

**ACF Chefs of Milwaukee
Board of Directors' Meeting
September 14, 2009**

The ACF Chefs of Milwaukee held its regular board meeting at Western Racquet Club on September 14, 2009 at 6:00pm.

Present (✓):

- | | |
|------------------|--------------------|
| ✓ Dawn Albrecht | Ellen Lilburn |
| Tony Cuirrio | ✓ Chuck Meitner |
| John Damico | ✓ Mic Pietrykowski |
| ✓ David Davidson | ✓ John Reuteler |
| ✓ Steve Johnson | ✓ Tom Surwillo |
| Jeff King | Walter Wolf |
| Jess Koutecky | ✓ Gregg Wozniak |
| ✓ Jovan Djokovic | |

Others in Attendance:

Minutes were presented:

Busalachi is the correct Spelling of Rich's last name.

Mic Pietrykowski moved to approve the minutes.

Gregg Wozniak seconded the motion. Minutes approved.

Presidents Report:

Last call for the awards nominations for the COY dinner.

Steady Eddie – someone who's always been there, not necessarily in the spotlight

Student of the Year

Shining Star – an up and coming member

President's Award

National Chef of the Year, National Pastry Chef of the Year, Chef Professionalism of the Year, etc, award nominations are due to ACF National.

The Bylaw changes need to be presented at the September meeting.

Chuck Meitner and Gregg Wozniak will read through the bylaws before they are presented. The two changes are removal of apprentice chair and the dues requirements are in the bylaws. Chuck Meitner asked for the bylaws to be mailed to everyone after the Bylaw committee approves the changes.

Jeff King asked for a list of members at the last meeting to tap for committees. Chuck Meitner presented a list of members for the board to utilize.

Jim Holden asked Mic Pietrykowski if there was money available for the Knowledge bowl.

Treasurer's Report: the Treasurer was unavailable for the meeting.

8239.62	Checking
1785.65	Money Market
10626.45	CD Due October
\$20651.72	Total

Committee Reports

Certification: No Report

Education:

See recording for education listing.

Month	Location	Education Program
September	Tripoli backed out Ellen has a couple of other options that Jeff will follow up with it. Gasthaus (Possibly)	Sprecher & Rushing Waters
October – COY	Potawatomi (Possibly)	~none~
November – Business Meeting		Custom Culinary / Hillsboro Meats
January – Installation of Officers		
February		
March		

Potawatomi will have the menu set by the end of the week.

Mic Pietrykowski will get the November raffle item.

Mic Pietrykowski will bring the decks of cards for the raffles.

Maxies would like to have the ACF back.

Communications:

Purveyor:

Junior Member News: Nothing new to report.

Membership:

Members:
36 Students,
6 Associates,

1 Allied,
44 Professional,
2 Junior,
8 Seniors,
3 Culinarians
1 Culinary Enthusiast

Dawn will e-mail John the list of Gourmands to contact Gourmands to renew.

Tom Surwillo sent his membership in today. He wondered if the Chamber of Commerce would be able to supply a list of restaurants. David Davidson suggested starting with contacting the Milwaukee Journal Sentinel top 30 restaurants in Milwaukee.

Website:

Chef and Child: SJ said that the planning is a lot further along than it was this time last year. Steve Johnson will start recruiting chefs for courses soon.

Chuck Meitner asked that the CbVIC dining in the dark be posted on the ACF website.

Fundraisers:

Horse racing Positively Pewaukee is doing a similar event \$35 per person, with appetizers. Mic Pietrykowski would like to keep the rate at \$25 and selling hot dogs, brats, etc.

Oct 9 is the date of the Positively Pewaukee event.

November 17th is the ACF night at the races.

MATC will have a big presence at the Milwaukee Journal Sentinel Wine and Dine. Joe Bartolata will be there and Tom Surwillo will talk with him.

Paul Bartolata will be in town in October and Tom will arrange to talk with him for a spring event.

Old Business

Awards Nomination Committee:

COY Nominees are

New Business

*Claudia Moore from National is still in search of the medals from last year's event.

*A roast dinner or fun night to honor the long standing and founding members of the Chapter.

MJS Competition

David Davidson we were not able to secure the funding for the competition with the MJS.

Reinhardt wasn't interested in sponsoring the \$7500.

There was not enough time to organize the event. They are interested in doing the event next year.

David Davidson would like to pursue this opportunity for next year as it would be a great opportunity to get in front of the general population. David Davidson and Jeff King will stay on top of the event.

David Davidson is more interested in the Milwaukee Journal Sentinel event than State Fair.

David Davidson will talk with the Milwaukee Journal Sentinel people regarding next year. There are other competition-type options that we could pursue at the Milwaukee Journal Sentinel event. Milwaukee Journal Sentinel is project 12 to 15K people at their event.

Officer Nominations

Jovan Djokovic have e-mailed all the incumbents. He has a list for each officer.

Tom Surwillo would like the president to be able to recruit the other officers. Instead of nominating individuals, a slate would be nominating instead.

Chuck Meitner suggested another model that would require each individual would start out as secretary, then progress to treasurer, vice president then president.

Jovan Djokovic will e-mail the board with the nominations he has by Sept 28th. There will be a call for nominees at the Sept 28th meeting, then the nominations will be set.

The meeting was adjourned at 7:13 p.m. The next board meeting will be October 19, 2009 at WRC time 6:00.

**Respectfully submitted by,
Dawn Albrecht
Chapter Administrative Assistant
For Jeff King
Chapter Secretary**