**American Culinary Federation New Orleans Chapter Agenda**

**Date: 3/1/2021**

* **Call to Order and Welcome  -** Jon Pitrie – 1719
* **Culinarians Code of Ethics –** Ruth Varisco
* **Introduction of Officers –** Each Officer – Introduced by Jon Pitrie
* **Pledge of Allegiance**  - Not Read
* **Attendance**
	+ - Jon Pitrie
		- Greyze Vieira
		- Anastasia Joyner
		- Matt Guillory
		- Ruth Varisco
		- Marcus Bankston
		- Val Hesse
		- Richard Curtis
		- Joe St. Paul
			* Delgado Students
		- Mike Haffner
		- Patrick Pannia
		- Dr. Mary Bartholomew
		- Paula Cottingham (Sanchez)

**UNFINISHED BUSINESS**

* **Minutes** – Anastasia Joyner
	+ **Motion to Accept Minutes** – Marcus Bankston
* **Reports of Current Affairs**:
	+ **SOS Paperwork** – Anastasia Joyner & Mary Bartholomew
		- Sent in. No moves yet.
	+ **Storage Unit** – Marcus Bankston
		- Name on account changed to Marcus Bankston.
		- Unpaid fees caught up.
		- Going tomorrow to check what is there and whether this is needed moving forward
	+ **Treasurer Update** – Jon Pitrie & Matt Guillory
		- Insurance payments current.
		- No major additional payments due known at this time
		- Greyze Vieira – Suggests that we look closely into what the insurance covers and check on
	+ **Conversation moves to Insurance Concerns**:
		- Ruth Varisco – National has changed insurance policy and we need to expand board coverage
		- Paula Cottingham (Sanchez) – Gen Lia Policy question: Does the policy cover liability for Chef and Child activities or Other Connections.
			* Jon Pitrie – Directly ACFNO, possibly. But, not published as a ACFNO directly sanctioned event leads to broad issues.
		- Marcus Bankston – through chat - Our policy is General Liability for the Foundation for Exhibitions in the event of bodily injury or property damage as a result of our negligence.
			* Meaning, WE are covered for giving events. Not ALL general events and happenings.

**FUTURE BUSINESS**

* Committee Membership/ Volunteers Standing – Anastasia Joyner
* Membership Drive – Jon Pitrie
	+ Asks newcomer PP about how he heard of our chapter
		- Nominated to BCE 2020 by Chef T after working with CT
	+ Jon – Important for members to all work on new membership
* Chapter Goals – Jon Pitrie
	+ Event/ Fundraising Possibilities – Jon Pitrie
		- Allude to event being planned by Paula Cottingham (Sanchez)
		- Currently revenue neutral
	+ Idea: Jon Pitrie – License Plates
		- Requires 1000 reservations to authorized
	+ Paula Cottingham (Sanchez) – Auctioneer friend for hire
		- Jon Pitrie – Virtual Garage Sale?!
		- Paula Cottingham (Sanchez) – ‘Punch Boy’ – Restaurant Gift Certificate system
* **Introduction of Chef Gason Nelson: Hawaiian Twist On Crab Cakes**
	+ To be credited for CEH credits
		- Marcus Bankston: Can those that cannot see it now have access to the video later?
		- Jon Pitrie: We (officers/ board) will look into ways that we can facilitate continuing education hours for those who access at a later time.

**Invitation to Motion to Adjourn:** Jon Pitrie 1802

**Motion To Adjourn:** Marcus Bankston 1803

 **Seconded:** Mary Bartholomew 1803

 **All In Favor Say Aye:** Anastasia Joyner 1804