

**INTERNATIONAL CAKE EXPLORATION SOCIETE`
BOARD OF DIRECTORS
SPECIAL MEETING (TELECONFERENCE) MINUTES RECAP
May 1, 2018**

Motion #1

Move to offer Beatriz Mueller \$250 to be the official ICES Translator for the General Membership Meeting, Friday Breakfast, and Saturday Banquet at the 2018 OH Convention and Show.

Motion Carried.

Motion #2

Move that the application for the establishment of a memorial scholarship in the name of Francie Snodgrass be accepted. The scholarship shall be funded exclusively through donations to the memorial and will be awarded, in all or in part, until all monies in the memorial fund account are depleted.

Motion Carried.

Motion #3

Move that the "Interim Representative Contract" form be approved and added to the ICES.org webpage.

Motion Carried.

Motion #4

Move to clarify Motion #14 (3-2018) which reads: The Bylaws Committee moves to amend the ICES Bylaws, Article IV, Section 1, Membership, subsection D, which currently reads: "Associate Membership: Those members who live with or work for a Charter/Regular Member and use the same address as the Charter/Regular Member. Associate Members will not receive the ICES Newsletter." To remove the

word “not” after “Associate members will” and to add the word digital before “receive the ICES Newsletter”. The proposed new section would read: “Associate Membership: Those members who live with or work for a Charter/Regular Member and use the same address as the Charter/Regular Member. Associate Members will receive the Digital ICES Newsletter.”

The clarification is to make the directions of the proposed change match the intended final product by removing the word ‘not’ after ‘Associate members will” and to add the word digital before ‘ICES Newsletter”. The proposed new section would read: “Associate Membership: Those members who live with or work for a Charter/Regular Member and use the same address as the Charter/Regular Member. Associate Members will receive the Digital ICES Newsletter.”
Motion Carried.

Motion #5

Move to accept the Vendors Contract as presented.
Motion Carried.

Explanation: None

Motion #6

Move to accept the HOC/Demo Application as presented.
Motion Carried.

May Treasurers Report

For the month of April, 2018

Beginning Money market account: \$273,899.58

Ending Money Market account: \$345,178.40

Money Market Credit: \$71596.91

Money Market Expense: \$318.09

Beginning checking balance: \$82,482.49

Ending Checking account: \$72,000.89

Checking account Income: \$6117.15

Expenses: \$16,598.75

Ameritrade account 1: \$82,424.79 (2/28/18)

Ameritrade account 2: \$17,401.45 (2/28/18)