



Cherryl Kemp  
713 Patriot Parkway  
Apt 608  
Rock Hill, SC 29730  
419-631-1733  
[cakelady202@gmail.com](mailto:cakelady202@gmail.com)

**INTERNATIONAL CAKE EXPLORATION SOCIETE`  
BOARD OF DIRECTORS  
MIDYEAR RECAP  
March 8-10, 2018**

Thursday, March 8, 2018

**Motion #1** - Move to close the consent agenda. Motion Carried.

**Motion #2** - Move to accept Heidi Schoentube's resignation. Motion Carried.

**Motion #3** - Motion: Failed.

**Motion #4** – Move to rescind Motion #22, 2/17 which reads: Moves to order 1 1/2" Buttons (Pins) to be given to those staying in the host hotels that will be distributed at time of check-in with a note of Welcome from the ICES Board of Directors. The cost not to exceed \$400.00. Motion Carried.

**Motion #5** -Move that the Demonstration and Hands-On Class Schedules will no longer be published in the newsletter. Motion Carried.

**Motion #6** - Move that the Demonstrators and Hands-On Class teachers' deadline be changed to January 15<sup>th</sup>. Motion Carried.

**Motion #7**- Move that all contract templates be managed by the Contracts committee, not individual committee chairs. Motion Carried.

**Motion #8** -Tabled.

**Motion #9** – Move to table motion #8. Motion Carried.

**Motion #10** - Tabled.

**Motion #11** –Move to table motion #10. Motion Carried.

**Motion #12**- Move to exclude the Bylaws Committee Job Description from Motion #10. Motion Carried.

**Motion #13** Move to bring motion #10 back to the Table. Motion Carried.

**Motion #10** - Move that all Job Descriptions be approved as revised March 2018. Motion Carried.

**Motion #14** – Move 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.” Motion Carried.

**Motion #15** - Move to amend the ICES Bylaws, Article IV, Section 5, subsection B, which currently reads: “All categories of membership, except as provided in Article IV, Section 1D, shall have the right to receive the ICES Newsletter.” To remove the words “except as provided in Article IV, Section 1D”. The proposed new section would read: “All categories of membership shall have the right to receive the ICES Newsletter.” Motion Carried.

**Motion #16** - Move to amend the ICES Bylaws, Article IV, Section 1, subsection F, Student Membership to remove the categories of schools, and redefine what a student is. The section that would be amended currently reads: “Student Membership: Full-time students enrolled in high school, college, or accredited culinary school or vocational technical school. All students must show proof of enrollment. Student members will receive the digital-only version of the ICES newsletter. No printed newsletter will

be mailed to them.” The proposed new section would read: “Student Membership: All full-time students. Proof of enrollment must be provided if the student is over the age of 18. Student members will receive the digital only version of the ICES newsletter. No printed newsletter will be mailed to them.” Motion Carried.

**MOTION #17** - Motion Failed.

## Friday, March 9, 2018

**Motion #18** - Move that attendance at the annual representative’s meeting/midyear meeting be defined as having attended all scheduled sessions. Motion Carried.

**Motion #19** – Motion Failed.

**Motion #20** – Move that starting with the Ohio 2018 Convention and Show, a membership booth will be in the cake room and /or vendors room during public hours of Convention. Motion Carried.

**Motion #21** - Move to award scholarships in the amount of \$500 to the following people:  
(Blank), (Blank), (Blank), (Blank), (Blank), (Blank), (Blank), (Blank), (Blank), (Blank). Motion Carried.

**Motion #22** - Move to award the Carolyn Lawrence Memorial Scholarship in the amount of \$500 to: (Blank). Motion Carried.

**Motion #23** - Move to award the Wilber Brand Memorial Service Award to: (Blank). Motion Carried.

**Motion #24** - Move to award the 2018 Hall of Fame Award to: (Blank). Motion Carried.

**Motion #25** - Move to assign the newsletter editor’s responsibilities to the newsletter committee. Effective 9/1/18. Motion Carried.

**Motion #26** – Move to bring Motion #8 from the Table. Motion Carried.

**Motion # 27** - Move to revise the budget to allow the Certification Committee to balance its programs together to be self-sufficient. Motion Carried.

**Motion #28** - Move to increase the application fee for Certification from \$200 to \$230 effective with the 2019 Certification candidates. Motion Carried.

**Motion #29** - Move to amend Article XIV Meetings, Section 7 Board of Directors Meetings which reads: Board of Directors' meetings will be held twice yearly: a midyear meeting in February or March and an annual meeting in conjunction with the Annual ICES Convention and Show, either within or without the State of Michigan. Such meetings shall be closed to the general membership. Specific invitations or requests to attend may be allowed by the Board of Directors. To now read: Board of Directors' regular meetings will be held monthly. Meetings may be held electronically or in person at an annual meeting in conjunction with the Annual ICES meeting, either within or without the State of Michigan. Such meetings shall be closed to the general membership. Specific invitations or requests to attend may be allowed by the Board of Directors. Motion Carried.

**Motion #30** - Move to amend Article VI Board of Directors, Section 3 Qualifications for Board of Directors. In order to serve on the Board of Directors, a member must have been a member in good standing of the Societé for at least three (3) consecutive years immediately prior to nomination and have attended one (1) annual meeting and one (1) midyear meeting. The Board of Directors shall be elected from the general membership at the annual meeting of the membership. Directors need not be residents of the state of Michigan. Directors should have daily access to computer technology and e-mail. If a member of the Board of Directors allows his/her membership to lapse during his/her term on the Board, he or she forfeits the position of Director. A nominee for the Board of Directors may not be a current or upcoming ICES Convention & Show Director. To now read Qualifications for Board of Directors. In order to serve on the Board of Directors, a member must have been a member in good standing of the Societé for at least three (3) consecutive years immediately prior to nomination and have attended one (1) annual meeting and one (1) midyear or annual representatives' meeting. The Board of Directors shall be elected from the general membership at the annual meeting of the membership. Directors need not be residents of the state of Michigan. Directors should have daily access to computer technology and e-mail. If a member of the Board of Directors allows his/her membership to lapse during his/her term on the Board, he or she forfeits the position of Director. A nominee for the Board of Directors may not be a current or upcoming ICES Convention & Show Director. Motion Carried.

**Motion #31** - Move to amend Article VI, Section 1. Number of Directors. This Societé shall have no fewer than fifteen (15), nor more than nineteen (19), of its members serving as the Board of Directors, excluding the Chairman of the Board. The functions of Director shall be as defined by Michigan law and as otherwise set forth in these Bylaws. The precise number of Directors for any following year shall be fixed by the Board of Directors; and one-third (1/3) of the

total number of Directors so fixed shall be elected by the general membership at the annual election for the ensuing term. To now read: Section 1. Number of Directors. This Société shall have no fewer than twelve (12), nor more than fifteen (15), of its members serving as the Board of Directors, excluding the Chairman of the Board. The functions of Director shall be as defined by Michigan law and as otherwise set forth in these Bylaws. The precise number of Directors for any following year shall be fixed by the Board of Directors; and one-third (1/3) of the total number of Directors so fixed shall be elected by the general membership at the annual election for the ensuing term. Motion Carried.

**Motion #32** - Motion Failed.

**Motion #33** – Move to accept the proposal from Osteen’s Jewelry to provide the award pins and/or charms effective with the depletion of the current supply. Motion Carried.

## **Saturday, March 10, 2018**

**Motion #34** – Move to revise the 2018 Certification Guide on page 7 paragraph 4 which reads “Once submitted each plan packet will be reviewed by the certification committee, the test administrator, and minimum of nine (9) adjudicators.” To now read “Once submitted each plan packet will be reviewed by the certification committee, the test administrator, and minimum of six (6) and no more than nine (9) adjudicators.” Motion Carried.

**Motion #35** - Move to adjourn. Motion Carried.

### **March Treasurers Report**

For the month of February, 2018

**Beginning Money market account: \$ 272,791.89**

**Ending Money Market account: \$ 272,833.75**

**Money Market Credit: \$120.19**

**Money Market Expense: \$78.33**

**Beginning Checking balance: \$106,790.40**

**Ending Checking account: \$101,776.56**

**Checking account Income: \$ 5000.81**

**Expenses: \$9964.65**

**Ameritrade account 1:\$83,878.31 (1/31/18)**

**Ameritrade account 2: \$17,400.61 (1/31/18)**