

**AMERICAN CULINARY FEDERATION
CHEF'S DE CUISINE ASSOCIATION OF CALIFORNIA, INC.
BOARD MEMBER AGENDA -2010**

PLACE: LOS ANGELES MISSION COLLEGE SYLMAR, CA

TIME: 3:00 PM-4:00 PM

Thursday, March 18, 2010

1. OPEN MEETING President,
David Binkle
2. EXECUTIVE SECRETARY..... Vanessa
Mares
 - a. ROLL CALL
 - b. QUORUM CHECK:
 - c. MINUTES -(As presented...as corrected...Call for Motion)
 - i. February Meeting Minutes: All Members
3. CHAIRMAN OF THE BOARD REPORT..... Whitney
Werner
4. TRUSTEES-..... Keith Green
 - a. Bank Account
 - b. 2008 & 2009 Taxes- Richard Yamagutchi CPA Sylmar
5. PRESIDENT..... David Binkle

a. Board Member 2010 Handbook

b. Board Member Job Descriptions

6. FIRST VICE PRESIDENT..... Steve
Goodman

a. JUNIOR MEMBERSHIP Mark Baida

b. PUBLIC RELATIONS..... Mike Laney

c. ESCOFFIER SOCIETY Whitney Werner

7. SECOND VICE PRESIDENT..... Bernice
Fong

a. ACF CERTIFICATION..... Dr. Eloise
Cantrell

i. Renewals

ii. New Certifications

b. EDUCATION..... Wesley
Perlinski

i. Presenter

ii. Meeting Location

iii. Social

c. GENERAL EVENTS Event Chairs

i. ACF National Convention..... August 2-5

Anaheim, CA

1. FREEDOM CHEF...(Fisher House)..... July 31, 2010

ii. "Presidents Grand Ball" David Binkle

(Oct)

iii. Chef & Child Marjorie

Frazier (Oct 16)

iv. "Escoffier Dinner" Whitney

Werner (Dec)

v. "Treats of Christmas"...(Fundraiser)..... David Binkle

(Dec)

d. MEMBERSHIP REPORT..... John

Mendoza

i. New Members- Certificates

ii. Past Dues

iii. Membership Questions/ Concerns..... C. Bernard

-A. Bunch

8. AMERICAN ACADEMY OF CHEFS.....Luis Martinez

i. AAC Dinner?

9. ACFLA WEBSITE.....Lance

McCloud

i. Updated Information & Design

10. OLD BUSINESS:

i. Certification Testing

1. Review; March 5 Harry Brockwell CEC AAC

**2. Ace Training; May 21, 2010 Steve Kasmar,
LA Trade Tech**

11. NEW BUSINESS:

a. APRIL MEETING: APRIL 27, 2010 3-5PM

b. MAY MEETING:

c. JUNE MEETING: Performance Management Group - Chatsworth

d. JULY MEETING: LA Convention Center

12. Adjourn: April Board Meeting:

a. Location: Donald Newman Nutrition Center 2310 Charlotte St. Los Angeles

b. Date: April 22, 2010

c. Time: 2:00-3:00?