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**INTERNATIONAL CAKE EXPLORATION SOCIETÈ
BOARD OF DIRECTORS
SPECIAL MEETING (TELECONFERENCE) RECAP
September 5, 2017**

Motion #1

Move to appoint Elizabeth Dickson as ICES Treasurer for the 2017-2018 term of office.

Motion Carried

Motion #2

Move to continue looking for alternative names for ICES, as the name "Sugar Artists International" from Motion #5 GMM (8-2017) has been researched and is not available for use.

Motion Carried

Motion #3

Motion Withdrawn

Motion #4

Motion Withdrawn

Motion #5

Motion Withdrawn

Motion #6

Motion Failed

Motion #7

Move that all ICES documents have the creation or revision date as part of the file name.

Motion Carried

Motion #8

Move that the GMM continue to be held on the Thursday evening of Convention.

Motion Carried

Motion #9

Move that ICES use a free digital service to translate all necessary text into Spanish. These translations would then be reviewed by designated person(s) for accuracy and content. **Motion Carried**

Motion #10

Move to have the Minutes Recap of each Board Meeting/Webinar posted to the secure (Members Only) side of www.ices.org by the 15th of the month in which the Meeting/Webinar occurred. **Motion Carried**

Motion #11

Move that we discontinue distributing activity allotment money to all S/A/P/C/C for the fiscal years 2017-2018 and 2018-2019.

Motion Carried

Motion #12

Motion Withdrawn

Motion #13

Motion tabled and referred to committee

Motion #14

Moves to table Motion #13 and referred to committee. **Motion Carried**

Motion # 15

Move that Kelly Lance be appointed as the 2018 Certification Test Administrator.

Motion Carried

Motion #16

Move to rescind Motion #71 (3-17) which reads: "Convention Committee moves to approve the revised Tentative Show Schedule, effective with the 2018 Ohio Convention and Show".

Motion Carried

Motion #17

Motion Withdrawn

Motion #18

Motion Withdrawn

Motion #19

Move that the Vendor hours on Friday be changed to 12:00 pm to 6:00 pm.

Motion Carried

Motion #20

Motion Withdrawn

Motion #21

Move to accept the Demonstration Packets in both English and Spanish for the 2018 OH Show as presented, with the addition of a photograph of the demonstrator/instructor.

Motion Carried

Motion #22

Moves to accept the Hands-on Class Packets in both English and Spanish for the 2018 OH Show as presented, with the addition of a photograph of the demonstrator/instructor.

Motion Carried

Motion #23

Motion Failed

Motion #24

Motion Failed