

**INTERNATIONAL CAKE EXPLORATION SOCIETE`
BOARD OF DIRECTORS
SPECIAL MEETING (TELECONFERENCE) MINUTES RECAP
April 3, 2018**

Motion #1

Move to accept the proposed one (1) year Membership Coordinator bid, from Helen Osteen, for the 2018-2019 fiscal year. **Motion Carried.**

Motion #2

Motion Failed.

Motion #3

Move to appoint Titia McLuckie as the 2018 Test Administrator for the ICES Certification Program. **Motion Carried.**

Motion #4

Move to hire Miguel Guerrero, to update our existing ICES website framework to a more modern look and combine it with the secure site, build the framework for our Arkansas Convention site and work on a prioritized list of forms. This job should be completed in 3 months and not exceed \$6000. **Motion Carried.**

Motion #5

Move to spend no more than \$400 to print new membership rack cards. **Motion Carried.**

Motion #6

Move to Combine the positions of Recording Secretary and Corresponding Secretary into one position called "Secretary". All references in the Bylaws to Recording Secretary and Corresponding Secretary will be replaced with "Secretary" and the two positions duties will be combined into one." **Motion Carried by BOD, to be presented to membership at GMM.**

Motion #7

Move to accept the logo as amended by the 2019 Arkansas Show. (removing one cookie and centering trunk) **Motion Carried.**

Motion #8

Move to accept the 2019 Tentative Convention and Show Schedule as presented. **Motion Carried.**

Motion #9

Move that only badged attendees can volunteer at ICES Conventions and Shows. **Motion Carried.**

April Treasurers Report

For the month of March, 2018

Beginning Money market account: \$272, 833.75

Ending Money Market account: \$273,899.58

Money Market Credit: \$1,143.28

Money Market Expense: \$77.45

Beginning Checking balance: \$101,776.56

Ending Checking account: \$82,482.49

Checking account Income: \$8,320.09

Expenses: \$27,614.16

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

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