**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