

**Summer Board Meeting**

**Friday June 18, 2021 | 9am-330pm | St. Cloud, MN.**

**Attendees: Dawn Nickleson, Dorothy Radermacher, Franki Lorenz, Marj Smith, Jeff Wuollet, Allison Josephson, Nicole Hebert Colleen Zenk, Kristi Salisbury, CarrieAnn Williams, Erin Meine, Jessica Weisbrich**

<b>Time</b>	<b>Agenda Item</b>	<b>Expected Outcome</b>	<b>Presenter</b>
9:10 pm	Call to order	Action	Jeff W Leading for Past President
9:10 pm	-Installation of new officers *Nicole Hebert- President * Tamralynn Self- Past President *Franki Lorenz- Treasurer *Dawn Nickleson- Treasurer Elect	Action	Jeff W President/ Past President
9:15am	Roll Call/ Reading of Minutes	Board introductions Approved Spring 21 minutes	Jess W- Secretary
9:25am	Financial Report	Checking: \$27, 503.99 Savings: \$19,545.28 Filed claim with Wells Fargo Discussed payment of grant dues with National Conference Budget discussion following Approved*	Franki L- Treasurer
9:30am	President Welcome/ Introductions	Information	Nicole H- President
9:40am	Board Orientation/ expectations	Information- Nicole went over goals/expectations for new board members	Nicole H.- President
9:45 am	Parliament Procedure Review		Nicole H.- President
9:50:am	2021/2022 Goals	Goals were presented and discussed: see attached	Nicole H. – President
10:00am	Committee Reports -Membership Report -Leadership/ Development -Education -Brand Ambassador -Communications -Strategic Plan -Scholarship	Membership: see report Motion to provide a card, information welcome packet, mentor connection, incentive to attend fall conference (redeem a card/coupon). Retired members also contacted by Colleen.  Leadership Development: Nominations are open for awards- reminders go out weekly-close August 1st. Need to order more keychains for years of	Committee Chairs

	-Workforce Development	<p>membership. Will provide for last year (2020) and 2021 anniversaries.</p> <p>Brand Ambassador: Leading Age held in May. Assisted living licensure requirements discussed with regard to CDM. Need a CFPM*.</p> <p>Communications: looking at Canva and other programs that also have capabilities for printing program, nametags, etc.</p> <p>Education: provide CE opportunities for members-communication on approved courses.</p> <p>Strategic Plan: Working with Catholic Charities to organize a fundraising project for displaced teens; give interviewing skills and clothing/hygiene for interviewing</p> <p>Scholarship: 102 entries- 12 scholarships given Do whova poll during fall conference for scholarships of member feedback.</p> <p>Workforce Development: monthly chat updates to keep project moving forward.</p>	
12:15pm	New Business -Fall Conference 2021 -Calendar of events 2021 -Other	<p>Establish attendee registration cost to attract members- keep affordable</p> <p>Session ideas- networking-focus on positive Ethics &amp; General Thursday and Sanitation on Friday.</p>	
2:00pm	Round Table	Information	All Present
2:10 pm	Adjourn	Action	

Next meeting date and time: Dates to consider at Summer Board Meeting

**Note: Board action items should follow this format:**

- Motion
- Second
- Further Discussion
- Vote – yes/no
- Chairman statement of passed/not passed

## **2021-22 President Goals**

1. Help ALF's navigate the new regulations as it pertains to a successful Culinary Department
2. Grow the MN Membership
3. Connect with the Restaurant Industry and Culinary Programs to help promote the CDM (gain membership, elevate Culinary Healthcare, get our presence out there)
4. Complete and Submit a Dimond Award Project
5. Grow MN ANFP's social media presence (#getinvolved, #MNSTORNG, #CDMHealthcare)-just some ideas that we could use on social media-SNAPCHAT, FACEBOOK, INSTAGRAM AND TWITTER
6. Have a beneficial and financially successful Fall Conference