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**INTERNATIONAL CAKE EXPLORATION SOCIÉTÈ
BOARD OF DIRECTORS
SPECIAL MEETING (TELECONFERENCE) RECAP
November 7, 2017**

Motion #1

Move to increase the ICES membership dues by \$5.00 per year beginning September 1, 2018. Dues will increase by \$5.00 per year for three years. This increase will affect the following levels of membership:

- US membership, 1 year - Increase from \$60 to \$75 (over 3-year period)
- US membership, 3 years - Increase from \$156 to \$181 (over 3-year period)
- Gold Key members, 1 year - Increase from \$50 to \$65 (over 3-year period)
- International membership, 1 year - Increase from \$75 to \$90 (over 3-year period)
- International membership, 3 year - Increase from \$201 to \$216 (over 3-year period)

Motion Carried.

Motion #2

Move that beginning with the 2018 Midyear meeting of the Board of Directors, that photos be taken of all hardware purchased and used by the International Cake Exploration Societè, and that each photo or sets of photos be kept with the Inventory Lists. **Motion Carried.**

Motion #3

Move that the Computer Cherryl Kemp has been assigned be disposed of due to age. Beginning March 1, 2018 ICES will discontinue paying for the Norton Security and Office 365. **Motion Carried.**

Motion #4

Move to offer the ICJ class at the 2018 National Capital Area Cake Show. **Motion Carried.**

Motion #5

Move to offer Norman Davis the cost of the ICJ fee (\$150) as payment for the use of his shop for the ICJ class at the 2018 National Capital Area Cake Show. **Motion Carried.**

Motion #6

Move to send the Welcome packets, which would include a "Welcome to ICES" letter or "Welcome Back to ICES" letter, and any additional information, in .pdf format via email for all members with email addresses. **Motion Carried.**

Motion #7

Suzy Zimmermann moves to approve the pdf Membership Card ,that will be sent with the digital welcome packets. If the Member would like a plastic Membership Card, they would be available at Convention at no charge, or they can purchase one along with their registration for \$2.00 to cover the cost of mailing. **Motion Carried.**

Motion #8

Move to amend Motion #29 (8-17) "The Logo Committee moves to approve "The Treasures of ICES" as the official slogan of the 2019 AR Convention and Show. To read: "Discover the Treasures of ICES" as the official slogan of the 2019 AR Convention and Show. **Motion Carried.**

Motion #9

Move to approve the changes to the 2018 Ohio Tentative Show Schedule as presented. **Motion Carried.**

Motion #10

Move to approve the 2019 AR Logo as submitted. **Motion Carried.**

Motion #11

Move that all active Show Directors submit a detailed monthly report to the Board of Directors by the 20th of each month. This report must include all activities that took place in the preceding 30 days, by both the show directors, their committees and advisors. It must also include any short and long range plans and/or goals, recommendations for motions or form approval and questions for the Board. **Motion Carried.**

Motion #12

Move to accept the Show Directors Monthly Report Form. **Motion Carried.**

Motion #13

Move that the Illinois, Iowa, Maryland, Michigan, Missouri, Ohio, Pennsylvania, Puerto Rico, Tennessee, Utah, Virginia, and Washington, Chapters of ICES submit, via email, copies of all financial records (bank statements, receipts, etc.) for the previous seven years (or since the chapter was approved if less than seven years) to the Budget and Finance Committee and the ICES Treasurer by February 1, 2018 to be audited.

Motion Carried.

Motion #14

Move to take from the table Motion #13 (9-2017). **Motion Carried.**

Motion #15

Move to amend Motion #13 (9-2017) which reads; "The Certification Committee requests the removal of the ICJ guide off the non-secure website." to now read; "Jan Wolfe moves to separate the ICJ Guide into two sections: One for explaining the program, and how it works for Membership, interested parties, and Show Directors on the un-secure (public) side. On the secure (members only) side would be the classroom material for registered ICJ students." **Motion Carried.**

Motion #16 Withdrawn

Motion #17

Move to approve the revised ICJ Show Training form. **Motion Carried.**

Motion #18

Move to change the off-site fee from \$50 (Motion #28 (10-17)) to \$30. **Motion Carried.**

Motion #19 Withdrawn and referred to Bylaws Committee

Motion #20

Move to accept the revised Travel Reimbursement Form, revised 11-2017. **Motion Carried.**

Motion #21

Move to award up to ten \$500 Standard Non-Memorial Scholarships per year.

Motion Carried.

Motion #22

Move to discontinue charging for the ICES App, making it a Free App, and to reduce the frequency of App reports to quarterly. **Motion Carried.**

October 2017 Treasurer Report

Starting Balances (Oct 1)

Investment Accounts: \$96,130.63

Checking Account: \$82,932.95

Money market account: \$372,523.50

Income for Oct: (checking) - \$105,365.05 (\$100,000 Transfer from Money market, \$5365.05 dues and interest)

Expenses for Oct: (checking) – \$69,508.22 (\$53,000 paid to Spokane to cover shortfall)

Balance in Checking Account as of 10/31: \$134,814.21

Income for Oct: (money market) – \$127.31

Expenses for Oct: (money market) - \$100,277.40

Balance in Money Market Account as of 10/31: \$272,563.82

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