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INTERNATIONAL CAKE EXPLORATION SOCIETE` BOARD OF DIRECTORS MEETING RECAP October 2, 2018

Motion # 1

Move that Shows may use up to a total of \$1000 of their Seed Money to reimburse the Show Directors for one site visit starting with the 2020 NV Convention and Show.
Motion Carried.

Motion # 2

Move to accept the Show Directors Job Description as amended.
Motion Carried.

Motion #3

Move that all board reports be maintained in the “Board Reports” folder on the ICES cloud account. This folder shall contain a “Current Reports” folder and an archive of report folders from previous years.

Motion #4

Move to accept the RFP for the ICES 2019 show and convention photographer.
Motion Carried.

Motion #5

Move to rescind motion #16 of 7-25-18 which reads: "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 #6

Move allocate up to \$500 for travel reimbursement for the Property Chairman and ICES Treasurer to empty the Michigan storage unit.
Motion Carried.

Motion #7

Move to accept the revised Show Advisor Job Description as presented.
Motion Carried.

Motion #8

Move to approve the Convention Advisor Contract as presented. All current and future advisors are to sign this contract effective immediately.
Motion Carried.

Motion #9

Move to approve the revised Show Director's Contract as submitted. This contract shall be effective with the 2020 Convention & Show Directors.

Motion Carried.

Motion #10

Move to accept the revised "how to update your job description" format as presented.

Motion Carried.

Motion #11

Move to rescind motion #51 (2-2002) which reads: All changes in Forms must be noted on a cover sheet that accompanies the new form being presented. This affects all forms for Board or Show use. Any change that is not noted on the cover sheet shall not be considered approved by the Board of Directors. Effective March 1, 2002.

Motion Carried.

Motion #12

Move to appoint Mari Senaga as the Lead Proctor for the offsite ICJ Program for the 2019 Austin Cake Show (That Takes the Cake).

Motion Carried.

Motion #13 (

Move to accept the 2019 Sugar Artists Certification Candidate Guide, as presented.

Motion Carried.

Motion #14

Move to accept the 2019 Guide for the Certified Judge Test, as presented. Motion Carried.

Motion #15

Move to amend Motion #6, 3-2018, Convention Committee moves that the Demonstrators and Hands-On Class teacher's deadline be changed to January 15th; to read, Convention committee moves that the Demonstrators and Hand-on Class teacher's application deadline be changed to January 10th.

Motion Carried.

Motion #16

Move to accept the VIP gift bag program as an incentive for the first 100 early bird paid attendees who register for the 2019 Convention and Show.

Motion Carried.

Motion #17 (

Motion Withdrawn.

Motion #18

Move to accept Rebecca McGreal's resignation letter as AR Show Committee treasurer.

Motion Carried.

Motion #19

Move to dissolve the digitizing sub-committee immediately as it's task is no longer necessary.

Motion Carried.

Motion #20

Move to institute automatic renewal for ICES membership when the member selects the option.

Motion Carried.

Motion #21

Move to purchase Member Press for our website at a cost of \$250 + tax per year.

Motion Carried.

September Treasurers Report

For the month of August, 2018

Beginning Money market account: \$203,059.44

Ending Money Market account: \$203,012.71

Money Market Credit: \$25.86

Money Market Expense: \$72.59

Beginning checking balance: \$93,511.04

Ending Checking account: \$84,556.14

Checking account Income: \$14,980.35

Expenses: \$23,935.25

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

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