

Meeting Minutes

Monday May 5th, 2008

Lake Geneva Country Club

Call to Order: President Joe Rodriguez 7:05 p.m.

Members Present: Kerry Doll, David Ross, John Bogan,
Board Members Present:Linda Trakselis, Joe Rodriguez, and Russ Tronsen.
Board Members Absent: Deb Lampert

- 1) March Minutes were distributed and Linda Trakselis made a motion to accept seconded by John Bogan. Motion to accept was carried unanimously.
- 2) April Minutes were distributed and Linda Trakselis made a motion to accept seconded by David Ross. Motion to accept was carried unanimously.
- 3) Treasurers Report was deferred to June as statements and clearing of checks haven't been posted by US Bank.
 - a. Linda also discussed that we changed tax preparers and will be saving some money this year.
 - b. We are also looking into attaining a bank card so that we can have online access to our accounts at the click of a mouse.
- 4) Constitution Amendments
 - a. Amend Article III-Purpose
 - i. Add: **6. Provide mentorship opportunities for high school culinary students to allow them to experience the industry before making a full commitment beyond their high school experiences.**
 - ii. Edit: **8 Promote healthy, sanitary, secure and quality food production to the industry and the general public.**
Linda Trakselis made a motion to approve and David Ross seconded. All voted yea to approve.
 - b. Amend Article VII-Quorum
 - i. Section 1: **The quorum for a membership meeting shall be 33.3 percent of the Professional Culinarian Membership as defined in the bylaws.**
John Bogan made a motion to approve and Linda Trakselis seconded. All voted yea to approve.
 - c. Amend Article VIII-Amendments
 - i. Any **“Professional Culinarian/Senior Professional Culinarian or Disabled” Member may suggest an amendment to this constitution. The board of directors will research the proposed change and will develop a formal proposal to be voted on by the voting membership of the ACF-GLC.**
Linda Trakselis made a motion to approve and John Bogan seconded. All voted yea to approve.

- 5) Bylaw Amendments
- a. Article 1-Membership
 - i. Changed membership categories to meet the new ACF National changes. Joe Rodriguez made a motion to accept seconded by David Ross. All voted yea to approve.
 - b. Article IV-Election of Officers
 - i. Section 6 changed from 1 year term to 2 year term. Linda Trakselis made a motion to approve and Kerry Doll seconded. All voted yea to approve.
 - c. Article V-Officer Duties
 - i. Sections 1, 2, 3, 4, 5, and 6 changed from 1 year to 2 year terms. In addition to duties added or subtracted due to functionality of the club at this time. Linda Trakselis made a motion to approve seconded by Joe Rodriguez. All voted yea to approve.
 - d. Article VI-Standing Committees
 - i. Sections 2 was edited that committees were combined or added to better serve the needs of our existing chapter due to current size. Linda Trakselis made a motion to approve seconded by John Bogan. All voted yea to approve.
 - e. Article VIII-Meetings
 - i. Section 1 was edited to meeting 6 times a year.
 - ii. Section 2 was edited to meeting 4 times a year.
 - iii. Section 3 was edited to mailed or emailed. Linda made a motion to approve seconded by John Bogan. All voted yea to approve.
 - f. Article IX-Dues and Fees
 - i. Section 1 Strike Language and replace with Local Dues Added to the National ACF Dues. Linda Trakselis made a motion to approve seconded by Joe Rodriguez. All voted yea to approve
 - j. Eliminate all chapter dues from Nationals with the exception of enthusiast members. David Ross made a motion to approve based on the current solvency of the club, and to make it attractive for members to join. Linda Trakselis seconded. All voted yea to approve. **(NOTE: This will be effective starting with your next renewal; no refunds will be honored previous to this vote.)**
 - g. Article X-Audits
 - i. Section 1 edit language to include new official category titles of membership that affect the audit committee formation. Linda Trakselis made a motion to approve and David Ross seconded. All voted yea to approve.
 - h. Article XI-Parliamentary Authority
 - i. Update to the most current language provided by Roberts Rules of Order in regards to Parliamentary Authority. John Bogan made a motion to approve seconded by Linda Trakselis. All voted yea to approve.

- 6) Slate of Candidates was read into the record.
 - a. Joe Rodriguez-President for 2008-2010
 - b. Kerry Doll-Vice President for 2008-2010
 - c. Russ Tronsen-Secretary for 2008-2010
 - d. Linda Trakselis-Treasurer for 2008-2010
 - i. David Ross made a motion to accept the slate of candidates and John Bogan
Seconded. All voted yea to approve.
- 7) Chef of the year Ballot voting occurred. Chef David Ross, Chef Linda Trakselis, and Chef Mark Getchall were on the Ballot. Results will be revealed at the End of Year Celebration to be held at Kirsch's at The French Country Inn in June.
- 8) Motion to adjourn made by David Ross, seconded by John Bogan. All voted yea and the meeting was adjourned at 7:56 p.m.

Addendum:

The ballots were counted by Russ Tronsen and Joe Rodriguez for Chef of the year and David Ross and Linda Trakselis tied. So there will be one final vote at the end of year celebration to determine the winner.

Minutes Respectfully Submitted By:

Russ Tronsen
ACF-GLC
Secretary