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**INTERNATIONAL CAKE EXPLORATION SOCIETE`
BOARD OF DIRECTORS
SPECIAL MEETING (TELECONFERENCE) MINUTES
January 2, 2018**

Motion #1 Motion Failed.

Motion #2

Move to allow Hands-On Teachers to present classes without a limit on the number of consecutive years they can teach.

Motion Carried.

Motion #3

Move to approve the Step Challenge Flyer and Welcome Letter.

Motion Carried.

January webinar Treasurers Report

For the month of December, 2017

Beginning Money market account: \$ 272,512.24

Ending Money Market account: \$ 272.832.64

Money Market Credit: \$397.30

Money Market Expense: \$76.90

Beginning Checking balance: \$138,804.32

Ending Checking account: \$ 125,666.38

Checking account Income: \$327.13

Expenses: \$13,465.07

Ameritrade account 1:\$81,460.02 (11/30/17)

Ameritrade account 2: \$17,400.30 (11/30/17)