

**INTERNATIONAL CAKE EXPLORATION SOCIETY`
BOARD OF DIRECTORS MEETING RECAP
November 6, 2018**

Motion #1

Move to remove Motion #4 of 7-24-18 from the table.
Motion Carried.

Motion #2

Move to approve the treasurer's power point presentation to be shown to all treasurer's during a Representative's webinar and any further training purposes. Motion Carried.

Motion #3

Move to extend the Membership Coordinators contract for one year. Motion Carried.

Motion #4

Move to archive the motion database dated 10-2-18 in its entirety, labeling it "Motion database 1977 to 10-2018 (Archive)", and start a new motion database that includes only motions that are current and valid, with data divided by standing committees. This new database will be called "Motion Database Active". Motion Carried.

Motion #5

Move to purchase 500 embroidered International patches for \$335 plus shipping. Motion Carried.

Motion #6

Move that the International patches be sold for the same price as the ICES patches as directed by the Board of Directors. Motion Carried.

Motion #7

Move that all contracts must be signed within 30 days of being issued. If the deadline is not met, the position will be open again for bids, another bidder may be considered or another individual appointed. Motion Carried.

Motion #8

Move to give an extension to the new board members for the Meet The Board Bio's due date from September 15, 2018 to December 1, 2018. Motion Carried.

Motion #9

Move that upon signing their contracts all S/A/P/C/C Alternate Representative's, Secretary's and Treasurer's be required to provide the Representatives Liaison with a photograph of themselves along with a bio. This is for informational purposes only and will not be used in the Annual Convention's Souvenir Book, The ICES newsletter, or other ICES promotional materials. Motion Carried.

Motion #10

Move to accept the revised rules for the Live Relay Cake Challenge for the AR Convention. Motion Carried.

Motion #11

Move that the scheduling of all convention events will be made by the Show Directors, as benefits each show's needs, and approved by the Board of Directors. Motion Carried.

Motion #12

Move to dissolve the Convention Sub-Committee formed by Motion #2 (7-2018). Motion Carried.

Motion #13

Move to accept the revised Convention Committee Chairman's Contract. Motion Carried.

Motion #14

The Budget and Finance committee has audited the financial statements for the Kentucky Chapter of ICES; having obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit. The financial statements are in agreement with the books of account therefore the committee moves to approve the Kentucky audit as complete. Motion Carried.

Motion #15

Move to rescind Motion #27 (2-22-09) which reads: Nominations/Elections Committee moved to allow all nominees for the ICES Board of Directors to attend Board meetings held after the General Membership Meeting with the exception of confidential topic under discussion, such as personnel, ethics, finances or potential litigation. Motion Carried.

Motion #16

Move to have all non-chapter Representatives be known as Ambassadors. To take effect September 1, 2019. Motion Carried.

November Treasurers Report

For the month of October, 2018

Beginning Money Market Account: \$202,931.52

Ending Money Market Account: \$203,012.71

Money Market Credit: \$340.84

Money Market Expense: \$259.65

Beginning Checking Balance: \$80,799.82

Ending Checking Account: \$72,290.54

Checking Account Income: \$414.65

Expenses: \$8923.93

Ameritrade Account 1: \$84,050.33 (7/31/18)

Ameritrade Account 2: \$17,404.36 (7/31/18)