**ACF UPPER MICHIGAN CHEFS**

Board of Directors Meeting

October 25, 2021 – 6:00 p.m.

Present: Chris Sturzl; Christopher Durley; Jack LaSalle, Eric Juchemich; and Angela Verburg.

1. **Chapter Status**
	1. Membership number is at 32.
	2. Meeting dates and times / calendar – So far, the only scheduled meeting is the November 29th meeting in Escanaba. The Board meeting will be at 6:00 pm.
2. **Upcoming Events/Meetings/Seminars**
	1. **BrewFeast Recap – Chef Sturzl.** Chris S. handed out a page of cost summaries from the Ore Dock. Juchemich estimated that after all expenses, the Chapter will net about $200, though we still need a profit/loss statement on the event.

Also, there were glasses left over from the event. The Chapter will sell them for $3.00 each.

* 1. **OSF Heart of Gold Dinner.** OSF has decided that they will host a dinner in the Spring of 2022 at The Bluff in Gladstone. Tickets will be limited to 150; there will be just five courses. The fee for the Chapter will remain the same.
	2. **ACF Upper Michigan Industry Appreciation Events Update.** It is hoped that the Chapter can start holding meetings around the U.P. to host people who work in/owners of hospitality and restaurant businesses. We hope to use such meetings as a recruitment tool for members. We hope to start such meeting occurring in January or February of 2022.

It was decided by consensus that the Chapter needs to form a committee to work out details and to begin the scheduling process. Sturzl, Juchemich and C. Durley will plan to meet during the 2nd week of November to begin to identify a date at the Ore Dock for the first event.

Moving forward, this idea needs to be fleshed-out and approved by the Chapter Membership.

1. **Budget –** With the absence of the Treasurer, there was no budget status reported. There was a brief discussion of how 50/50 proceeds are deposited.
2. **Old Business**
	1. **Scholarships – Chefs Juchemich & Sturzl.** Building on the information discussed at the last Board meeting, Officers will need to meet with Chef Loganne Glendening in January to review eligible students and/or those who have applied to the HP scholarships. It appears that Chef Loganne will be the contact person for the ACF/NMU Scholarship awards. Also, January 24th through February 14th is the open enrollment period for the scholarship. The Mileski Scholarship was discussed. It was reported that paperwork for the scholarship was approved with awards not to exceed $750.00, to be used for member training, and hopefully, for certification expenses, as well. Sturzl and Juchemich will follow up with the Mileski family to clarify.
	2. **Chef of the Year Dinner -- 1. Plan going forward after Covid –** It was decided that we need to return back to a Spring dinner. **2. Clearer definitions –** Sturzl said that we need more clarity on our definition statement on the purpose of the award. He said he would check the national ACF for appropriate definitions and/or standards.
3. **New Business**
	1. **Certification Process Update – Chef Sturzl.** Sturzl reported that we will reserve the Jacobetti Kitchen for a date in May for a testing date. We will want to have Chapter members receive early notification of those dates before others invited.

**Status of Certification Team –** Sturzl has not yet heard back from Nathan Mileski or Jeremy Pomeroy.

* 1. **Summer 2022 Chapter Family Event –** Chef Sturzl said that he would like to see us begin to plan a chapter event for members and families to attend.
	2. **Other News/Business.** Jack LaSalle reported that he has been unable to verify any IRS limitations on assets held by our type of organization, nor has anyone heard of such a rule. He will continue to check on this rumor.

**The Chapter is seeking members willing to serve on the Board of Directors.** If you are willing and have been a member for at least one year, let President Juchemich know of your interest.

Meeting adjourned at 6:55 p.m.

Respectfully submitted,

Jon G. LaSalle, Acting Secretary