



INTERNATIONAL
CAKE
EXPLORATION
SOCIETE

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INTERNATIONAL CAKE EXPLORATION SOCIETE` BOARD OF DIRECTORS MEETING RECAP September 4, 2018

Motion #1

Move that individual board members not be allowed to record board webinar sessions. Recording shall be done by the COB using the webinar host to be used should minutes need to be verified. **Motion Carried.**

Motion # 2

Move that Job Descriptions will be revised annually. Revisions will be due on or before July 1st, and approved during the Board's Convention meeting. Job Descriptions are required to be uploaded to the ICES cloud account and sent to the Executive Board by this deadline to be considered on time. **Motion Carried.**

Motion # 3

Move that Board Reports will be due on or before June 15th each year. Reports are required to be uploaded to the ICES cloud account and sent to the Executive Board by this deadline to be considered on time. **Motion Carried.**

Motion # 4

Move to appoint Julia Cullen as the Test Administrator for the Sugar Artists Certification 2018-2019 year. **Motion Carried.**

Motion # 5

Move to appoint Sheila Miller as the Lead Proctor for the ICJ Program for the 2019 Convention. **Motion Carried.**

Motion # 6

Move to amend motion #2 (6/2018) "Executive Committee moves to institute Show Webinars on the 4th Tuesday of each month, starting with the 2019 Show. Required attendees to include Show Directors, Show Advisor, Committee Members and specified Board members." to now read: "Executive Committee moves to institute Show Webinars on the 4th Monday of each month, starting with the 2019 Show. Required

attendees to include Show Directors, Show Advisor, Committee Members and specified Board members.” Motion Carried.

Motion # 7

Move to set the Demonstration price to \$10 per demo for Registered Attendees. Motion Carried.

Motion # 8

Move to set the 4-hour HOC class price for the general public to \$250. Motion Carried.

Motion # 9

Move to set the 6-hour HOC class price for the general public to \$375. Motion Carried.

Motion # 10

Move to purchase the upgrade to our Gravity Forms to Gravity Forms Elite. This will change our yearly cost from \$159 to \$259. Motion Carried.

Motion # 11

Move to accept the Rules and Registration form for the Bling Bags Competition and Fashion Show for the 2019 AR Convention. Motion Carried.

Motion # 12

Move that any explanations submitted with motions not be added to the Motion Database and that any existing explanations in the database be removed. Motion Carried.

Motion # 13

Move that all expenses directly related to the Annual Convention and Show be included in the Show’s budget and be the responsibility of the show. Excluding Certification, ICJ and Ways and Means projects as these are BOD responsibilities. Motion Carried.

Motion # 14

Move that all expense reimbursements (BOD, Show, and S/A/P/C/C) must be electronically submitted within 30 days of the expenditure; these may be paid onsite or will be paid on the next check run and must be pre-approved in writing if over budgeted amount. Motion Carried.

Motion # 15

Move to extend the September 1, 2018 deadline for the S/A/P/C/C Officer Contracts and the S/A/P/C/C Officer Form's to September 15, 2018. **Motion Carried.**

Motion # 16

Move to approve the budget for the 2019 Arkansas Convention and Show. **Motion Carried.**

Motion # 17

Move that Show Committee Chairmen, Advisors and Directors pay the early bird convention price, minus \$50. **Motion Carried.**

Motion # 18

Move to accept the revised AR Convention Tentative schedule 8-27-18.
Motion Carried.

Motion # 19

Move to accept Cindy Marshall's resignation e-mail letter from the position of Show Director for the 2019 AR Convention Show. **Motion Carried.**

Motion # 20

Motion Failed.

Motion #21

Move to appoint Deb Bashaw as a 2019 Arkansas Convention Show Director.
Motion Carried.

Motion # 22

Move to approve the revised Combined Demonstrator and Hands-on Class Instructor Application. **Motion Carried.**

Motion # 23

Move to rescind Motion #27, Demonstrations must be staggered, with no more than 60% of Demos starting at the same time. and #28 (amendment to #27) Amend motion #27 to the following: "Demonstrations will start at 30-minute intervals, with no more than 60% of the demonstrations in a given time block starting at the same time.
Motion Carried.

Motion # 24

Move to accept the rules for the Live Cake Challenge for the AR Convention. **Motion Carried.**

Motion # 25

Move to accept the rules for the Mystery Box Challenge for the AR Convention.
Motion Carried.

Motion # 26

Move to accept the rules for the Tasting Event at the AR Convention. **Motion Carried.**

Motion # 27

Move to accept the contract from the Grand Sierra Resort, Reno, NV for the 2020 Convention and Show. **Motion Carried.**

September Treasurers Report

For the month of August, 2018

Beginning Money market account: \$203,059.44

Ending Money Market account: \$203,012.71

Money Market Credit: \$25.86

Money Market Expense: \$72.59

Beginning checking balance: \$93,511.04

Ending Checking account: \$84,556.14

Checking account Income: \$14,980.35

Expenses: \$ 23,935.25

Ameritrade account 1: \$82,726.54 (6/30/18)

Ameritrade account 2: \$17,403.62 (6/30/18)