

**Chapter ANFP Board Meeting**

**January 10, 2020 board meeting**

Time	Agenda Item	Expected Outcome	Presenter
9:06 am	Call to order	Action	Jeff Wuollet, President
	Present: Colleen Zenk, Dorothy Radermacher, Allison Josephson, Jeff Wuollet, Marj Smith, Dawn Nickleson, Erin Meine, Jess Weisbrich, Gail Schwanbeck, Franki Lorenz, Karen Jacobs, Doug Boser and Sonja Christensen		
	Minutes from last board meeting held 10/16/19 were read. Allison motioned that the minutes be approved as read. Colleen seconded. They motion passed. Jeff gave a conference update. The conference brought in \$30,000.00. Final cost has not been determined because a late invoice from the venue was received unexpectedly. Julie Gluth has resigned her position as scholarship chair. Shona McCue and Kristi Salisbury have agreed to be co-chairs. January 15 is the deadline for the second part of rebate. Reminded everyone of the March deadline for submitting reports for national awards. We had a phone conference with Mindy Theesfeld from nationals, Shona McCue and Kristi Salisbury to discuss our money in the scholarship fund and what our next steps with the money might be. Shona and Kristi will develop a plan to present at the next board meeting.	Action	Jeff Wuollet
	Education Dawn and Dorothy met with Sharon Blomgren and David Mogren from St. Paul College to discuss the college adding a CDM review course to their curriculum and to become an approved CDM testing site. Two potential dates were added to the spring calendar. Dorothy is working with Cindy Zemko on requirements for current MSP culinary and DTR colleges to add CDM readiness to their curriculum. St. Paul college has suggested a Lunch and Learn to meet with students and share information. Franki had a conversation with Krista Jordheim (DTR instructor at Normandale) regarding earning potential for CDM's. She		Dorothy Radermacher Dawn Nickleson

	<p>was surprised at the figures and seems receptive to pursuing it at Normandale. Dawn attended the Washington county Workforce Development Board meeting in December. Dorothy will be attending the MN DOL Dual Training for Healthcare meeting on Feb. 3, 2020.</p>		
	<p>Vendor Vendor show at the Fall Conference was a success. There were close to 50 vendors. Still missing checks from 2 vendors.</p>	Information	Doug Boser
	<p>Legislative Continues to monitor progress for AL regulations. Receiving emails from Leading Age. Encouraged members to attend the day at the Capitol. Will submit Government affairs report to Nationals by 3/31.</p>	Information	Colleen Zenk
	<p>Communications Winter newsletter went out 12/18/19. Kickback emails sent to Kathryn in order to update membership list. Launched Instagram account. Working on a Pride in Foodservice Week facility contest to be posted on Facebook. Will send email to membership regarding food waste recycling, specific to Hennepin County. Working on communications report for Nationals.</p>	Information	Allison Josephson
	<p>Strategic Planning Toiletries collected at fall conference were donated to Anna Marie women's shelter. Sharing and Caring Hands scheduled for April 21. Bea Peterson will supply the food.</p>	Information	Marj Smith
	<p>Awards and Recognition Volunteer survey will go out February 1 and continue every week to members that have not completed it. 29 people have already completed it. Slate process will be used. This means that the Awards and Recognition committee will make recommendations to the president-elect to approve members for committee and/or committee chair positions. Succession plan is due 2/15. Foodservice of the year award will be given out 2/17.</p>	Information	Erin Meine
	<p>Scholarship New committee co-chairs are Shona McCue and Kristi Salisbury.</p>	Information	
	<p>Membership Working on Membership award for Nationals. Contacting people from dropped membership list. Unable to get a response</p>	Information	Kathryn Hagen

	from 100 people. Committee continues to work on communicating with new members.		
	<p>Finance</p> <p>\$26, 407. 54 in the checkbook. \$21,412.11 in savings. Colleen motioned to accept the finance report with revisions. Allison seconded. The motion passed. Reminded everyone to cash any checks from MN ANFP that they might have. Motion by Jessica to send \$619.00 from the wine pull to NFEF. Dorothy seconded. Motion passed.</p>	Information	Karen Jacobs
	<p>New Business</p> <p>Will have booth at Leading Age 2/5 and 2/6. Encourage nominations for ACE awards. ULF food show 5/5/20. Dorothy motioned to attend ULF show contingent on \$250.00 max fee. Alison seconded. Motion passed. Regional meeting in Memphis 4/16 and 4/17. ACE in June. Jessica motioned for a \$50.00 gift card as prize for Pride in Foodservice Week Facebook contest. Erin seconded. Motion passed. Reinhart regional show 3/10 at Breezy Point. Discussion on volunteering to pack meals at Feed My Starving Children on 2/4/20. Sonja will look into it. Jeff and Tamralynn will get together to discuss 2020 fall conference.</p>	Information	Jeff Wuollet
<b>1:20 pm</b>	Meeting Adorned		Jeff Wuollet

Next board meeting is April 3, 2020. Location TBD

Respectfully submitted,  
Sonja Christensen, secretary