

Minutes of the CACC business meeting.

Date: June 22<sup>nd</sup>, 2022

Location: The Ranchmen's Club, 701 – 13 Ave SW, Calgary

36 members and 3 guests present.

The meeting was called to order by Fred, our chair, at 6:30 pm.

- Fred thanked all in the room for attending the meeting- nice to see such a good turnout!
- Fred asked that members introduce their guests.
- The members were asked to provide any feedback on our minutes of the last meeting (May 24); there was no discussion; **MOTION** to approve the minutes by Bryan Ursulan, seconded by Greg Trimming- **PASSED**
- Blake, our secretary, provided an update on our branch membership, contact information and the national database. Several members have updated their membership status by paying dues despite some issues with their personal membership credentials provided by national (Lisa, our national administrator, has been very helpful sorting out the problems for us). It is very much a work in progress but as we work within the system we will adapt, correct outstanding issues and make it a more organic process.
- Helmut Schoderbock updated the meeting on our various social media accounts. We have made some progress but still remain largely locked out and therefore only able to make basic changes to keep the membership informed through the website, etc.. Part of the problem involves learning a new operating system regarding the website. Helmut will add content to our social media presence as he gains familiarity with it.
- Fred then called upon Jessica Schweizer, representing the Ranchmen's Club, to accept a certificate of appreciation for hosting the meeting. Jessica and the Ranchmen's Club have been very accommodating hosting board meetings and business meetings for the CACC.
- Fred gave an account of the recently held national conference at which he represented our branch. Most branches within the federation are down significantly in membership; many branches are struggling and are looking to national for help. Indigenous and métis cultural influences were highly visible during the conference. Many culinary colleges across the country are revamping their programs. The 3 national culinary teams were very involved in preparing food at the conference; Bruno Marti and J. C. Felicella are the driving forces behind the teams.
- A discussion followed around attracting junior members- it was agreed that SAIT must play a key role; that lively debate then turned to more general questions like member retention, remaining relevant in industry and growing membership.
- Blake made a job announcement for a pub in northwest Calgary offering a quality-of-life position for a KM.
- Blake informed all that S.A.B.A. (Southern Alberta Bakers Association) is having a golf tournament in August; members are welcomed to sign up for the tournament. As we get our affairs in order there may be possibilities of working with them to advance our respective associations.
- Fred called upon our membership director, Bryan Connell, to swear in Jose Battad and present him with his CF membership certificate.
- The membership were asked to consider hosting a future meeting for the association. Please direct any interest to Fred, or any board member. Mikael Volke responded that SAIT has always been a supporter of the association and would approach faculty to host the September or October meeting.
- A discussion ensued regarding keeping our traditional first Monday of the month meeting date or moving it around other weekdays; the board has already held discussions on the matter and considered Tuesday as a viable day; some felt any day would work if sufficient notice was given. **OUTCOME:** the board will take all feedback under advisement and formulate a policy.
- Fred then turned the meeting over to our election chair, Blake Chapman, to finalize the nomination portion of the election process and hold the elections. Two members were nominated for president. **OUTCOME:** Christopher Sprentz elected. The following positions were filled by acclamation: VP: Jessica Schweizer; Secretary: Blake Chapman; Treasurer: Martin Makulowich; Membership: Bryan Connell; Associates: Al Kennedy and Greg Trimming; Education: Mikael Volke and Abe Belmoufid; Social: Jun Causapin; Junior:

Jose Battad. Two board positions (one Social and one Junior) remain vacant. After the elections were finished **MOTION** by Don Turnbull and Dean Mitchel to destroy the ballots- **PASSED**.

- Chair Fred Malley then dissolved the sitting board of directors and thanked them for their service.
- Fred then called on the new board and swore them in.
- **MOTION** to adjourn at 8:15 pm by Don Turnbull, seconded by Bryan Ursulan- **PASSED**