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**INTERNATIONAL CAKE EXPLORATION SOCIETE`
BOARD OF DIRECTORS
SPECIAL MEETING (TELECONFERENCE) MINUTES
December 5, 2017**

Motion #1

Move that all "FREE Memberships" awarded by ICES be Digital Memberships. **Motion Carried.**

Motion #2

Move to revise Motion 6, (11-16-17) which reads "Suzy Zimmermann moves that travel allotments for ICES Board of Directors and Show Directors be reduced by \$25 each time required attendance or submission of paperwork is not met. Non-compliance will include, but not be limited to; attending scheduled webinars, Job description revisions, board reports, newsletter deadlines & any other duties required of the position." to include the Show Advisors. The motion now reads: **Travel allotments for ICES Board of Directors, Show Directors and Show Advisors be reduced by \$25 each time required attendance or submission of paperwork is not met. Non-compliance will include, but not be limited to; attending scheduled webinars, Job description revisions, board reports, newsletter deadlines and any other duties required of the position. Motion Carried.**

Motion #3

Move to extend the deadline for Demo and HOC instructor applications from December 1st, 2017 to January 1st, 2018 for the 2018 Ohio Convention and Show.
Motion Carried.

Motion #4

Move to move the deadline for the Newsletter printing of the tentative demo/hoc listings from January 20, 2018 (for the March issue) to February 20th, 2018 (for the April issue). **Motion Carried.**

Motion #5

Move to accept Regina Bankston's 'Contract Amendment for Mutual Termination', dated November 29, 2017, and reassign all duties and responsibilities of the Internet Coordinator position to the Internet Chairman. Transition for this position will start immediately and be completed by December 31, 2017. **Motion Carried.**

Motion #6

Move to accept the LDD Contract Amendment 11-28-2017. **Motion Carried.**

Motion #7

Move to accept the Amendment to the Financial Manager's Contract dated 11-30-17. All duties and responsibilities (scope of work) associated with the Financial Manager position shall be reassigned to the ICES Treasurer effective 12-31-17. **Motion Carried.**

Motion #8

Move to discontinue the contracted positions of Financial Manager and Internet Coordinator effective January 1, 2018. **Motion Carried.**

Motion #9

Move that the 2018 Mad Hatter Challenge Rules and Regulations be accepted as presented. **Motion Carried.**

Motion #10

Move that the 2018 Sugar Art Registration form and rules and regulations be accepted as presented. **Motion Carried.**

Motion #11

Motion Withdrawn and referred to Bylaws Committee

Motion #12

Move that all reminder renewal notices contain the membership name, number, date of expiring membership, and a link to the online form to renew their membership.

Motion Carried.

Motion #13

Motion Withdrawn until January Webinar

Motion #14

Move to hold an Annual Step Challenge at convention beginning with the 2018 show.

Motion Carried.

Motion #15

Motion Withdrawn and referred to lawyer for advise.

Motion #16

Move to accept the "Wonderland of Hats" entry form and rules and regulations as presented.

Motion Carried.

December webinar Treasurers Report

For the month of November, 2017

Beginning Money market account: \$ 272,563.82

Ending Money Market account: \$272,512.24

Money Market Credit: \$44.79

Money Market Expense: \$96.37

Beginning Checking balance: \$134,814.21

Ending Checking account: \$ 138,804.32

Checking account Income: \$ 18,491.31

Expenses: \$14,451.20

Ameritrade account 1:\$79,551.30
Ameritrade account 2: \$17,399.71