

**INTERNATIONAL CAKE EXPLORATION SOCIETY`
BOARD OF DIRECTORS
CONVENTION MINUTES RECAP
JULY 24 - 29, 2018**

JULY 24, 2018

Motion 1:

Move to close Consent Agenda Reports. **Motion Carried.**

Motion 2:

Move that a show director job description be developed.
Motion Carried.

Motion 3:

Move that the Virginia, Pennsylvania, Iowa and Utah Chapters did not meet the required audit deadline and are incomplete, all reimbursements will be withheld until their Chapter's audit is complete and is shown to be true and fair. **Motion Carried.**

Motion 4:

Motion Tabled.

Motion 5

Move to table Motion number 4. **Motion Carried.**

Motion 6:

Move to assign money transaction service fees to the program that incurs the fees effective September 1, 2018. **Motion Carried.**

Motion 7:

Move to approve the 2018-19 ICES Budget.
Motion Carried.

Motion 8:

Move to approve the Board Handbook as revised 7/2018.
Motion Carried.

Motion 9:

Move that all Job Descriptions be approved as revised July 2018.
Motion Carried.

Motion 10:

Move that candidates must register for certification in the Fiscal Year that they will be taking the test.
Motion Carried.

Motion 11:
Motion Failed.

Motion 12:
Motion Returned to Reps room without action.

JULY 25, 2018

Motion 13:
Move to rescind Motion 8-12, #70 which reads: After each Convention and Show the Newsletter Chairman provides the Publicity and Internet Chairman with a good selection of pictures (40-50) from the Show Photographer, which can be used for publicity purposes. This selection should include pictures of the show cake and display showing a variety of techniques. Motion Carried.

Motion 14:
Move that all Approved Teacher applications must be processed, and the applicant notified of the committee's decision, within 4 weeks of the complete application being received. Motion Carried.

Motion 15:
Nominations and Elections Committee moves to set the number of Directors at 15 for the 2018-2019 fiscal year. Motion Carried.

Motion 16:
Move to purchase scanner with the capabilities of performing all the functions necessary to digitize (at a minimum of 1200 dpi) all the materials maintained in the Michigan Storage Unit not to exceed \$500.00 (USD). Motion: Carried.

Motion 17:
Motion Withdrawn.

Motion 18:
Move to donate her travel allotment reimbursement for the 2018 Cincinnati Show and Convention to go towards the purchase of the scanner in motion #16 (7-2018). Motion Carried.

Motion 19:
Motion Failed.

Motion 20:

Move that a By-Laws change be made that the existing Lifetime membership recipients receive digital only ICES newsletters after notice is given to a member three times within a 90-day period by the ICES Membership Chairman. During this 90-day period, the member may request to continue to receive the hard copy version of the ICES newsletter. If the Lifetime member decides to go back to receiving the hard copy newsletters, no gratis back issues will be provided.

Motion Referred to Bylaws Committee.

Motion 21:

Move that we have an option to auto renew our membership online. **Motion Referred to Internet Committee for research.**

Motion 22:

Move for the Board to continue sponsoring an annual sugar fashion show at Convention and Show. **Motion Carried.**

Motion 23:

Move to rescind Motion #91 (3-3-16), which reads: Move that when selecting future convention sites, the city must have an "International Hub Airport". **Motion Carried.**

Motion 24:

Confidential.

Motion 25:

Move to mark Motion 24 (July 25, 2018) as confidential until the GMM meeting July 26, 2018. **Motion Carried.**

Motion 26:

Move to have the Representative Committee create and implement an annual team building activity to be done with the board and Reps at the Annual Representative and Ambassador Meeting effective 2019. **Motion Carried.**

July 26, 2018

Motion 27:

Motion Failed.

Motion 28:

Moves to accept sections A, B, C, D, E, G, H, of the Representative Handbook as revised 7/2018. **Motion Carried.**

Motion 29:

Moves to create a special committee to rewrite/revise the representatives handbook. **Motion Carried.**

July 27, 2018

Motion 30:

Move that the Pennsylvania and Virginia Chapter audits are complete and found to be true and fair. **Motion Carried.**

Motion 31:

Move that the Colorado, Texas, Georgia, Arizona, South Carolina, Louisiana, Connecticut, Mississippi, Alabama, Kansas, Kentucky, Oregon, and New York chapters be audited in the 2018-19 fiscal year. Maryland, Utah and Iowa Chapters are to be continued from the 2017-2018 audits. **Motion Carried.**

Motion 32:

Move that when the ICES' attorney is contacted regarding a potential bylaws change, that the Bylaws Committee receive a copy of all correspondence relating to the action(s). **Motion Carried.**

Motion 33:

Move to rescind motion #8 (6/27/2018) which reads: "Budget and Finance move that if the Show Directors and Show Advisors go over the approved budget without the board's approval the Show Directors and Advisors may be deemed ineligible to hold any position in ICES for a period of 5 years." **Motion Carried.**

Motion 34:

Move that if the Show Directors and Show Advisors go over the approved budget without the board's approval the Show Directors and Advisors may be deemed ineligible to hold any Convention and Show position in ICES for a period of 5 years. **Motion Carried.**