

**ACF Chefs of Milwaukee
Board of Directors' Meeting
May 18, 2009**

The ACF Chefs of Milwaukee held its regular board meeting at Western Racquet Club on May 18 at 5:30pm.

Present (✓):

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

Others in Attendance:

Minutes were presented:

Corrections from April minutes: The \$15000 CD is due in May. CBVIC expenses were more like \$1200.

Mic Pietrykowski moved to approve the minutes.

Chuck Meitner seconded the motion. Minutes approved.

Presidents Report:

Treasurer's Report: Report.

\$3376.03	Checking
\$1784.29	Money Market
\$10,561.28	CD Due October
\$15,894.78	CD Due May
\$ 31,616.38	Total

Jess Koutecky called the accountant and left a message with information that Chuck Meitner needs. Chuck Meitner said that the accountant filed for an extension on our 08 taxes. CD is due on Thursday. When it comes due, Jess Koutecky will cash it and pay outstanding bills.

The original CD form was needed to cash out early. Chuck Meitner suggests that Jess Koutecky cash out ASAP so that the CD does not roll over.

Mic Pietrykowski moved to accept the Treasurer's Report.

Gregg Wozniak seconded.

Motion passed.

Committee Reports

Apprenticeship: Gregg Wozniak was at a meeting with Rich Bussilaci of MATC. Rich said that MATC is looking at doing away with apprenticeship completely in favor of a new program. Gregg Wozniak told him about numerous changes that are coming regarding the apprenticeships and suggested that MATC wait for the changes before making any decisions.

ProStart has 77 schools participating in Wisconsin.

Certification:

Education:

The majority of setting up for the next year will be done over the summer. Ellen Lilburn would like to e-mail the members to see if any would like to host a dinner. Chuck Meitner suggests waiting until after the ACF National voting is over to send out an e-mail so as to stand out more in chef's inboxes.

Chef Peter might be interested in COY for 2009. Ellen Lilburn got Chuck Meitner's suggestions about education programs. Tom at Sprecher would like something on ACF letterhead.

Month	Location	Education Program
September	Tripoli CC	Sprecher & Rushing Waters
Education suggestions: Beer		
October	Potawatomi (Possibly)	
November – Business Meeting	Gasthaus (Possibly)	
January – Installation of Officers		
February		
March		

PJ Lamb from Rational has been contacting Chuck Meitner trying to arrange an education program. Fire Ridge Golf Course has Rational equipment and might be able to host the dinner for an educational program.

Would Rational be able to do a membership drive dinner for the chapter? November or February possibly at Fire Ridge GC.

Chuck Meitner would like to establish a timing guideline for dinner meetings. Tony Cuirrio suggested cocktails starting at 5:30 to 6:30. Dinner at 6:30. Educational seminar during dinner wherever the product/education program fits.

The dinner timeline as consensus of the board: Cocktails at 5:30; Dinner at 6:30 Educational program during dinner as appropriate for topic.

Rehorst is interested in presenting an education program. Possibly a board meeting location?

John Damico complimented Ellen Lilburn and Tony Cuirrio on their hard work and dedication to organizing the dinner meetings.

Communications:

Board Meeting minutes will be worked on tomorrow regarding links. Next Mise en Place in July. Deadline first week in July. Chuck Meitner has contact information for Rational possible advertisement.

Jovan Djokovic can contact Tom Daugherty for possible Roland products possible articles.

Purveyor: Nothing new to report.

Junior Member News: Nothing new to report.

Membership:

Members:
36 Students,
7 Associates,
1 Allied,
47 Professional,
2 Junior,
8 Seniors,
3 Culinarians
1 Culinary Enthusiast

John Reuteler has expressed interest in being the board's Membership Chairman. JD suggests helping John Reuteler create a membership committee. Mic Pietrykowski, John Damico and Jovan Djokovic (AKA Johnny Love Peace) volunteered to be on the Membership Committee.

Every member who gets two people to sign up gets one year free membership with a paid year.

Gregg Wozniak went to a WRA meeting and spoke with Dorothy Klemmer regarding Gourmand. Mic Pietrykowski will speak with Dorothy Klemmer regarding Gourmand after June 1st.

Website:

Chef and Child:

Fundraisers:

The chapter has funds for approximately nine months. The Bartalotta dinner has been pushed off again. Possible special education seminar? Chuck Meitner would like to have a board meeting this summer to decide how to raise funds for the chapter.

Mic Pietrykowski suggested having the executive committee meet before the next board meet for direction. Then the board meeting should be opened up to as many members as would like to input.

The chapter needs approximately eight to ten thousand dollars to run for the year. The cushion money is from previous regional conferences hosted by the chapter.

The last major fundraiser was at MAC three years ago. Chuck Meitner and Mic Pietrykowski suggested that having \$10,000 in reserves. Mic Pietrykowski suggests cutting back on some of the expenditures.

Old Business

Mic Pietrykowski had a long conversation with Walter Wolf. He is feeling better, his illness is not cancer. He hopes to be coming back to dinner meetings in September. Walter and Jo will be getting married.

Education Fair:

Awards Nomination Committee:

New Business

National Conference: Chuck Meitner is not sure if he is going to be at the National Conference in Orlando. No one else is planning on going at this point.
ACF National August 2 to 5, 2010.

Hot Food Competition:

Awards Nomination Committee suggestions:

Student/Chef Partnership:

The meeting was adjourned at 7:00 p.m. The next board meeting will be June 8, 2009 at WRC time TBD.

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