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**INTERNATIONAL CAKE EXPLORATION SOCIETE`  
BOARD OF DIRECTORS  
SPECIAL MEETING (TELECONFERENCE) MINUTES  
February 10, 2018**

**Motion #1**

Move to raise the Single Tickets pricing for Food Functions as follows: all Breakfasts from \$35 to \$40 and Banquet from \$75 to \$80.

**Motion Carried.**

**Motion #2**

Move to raise the price of Demonstrations from \$7 to \$10 beginning with 2018 Ohio Convention and Show.

**Motion Carried by BOD, to be presented to Membership at GMM.**

**Motion #3**

Move that Convention Committee Chairs will receive a special Convention Registration rate equal to the ICES Travel Fund plus the published price of of meals included in the basic registration, effective with the 2018 Ohio Convention and show.

**Motion Carried.**

**Motion #4**

Move that any expenditures over the approved convention budgeted amount must be pre-approved by the Show Directors, ICES Treasurer, and ICES President.

**Motion Carried.**

**Motion #5**

Move to accept the Ohio Convention and Show Budget, Rev 2-10-18.

**Motion Carried.**