



Cherryl Kemp
713 Patriot Parkway
Apt 608
Rock Hill, SC 29730
419-631-1733
cakelady202@gmail.com

**INTERNATIONAL CAKE EXPLORATION SOCIÉTÈ
BOARD OF DIRECTORS
SPECIAL MEETING (TELECONFERENCE) RECAP
October 3, 2017**

Motion #1

Move to amend Motion #10 (9-2017) "Suzy Zimmermann moves to have the Minutes Recap of each Board Meeting/Webinar posted to the secure (Members Only) side of www.ices.org by the 15th of the month in which the Meeting/Webinar occurred" by removing "by the 15th of the month in which the Meeting/Webinar occurred" and replacing it with "within 2 weeks of the meeting ". The motion would now read "**Executive Committee moves to have the Minutes Recap of each Board Meeting/Webinar posted to the secure (Members Only) side of www.ices.org within 2 weeks of the meeting. Motion carried.**

Motion #2

Move that 'International Letters of Invitation' will be emailed (in .pdf format) upon the request of the member. Members should make their requests at least two weeks before their appointment with the embassy. No Letters of Invitation will be mailed by postal service unless the member pays for postage. **Motion carried.**

Motion #3

Move that mailing 'Membership Reminder Renewal Cards' be discontinued to all members with a valid email address. Membership renewal reminders will now be sent via email. Members without a valid email address will be sent a reminder postcard via US Mail. **Motion carried.**

Motion #4

Move that ALL ICES Programs (with the exclusion of the General Scholarship program) be self-funding /self-sufficient. **Motion Carried.**

Motion #5

Move to make available to all members who receive a digital newsletter, the ability to download, save to their computer and/or print the digital issues of the ICES Newsletters, published during their paid membership term, beginning with the October 2017 issue and going forward. **Motion Carried.**

Motion #6

Move to make available to members who receive a digital newsletter the ability to download, save to their computer and/or print the digital issues of the ICES Newsletters, published during their paid membership term, October 2014 (first digital issue) to present. There will be a one-time cost to ICES of \$250.00 to accomplish this. **Motion Carried.**

Motion #7

Move to approve the "ICES Committees in Brief" as presented. **Motion Carried.**

Motion #8

Move to dissolve the Translation Special Committee. **Motion Carried.**

Motion #9

Move to rescind Motion #10 (3-2-17) "Historical Committee moves to purchase a scanner for the purposes of digitizing photos and negatives currently in ICES possession. Purchase price not to exceed \$300.00." **Motion Carried.**

Motion #10

Move to develop an online 'ICES Representative & Ambassadors Motion Request Form' to enable Representatives and Ambassadors to submit motions for Webinars and Annual Representative's meetings. This would be a carbon copy of the current 2-part ICES Motion Form. **Motion Carried.**

Motion #11

Move to discontinue the use of two-part carbonless motion forms for all Representative meetings. All motions will now be made from the floor, submitted using an online form, typed onto a computer and projected or posted onto a screen for all attendees to see and approve prior to

voting. Two-part carbonless motion forms will still be used for all GMM meetings. **Motion Carried.**

Motion #12

Move to discontinue the practice of ICES Contractors being assigned a debit/credit card on the Huntington National Bank. All current cards shall be turned into the ICES Treasurer and the recurring charges transferred to the Treasurer's ICES debit/credit card. **Motion Carried.**

Motion #13

Move to close the Bank of America account being currently used by the Spokane Washington show as soon as all bills are paid and account is clear. **Motion carried.**

Motion #14

Move to include a treasurer's report as a part of each month's webinar recap. **Motion Carried.**

Motion #15

Move that the ICES treasurer track and administer all the ICES online accounts related to financial activity including to, but not limited to, online access to bank, PayPal, Square, Quick Book and investment accounts, for the ICES organization in general and for Conventions and Shows. **Motion Carried.**

Motion #16

Motion Failed.

Motion #17

Move that after the final minutes are approved, The Recap Committee decide and note which area or areas of the motion database, motions should be placed. Once decided and noted by the Recap Committee, the Recording Secretary will update the motion database. **Motion Carried.**

Motion #18

Move that when a motion is submitted, via the Chairman of the Board online motion request form, the area or areas of the motion database where the motion should be placed will be recommended by the person submitting the motion. **Motion Carried.**

Motion #19

Move that the Representative Liaison be allowed to post DOS, Convention and other ICES information, that is important to the Representative/Ambassador, on the Reps only Facebook Page. **Motion Carried.**

Motion #20

Move that work orders for ICES contractors must be pre-approved by the corresponding committee chairperson before being sent to the service provider. **Motion Carried.**

Motion #21

Move that the Internet Chairman not require Board approval to approve the realignment of tabs or other information on the website. **Motion Carried.**

Motion #22

Motion Failed.

Motion #23

Move to accept the 2018 revision of the Certification Candidate Guide as presented. **Motion Carried.**

Motion #24

Move to accept the 2018 revision of the Guide for the Certified Judge Test as presented. **Motion Carried.**

Motion #25

Move to appoint Sheila Miller as the 2018 Lead Proctor for the ICES Certified Judge Program. **Motion Carried.**

Motion #26

Motion Withdrawn

Motion #27

Motion Withdrawn

Motion #28

Move that a \$50 per person surcharge be added to the current \$150 application fee when ICJ classes are held other than during Convention. This surcharge is to cover the costs (room, technical, personnel) associated with the class. **Motion carried.**

Motion #29

Motion Failed.

Motion #30

Move that the number of motions presented at a BOD webinar be limited to a maximum of 25, to be determined on a 'first come/first served' or proximity of deadline basis. The remaining motions will automatically be placed on the agenda for the next scheduled webinar or meeting. **Motion Carried.**

Motion #31

Move to give the Washington Show \$53,000.00 to cover the Convention Center bill of \$72,131.60. **Motion Carried.**

Motion #32

Move to amend Motion #1, 7-17 which reads: Mari Senaga moves that 4 or 6-hour Master or Project classes be offered starting with the 2018 Convention and Show, in Cincinnati, OH. To amend the hours to be 4 to 6 hours. The motion will now read: **"Move that 4 to 6-hour Master or Project classes be offered starting with the 2018 Convention and Show, in Cincinnati, OH."** **Motion Carried.**

Motion #33

Move to rescind Motion #11, 3-13 which reads "Move that an applicant may apply as a Hands-on teacher and as a Demonstrator but can only be chosen as either a Hands-on teacher or demonstrator not both, unless there are not enough qualified applicants for either. **Motion Carried.**

Motion #34

Move to accept the Rack Card for the 2018 Ohio Show as corrected, by removing "ICES.org" from the front of the card. **Motion Carried.**

September 2017 Treasurer Report

Starting Balances (Sept 1)

Investment Accounts: \$96,130.63

Money market account: \$372,523.50

Checking Account:	\$117,107.87
Income for Sept:	7808.02
Expenses for Sept:	<u>(34,174.92)</u>
Balance Checking Account as of 9/30:	\$82,932.95
Balance Money Market Account after fees as of 9/30:	\$372,436.51