

Texas Chefs Association

Chapter Meeting Minutes

Red River Chapter



Meeting Date: *Oct. 25, 2021*

Meeting Time: *5:07/5:43pm*

Meeting Place: *zoom meeting*

Meeting Called to Order by: Rusty Weatherly, Director

Recognize Host: zoom

Insure Roster/Quorum:

Introduce Guest: none

Members in Attendance: *Joanna Bryant, treasurer*
Symantha Murray, Secretary
Diana Larkins
Rory Larkins

Call for the Past Meeting Minutes to be Accepted

Motion from the floor made by: *Symantha Murray*

Motion seconded by: *Diana Larkins*

Discussion by Assembly

Amendments

(Write Amendments to Past Minutes)

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

Motion of Past Meeting Minutes Was: Carried

Call for the Present Meeting Agenda to be Reviewed:

Motion from the floor made by: Diana Larkins

Motion seconded by: *Joanna Bryant*

Discussion by Assembly

Amendments / New Business

(Write Amendments to Past Minutes)

Write in New Business to the Meeting Minutes

Call for a vote on the Present Meeting Agenda to be Accepted:

Motion of Present Meeting Minutes Was: Carried

Treasurer's Report:

Balance remains the same of \$818.55 as there have been no deposits or Expenses.

Director's Report: Mr. Weatherly will be attending the winter board meeting Feb. 5-6th in Austin. There will be no expense to the association as he will be staying with family for his trip.

Chef Bryant also indicated that she may be attending the meeting as well but there will be no expenses for her.

Correspondence:

none

Committee Reports:

Certification:

Chef Joanna Bryant reported that several members and joining members will be seeking certification, they are:

Chef Annie Greenslade

Chef Mandy Stephens

Chef Rusty Weatherly

Chef Carrie Kelley

Chef Leonel Decharme

Chef Chris Smith

Chef Robert Perez

Sergio Meraz

Chef Bryant is currently the only person certified, but she will be able to proctor the written exam. The association has changed the pay structure for the certification process into one payment.

It was discussed that Polaski Technical college in Little Rock Arkansas will be glad to host the exam in February.

Education: Joanna Bryant

Joanna reported that she will be more than willing to mentor the practicum students taking certification test.

There is scholarship money available for the certification expenses.

Membership:

Prospective new members from Choctaw Casino
And a country club in McKinney

Apprenticeship:

Committee Reports (cont.):

Social Outreach:

Fund Raising:

It was discussed that a fundraiser needs to take place in the spring in order to increase our bank account. A dinner was suggested and Chef Bryant offered to head that up with some help in the planning.

Public Relations & Social Media

Culinary Arts & Competition

Old Business: none to report

New Business- Red river chapter will be hosting the State Convention in August of 2022.

There was much discussion and suggestions about where to host the event. It is expected that 150-200 members will attend the Texas State Chefs Association convention.

\$20-30,000 is needed in sponsorship money. Chef Joanna has enlisted the help of someone in marketing to revamp the sponsorship package to make it look more professional, this is scheduled to be completed by Nov. (there is no cost to this revision from the marketing person).

There are different needs and levels of sponsorship such as:

CVP Partners

Convention Partners

The plan is to begin reaching out to sponsors by Dec. 1st.

Where to host the conference was discussed, suggestion for venues were:

Tanglewood

Hilton Garden

Choctaw

Municipal Ballroom

Austin College Wright Ctr.

A meeting planner is used to secure hotel contracts for the convention.

The association would like to continue the volunteer opportunity, so there will be upcoming discussion of where and what group we would like to assist.

Round Table:

(Insure that every member and guest has a chance to speak)

Adjournment

Motion from the floor made by: *Diana Larkins*

Motion seconded by: *Symantha Murray*

Discussion by Assembly

Call for a vote on Adjourning the Meeting:

Motion to Adjourn Meeting Was: Carried

VERY IMPORTANT!!! Next meeting will be Nov. 8th at Frank and Lola's

