



Virginia Chef's Association Membership Meeting Agenda

December 12, 2011

Location: Waypoint Seafood and Grill
Williamsburg, VA

Time: 3:00 PM

Elected Officers: Nancy Geddes, Travis Brust, Manfred Roehr, Kyle Woodruff

Board Members: Steve Perkins, Hans Schadler, Rolf Herion, Dan Carr

Members: Ryan Manning, Denton Brandy Jr., Christopher Waller, Hilmar Jonsson, James Kochany, Gus Lutz, Scott Watson, Mike Snider, Michael Ellis, Joy Richardson, Allan Geddes, Doug Brooks, Marcel Desaulienrs, Emily Woodruff, James Adams, George Shannon, Peter Pahk,

Guests: Denton Brandy Sr., Lisa Brandy, Randy Woodruff, Nathan Stambaugh, Christine Almeda, Gina Kochany, Eric Kelly, Stephanie Shannon, Mrs. Pahk, Anthony Frank, Rodney Deihl, Vicky Clark, Richard Mellar

Call to Order and Establishment of Quorum

- President Nancy Geddes will open the meeting of the Virginia Chef's Association Membership Meeting with the Pledge of Allegiance at 3:00 PM

Roll Call and Previous Meeting Minutes

- Secretary Kyle Woodruff will ensure that all members and guests will sign in for record keeping. There will also copies of the previous meeting minutes and ask for a motion and second of acceptance.

Correspondence

Annual Treasurer's Report

- Treasurer Manfred Roehr will provide Treasurer's Report
- Motion to accept Treasurer's Report was made by Travis Brust and seconded by Nancy Geddes and it was accepted

Annual President's Report

- President Nancy Geddes reported
- **2011 Virginia Chefs Association, Where have we been?**
 - ON THE STREET with demos in Williamsburg and Yorktown;
 - IN THE SCHOOL with chapter chefs grading the first ACEI culinary exams at Hermitage Technical;
 - AT THE COLLEGE with a visit to J. Sargeant Reynolds;
 - IN THE NURSERY SCHOOL with fruits and veggies;
 - DOWN ON THE FARM in rows of herbs and microgreens;
 - OVER AT THE CLUB the Country Club of Virginia with bees and heritage gardening;
 - DOWN AT THE RIVER grilling sausages and enjoying great food at the Goodier's river house;
 - AT PURVEYORS with PFG and certified black angus on the menu; with SYSCO and a field trip for the apprenticeship class;
 - AT THE ACF SE REGIONAL CONFERENCE with solid chapter attendance and the Coca Cola lounge;
 - AT THE ACF NATIONAL CONFERENCE with a proxy vote;
 - AT A FOOD STUDIO learning with Chef John Csukor;
 - AT VIMS learning at the Chefs Seafood Symposium;
 - IN THE FARMER'S MARKET the success story of the chapter apprenticeship;
 - ON THE WEB with an extraordinary tool of infinite communication;
 - IN THE NEWSPAPER with an excellent story on Colonial Williamsburg's apprenticeship program;
 - 4 chapter programs carried CEHs
 - There are 10 more members.
 - Two apprentices successfully graduated.
 - Chapter members have cooked at the Beard House and carved pumpkins at the White House.
 - Chapter chefs have moved onto Nemaocolin and Woodstock.

- We have donated funds to Chef and Child and the Ray Marshall Scholarship Fund.
- The Virginia Chefs Association has established partnership with Williamsburg Hospice House and AOFTA with mutually beneficial fundraising activities.
- Our treasury continues in the black.
- **WHERE SHALL WE GO?**
 - EXPAND OUR CHAPTER'S ACTIVITIES THROUGH TEAMWORK:
 - Membership will keep watch over our members and communicate with all who come and go;
 - Nominating will prepare for the 2012 chapter leadership elections;
 - Education and programming will prepare another year of Chapter activities;

Annual Reports on Standing Committees

Apprenticeship Committee

- Vice-President and Committee Chair Travis Brust reported
- Next Apprentice Committee Meeting is scheduled for Thursday January 12, 2012
- New Board Members for Apprentice Committee
 - Culinary Enrichment: Scott Watson
 - Apprenticeship Teamwork and Competition: Chris Waller
 - Farmer's Market: Tenita Weygand

Annual Reports on Special Committees

Website Development

- Secretary Kyle Woodruff reported
- There is a job posting portion on the VCA website now, where businesses can fill out a standard form and submit it to be posted
- Also from month to month we are averaging 500 to 550 unique visitors with 1,900 approximate views to the VCA Website...VERY COOL
- Please check out all of the new media that has been posted and if you have older media that you feel should be posted please email kwoodruff1983@gmail.com or make other arrangements to get it to me.

Old Business

Donations

- The Board of Directors has decided for our yearly donations will go to:
 - ACF National Chef and Child- \$250.00
 - AAC Ray Marshall Scholarship Fund \$500.00

Formation of Committees

- Our VCA Chapter is continuously growing and we need to form certain committees and need volunteers from our membership to help our chapter grow. Here are our volunteers so far
 - Fundraising Committee
 - Membership Committee- Emily Woodruff (chair), Scott Watson
 - Education and Programming Committee- Stephanie Charns
 - Elections and Nominations Committee- Hans Schadler

New Business

Announcements

Platform for VCA Chef of the Year- Chairman of the Board, Steve Perkins, CEC

- Nominees
 - Vice-President/Apprentice Committee Chair Travis Brust
 - President Nancy Geddes, C.E.C., C.D.M., C.F.P.P.
 - Secretary Kyle Woodruff, CC

Program

- Let the Holiday Celebration Begin. Hosted by Waypoint Seafood and Grill.

Meeting Adjournment

- Next Meeting will be: Tuesday January 10th at 3:00 PM at the Williamsburg Landing
Address: 5700 Williamsburg Landing Drive Williamsburg, VA 23185-3779