Old Business:

- A. Olympics in Germany: Michael Scott CEC,AAC-** We want to congratulate all those who went to Germany and competed. They did an outstanding job.

Education: Kathleen Cawthorn of Cheesemakers

Open Discussion: Lisa Ferrell- Just wanted everyone to know where the money from the raffles goes. It is being used to cover expenses we incur at the monthly meeting locations. If everyone is willing and wants to move forward in 2017 with the raffles, Lisa will keep doing them. If anyone has anything to donate as well, please contact Lisa.

Round Table:

Motion to Adjourn: Michael Scott

Second Motion: Dieter Paul

Meeting Adjourned: 5:15 pm

Next Meeting: TBD