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**INTERNATIONAL CAKE EXPLORATION SOCIETE`  
BOARD OF DIRECTORS MEETING RECAP  
December 4, 2018**

**Motion #1**

Move to pay \$2000 application fee for IRS 501(C)6 group exemption for the ICES Chapters. **Motion Carried.**

**Motion #2**

Move that ICES shall maintain one merchant services account through which all transactions shall be made including convention and show.  
**Motion Carried.**

**Motion #3**

Move to approve the Colorado/Wyoming; South Carolina; Alabama and Kansas audits as complete. **Motion Carried.**

**Motion #4**

Move to accept the Approved Teacher Application and Update forms as presented.  
**Motion Carried.**

**Motion #5**

Moves to accept the revised Mystery Box Cookie Challenge Rules for the 2019 AR Convention and Show. **Motion Carried.**

**Motion #6**

Moves to accept the updated tentative schedule for the 2019 AR Convention and Show. **Motion Carried.**

**Motion #7**

Move to accept the revised Tasting Competition for the 2019 AR Convention and Show.  
**Motion Carried.**

**Motion #8**

Move to accept the entry form for the challenges for the 2019 AR Convention and Show. **Motion Carried.**

**Motion #9**

Move to accept the Sponsorship Opportunities for the 2019 AR Convention and Show. **Motion Carried.**

**Motion #10**

Move to accept the Wedding Cake Competition rules for the 2019 AR Convention and Show. **Motion Carried.**

**Motion #11**

Move to discontinue the Activity Allotments for all S/A/P/C/C for the fiscal years 2019-2020 and 2020-2021. **Motion Carried.**

**Motion #12**

Recommend to the Board of Directors that a by-laws change be made to the length of time that the Board Officers serve in their respective position (President, Treasurer, Vice President, Secretary) be extended from one year per term to two years per term with a maximum of two consecutive terms (for a possible total of 4 consecutive years). **Motion Carried to be sent to the Bylaws Committee for evaluation.**

**Motion #13**

Move to change the Early Bird Registration from April 1 to March 1. **Motion Carried.**

**Motion #14**

**Motion Withdrawn.**

**Motion #15**

Move to except the vendor contract, revised 12-3-18. **Motion: Carried.**

## **December Treasurers Report**

For the month of November, 2018

**Beginning Money market account: \$203,012.71**

**Ending Money Market account: \$229,019.08**

**Money Market Credit: \$26,073.66**

**Money Market Expense: \$67.29**

**Beginning checking balance: \$72,290.54**

**Ending Checking account: \$61,902.97**

**Checking account Income: \$605.86**

**Expenses: \$10,993.43**

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

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