

# **Board Meeting Minutes**

Date: Monday, October 7th, 2024

# Attendance:

Executive Board		Board of Directors	
Nancy Kombert (President)	V	Chris Palmer (Fundraising)	х
Paul Jensen (Chairman)	Х	Rich Simon (Scholarship)	V
Spiro Giannakoulopoulos (Vice)(Cert. & Comp.Chair)	V	Roland ladanza (Placement)	V
John Carr (Vice)(Website)	V	Chris LaVecchia (Program & Media)	V
Liz Franks (Treasurer)	V	Alain De Coster (Membership)	V
Chelsea Osiecki (Secretary)	V	Martin Daniels (Trustee & Co-Sponsorship)	х
Andrew Whitcomb (Srgt. in Arms)	V	Ed Daniels (Trustee & Co-Sponsorship)	х
		Eric Pellizari (Trustee)	V
		Anthony Muzia (Trustee)	
		Anthony Digiantomasso (Trustee)	V

### Nancy Kombert (President):

- Morgan Center
  - Fundraiser
  - o Weds November 13, 2024
  - o 6pm-10pm
  - Piermont Babylon N.Y.
  - Will have a table
    - Alain will lead table
    - He will coordinate with chefs to get the table covered and get food donations
- Website is updated with calendar events
- WIII purchase (2) tickets to Paul Megro fundraiser
  - Chef simon & Chef Spiro will attend for ACFLI
- Sponsors
  - Ultimate Image is now a sponsor
  - Need to follow up with remaining website sponsors to see if they are in or out and get website updated
- Florida hurricane relief funds partner with Florida chapters to see how to help out

### Spiro Giannakoulopoulos (Vice President):

### • ACF Certification Practical Exam

- Fall, Winter and Spring
  - Dates are confirmed nationally
  - 10/28/24 (as of now, no candidates)
  - 1/27/25
  - 4/28/25

# • New Chapter Pins & Chapter Logo

- Chapter logo first draft from the graphics department at ESBOCES
  - Handout logo-changes to be made
    - Smaller LI image & greenery turn to gold

#### ACFLI Board Business Cards

- o Dispersed 20 cards to each board member
- QR Codes are on the back
- Members can add their contact info to the back if they want

### • Restaurant Depot ACFLI Partnership

- Waiting to confirm sponsorship level
  - Committed to sponsoring CJN Competition and Ready Set Cook with main protein item
- Master series is underway
  - 1st will consist of duck & 2nd will consist of pork
  - Presented to ACFLI secondary student community in November
- Waiting for confirmation for May's Chapter meeting to be Demoed by Restaurant Depot

### • Jetro Restaurant Depot Winter Classic

- Thoughts of swapping winter scholarships for cook offs
- Student Teams or individuals
- Chapter medals and monetary winnings
- Local Chefs & Sponsor Judge

### Board Meeting/General Meeting

2-3 a year to be held before a general meeting

- November
  - Board meeting before Ready Set Cook?
  - Will plan and send out an email to confirm

### • Exam Evaluator Commitments

- Policy
  - If you are committed to an exam and are a no call no show, we will fill out an incident report and if there are 2 or more consecutive reports, your status can be revoked by the national committee

# Ready Set Cook

- 01.13.25
- Will be product sponsored by Restaurant Depot & Scholarships by Chef Frank and Monroe College
- Need to create a form to be filled out by competitors saying that if they compete they understand they must attend the Gala and BBQ
  - Students and Parents are aware if competing and are winning school they must attend the gala to receive scholarship prize and medal
- Ready Set Cook will be hosted at Wilson Tech this year (5:15pm arrival)
  - ESBOCES as a backup option
- o Competition format (mystery basket-10 min menu plan,60 min cook & plate)
- Removing Chef mentors (allow students to collaborate and problem solve)
  - At the beginning there will be a meeting with the students where they will be offered the opportunity to speak with a professional if they have any questions of need any clarifications
- Chef Frank will inform winning schools prior to the gala
- \$90 Ready Set Cook Admissions Fee-includes ticket to Gala

## John Carr (Vice President):

- Sponsorship letters and levels have been sent to all the sponsors on the website.
  - OneEvent was a space holder, and Middleby was not a reputable company.
     Please have them removed from the website.
- I have gone back 2 years' worth of demos and sent out sponsorship letters to the vendors that may be viable.
  - Reached out to several vendors regarding sponsorship.
- Vendors that have sponsored the ACFLI for FY25
  - Sysco \$5,000
  - o Restaurant Depot \$5,000
  - Adams Apple \$750
  - Rational \$2,500-awaiting invoice
  - Mas/ Weber Donated a Weber traveler portable griddle worth \$250-\$300 –
     Possible raffle/ silent auction item for Annual BBQ
  - Mariott provides the complimentary room valued at \$7,000.
- Sponsorship letters have been sent to the following vendors:
  - Performance Food is waiting on approval
  - Blackfish confirmed
  - Hospitality News confirmed
  - Ukraine caviar
  - Schawans

- Kettle Cuisine
- Vitamix
- Superme Crab
- o Mr. BBQ
- Les Chateaux
- Lobster Boys
- Libbey

### Liz Franks (Treasurer):

- Balance \$26,490.73
- Need committees to submit budget requests
  - Committee budgets

### Chelsea Osiecki (Secretary):

- Google Classroom will have how to directions by November Meeting

  —still working on getting it set up
- Will Send out Thank you letters to confirmed sponsors, please let me know when we have confirmed payments and I will send letter out with Executive Board CC'd
- Proxy Submissions
  - Please submit proxy form to Secretary email when you cannot attend
  - Will attach form and video on how to fill out digitally to email with minutes from this meeting
- Email confirmations—please create a gmail email if you do not have one so that you can get email forwards
- ACFLI Secretary email
  - All correspondence to be to this email moving forward
  - Will be emailing meeting from ACFLISECRETARY@GMAIL.COM
  - Reminder: Nancy has access to no limit zoom so we will utilize that for the time being and purchase google meet in the future.
    - Email link will be sent out with the same day as the meeting for those who will not be able to show up in person

#### Richard Simon (Scholarship/Jr. membership)

- 1000\$ Scholarship RENSTATED
- WOULD LIKE INVITE TO AWARDS GALA ROD ZUCK of the Morgan Center

#### Alain De Coster(Membership)

- Sign the attendance sheet in order to obtain valuable CEH (Continuing Education Hours) credit(s)
  - Please make sure all information regarding your membership number, name spelling, certification level, etc... is accurate and up to date.
  - Those credits can be a valuable asset when applying for certification or recertification, as well as seeking office within the ACF organization
  - These attendance sheets are forwarded to the ACF National Office every month.
- Several ACFLI applications have been handed to a wide variety of Chefs in my area of residence.

Include: Nassau CC, Piping Rock Club, The Creek, Brookville CC, Glen Head
 CC, Atria of Glen Cove, The Regency of Glen Cove, Pine Hollow CC, etc... I will continue to visit Chefs and colleagues when traveling to other towns.

### Roland ladanza (Placement):

- Placement:
  - Assisting chefs with new opportunities: Executive Chef at CHSLI Good Samaritan Hospital
  - o FSD-Chef Rehabilitation Center Eastern Long Island
  - Many other opportunities-Restaurants
  - Assisted Living Atria on Roslyn Harbor Chef Paul Thompson
- Please email all requests to me
  - o Go to lichefs.com to email placement and submit job requests or resumes.

### Chris LaVecchia (Social Media & Programing):

- SOCIAL MEDIA REPORT:
  - FB: AMERICAN CULINARY FEDERATION OF LONG ISLAND / WE CURRENTLY HAVE 2.9K FOLLOWERS ON FB
  - IG: @LiChefs / WE CURRENTLY HAVE 1,308 FOLLOWERS ON IG
  - IG TAGS: USE THE # ACFLI & LICHEFS / TAG @LiChefs IN YOUR POSTS
  - IF ANYONE HAS ANY POSTS THAT THEY WOULD LIKE ME TO SHARE PLEASE TEXT OR EMAIL ME PHOTOS, ALONG WITH A BRIEF DESCRIPTION, TITLES, HANDLES (@), ETC.
  - I ALSO SHARE POSTS FROM PAGES WE FOLLOW, CINY, BOCES, CHEFS, ETC. & ANYTHING RELEVANT TO CULINARY EDUCATION
  - I CAN SHARE POSTS TO OUR STORY, ONLY IF THE PAGE IS SET TO "PUBLIC", not "PRIVATE"

#### PROGRAMMING & DEMOS:

- November Meeting:
  - Monday 11.04.24
  - Location: Melville Marriott
  - **Demo:** Podravka USA INC./Albert Vidulich (Awaiting Confirmation)
  - SideBar: TBD

### December Meeting:

- Monday 12.02.24
- Location: Empire Bakery Equipment / 1 C, 1 Enterprise Way / Hicksville, NY 11801
- **Demo:** Cooking Making Demo
- SideBar: TBD

#### January:

- No Meeting
- Ready-Set-Cook
  - Location: Wilson Tech
  - Monday 01.13.25

# February Meeting:

- Monday 02.03.25
- Location: wineUdesign / 156 Engineers Dr. / Hicksville, NY 11801
- **Demo:** Winemaking & Sampling
- Sidebar: TBD

### March Meeting:

- Monday 03.03.25
- Location: TBD
- **Demo:** Bake Me Healthy/ Kimberle Lau
- SideBar: TBD
- ACFLI ANNUAL CULINARY EXCELLENCE AWARDS GALA:

Monday, March 24, 2025

- April Meeting:
  - Monday 04.07.25 (Possible Joint Meeting With ACFELI?)
  - Location: Homestead Farm / 5412 Sound Avenue / Riverhead, NY
  - **Demo:** Homestead Farm / Farm Chef Larry Kaiser
  - SideBar: TBD
- May Meeting:
  - Monday 05.05.25
  - Location: (BSE) Affinity Group
  - **Demo:** Restaurant Depot/ Waiting Confirmation
  - SideBar: TBD
- June:
  - Monday 06.02.25
  - No Meeting
  - ACFLI BBQ
    - Location: T B D

#### **Old Business:**

- Gala
  - Venues:
    - Jericho Terrace Agreed to do it
      - Chef Chris L will be speaking with them
      - Cocktail hour–approval menu from board first
      - 3 Course menu–approval from board first
    - Roland spoke to Lessings Chef Eddie Michaels regarding our Gala. He would like to host it.
      - Running it up the ladder to confirm this. May be able to get vendor food donations.
      - Stonebridge \$80 a head
      - Get vendors that they use to donate food to us for Cocktail Hour
  - December board meeting, is deadline for gala nominees
    - Nomination:
      - Sponsorship of the Year: Restaurant Depot
      - Chef of the Year:
      - Pastry Chef of the Year:
    - Need to know so we can tell the person who is nominated so that they come to the Gala
    - Worthy gets awards—lets not just give awards to give awards
  - Journal ads
    - \$350 front cover
    - \$250 back cover
    - \$100 journal ad
  - Sponsors get an ad in the journal depending on tier of sponsorship
    - Flyers for Journals at every meeting
- Chris J Neary Competition
  - o Date: Possible May 3rd, 2025?

- Advertisement of Christopher J Neary Culinary Challenge patches (\$5) and pins (\$10)
  - Sell at meetings & competition, Venmo or cash
- Sponsors who commit to Executive level sponsorship, present a \$500 scholarship at the Gala
  - We need to ask them if they want to pick the recipient or if they want to leave it up to us
  - Professional Scholarship or a student scholarship
  - Need to figure that out within the next month in order to give people time to apply and compete