

**INTERNATIONAL CAKE EXPLORATION SOCIETE`  
BOARD OF DIRECTORS  
SPECIAL MEETING (TELECONFERENCE) MINUTES RECAP  
June 27, 2018**

**Motion #1**  
**Motion Failed.**

**Motion #2** (Board, Convention, Budget & Finance)

Move to rescind motion #11 (2-1999) Board of Directors reimbursed for difference between early bird registration fee and General Membership breakfast and banquet effective 1999 Convention.

**Motion Carried.**

**Motion #3** (Internet, Social Media)

Move to amend Motion #5 (12-5-17) to change internet Chairman to Internet Committee. Current motion reads: "Suzy Zimmermann moves 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." Amended motion to now read: **Suzy Zimmermann moves 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 Committee. Transition for this position will start immediately and be completed by December 31, 2017."**

**Motion Carried.**

**Motion #4** (Certification)

Move to update the name of Certification from Certification to Sugar Artists Certification.

**Motion Carried.**

**Motion #5** (Membership, Newsletter)

Move that Newsletters will not be replaced in print copy by ICES without a charge due to change of address. Digital copy only can be received without charge.

**Motion Carried.**

**Motion #6** (Recap)

Move to amend Motion #51, 8-2012 which currently reads:

Accept the following as the procedure for recording and reporting of the Motion Recap: (Board action 8-2012)

\* Motions that pass: List the motion number, the entire motion wording, and the word Passed.

\* Motions that failed: List the motion number and the word Failed.

Motions that were withdrawn: List the motion number and the word Withdrawn.

\* Motions that are referred to Committee: List the motion number and the word Referred.

Motions that are amended: List the motion number, the words "as amended by Motion # \_\_\_", then the amended motion and the word Passed

to replace the word Passed with the word Carried. The motion would now read:

Accept the following as the procedure for recording and reporting of the Motion Recap: (Board action 8-2012)

\* Motions that pass: List the motion number, the entire motion wording, and the word Carried.

\* Motions that failed: List the motion number and the word Failed.

Motions that were withdrawn: List the motion number and the word Withdrawn.

\* Motions that are referred to Committee: List the motion number and the word Referred.

Motions that are amended: List the motion number, the words "as amended by Motion # \_\_\_", then the amended motion and the word Carried.

**Motion Carried.**

**Motion #7** (Newsletter)

Move that all references to Newsletter editor now refer to the Newsletter committee as of Sept. 1, 2018.

**Motion Carried.**

**Motion #8** (Budget & Finance, Convention)

Move that if the Show Directors and Show Advisors go over the approved budget without the board's approval the Show Directors and Advisors may be deemed ineligible to hold any position in ICES for a period of 5 years.

**Motion Carried.**

**Motion #9** (Recap)

## **Motion Withdrawn.**

### **Motion #10** (Convention, Membership)

Move to rescind Motion #23, 2-2017 which reads: "Establish an "ASK A BOARD MEMBER" table at convention. Schedule of hours and staffing to be established by Board of Directors."

**Motion Carried.**

### **Motion #11** (Convention)

Move to rescind Motion #55, 03-2017 which reads: "One free demo standby ticket will be given to each registered Convention attendee staying at the Host Hotel(s) who have registered and booked their hotel by the end of Early Bird Registration. Effective with the 2017 Washington Convention and Show."

**Motion Carried.**

### **Motion #12** (Convention)

Move to approve the amended 2019 Vendor Contract as presented.

**Motion Carried.**

### **Motion #13** (Budget & Finance)

Move to delay the audit for the Maryland Chapter until the 2018-19 fiscal year.

**Motion Carried.**

### **Motion #14** (Budget & Finance)

Move that Puerto Rico and Washington Chapter's audit delayed until the 2021-2022 fiscal year.

**Motion Carried.**

### **Motion #15** (Budget & Finance)

Move that the audits of the Illinois, Michigan, Missouri, Ohio and Tennessee Chapters are complete fair and true to the audit. These chapters are to next be audited during the 2021-2022 fiscal year.

**Motion Carried.**