



**INTERNATIONAL CAKE EXPLORATION  
SOCIETE`  
BOARD OF DIRECTORS  
SPECIAL MEETING (TELECONFERENCE) RECAP  
July 5, 2017**

**Motion #1**

Move that 4 or 6 hour Master or Project classes be offered only starting with the 2018 Convention and Show, in Cincinnati, OH. **Motion Carried.**

**Motion #2**

Move that we Rescind motion #9 (3/1/2014) that states Convention Committee moves that all Hands On Class Teachers need to have been either a previous ICES Convention Demonstrator, or is an ICES Approved Teacher, prior to being selected as a Hands On Class Teacher. **Motion Carried.**

**Motion #3**

Move that we use separate English and Spanish applications for the Hands-on classes and Demonstrations, and edit them to pertinent information needed. **Motion Carried.**

**Motion #4**

Move to accept the Step Challenge flyer and Procedure as revised. **Motion Carried.**

**Motion #5**

Move to approve the Medal Design for the Step Challenge. **Motion Carried.**

**Motion #6**

Move that the BOD meeting recaps as well as any documents relating to their position be sent to the approved list of ICES contractors, Show Directors & Advisors within 2 weeks of the meeting. **Motion Carried.**

**Motion #7**

Move to approve the ICES 2018 Vendor Contract & Application packet with revisions. **Motion Carried.**

**Motion #8**

Move to approve the ICES 2018 Vendor Payment Plan Contract & Application packet. **Motion Carried.**

**Motion #9**

Move to amend Motion # 7 June 27, 2017 which reads: “The Internet Committee moves to have the ICES 2018 Vendor Contract & Application go live on August 6, 2017” to change the date to Oct 1, 2017, to now read “ to have the ICES 2018 Vendor Contract & Application go live on Oct 1, 2017” **Motion Carried.**

**Motion #10**

Move to create a Vendor form specifically for Wufoo using extracted info from current contract [they would not be a mirror copy]. It would only contain needed info to fill out the application and be aware of rules/regulations. For full vendor info they can be directed to another link. **Motion Carried.**

**Motion #11**

Move that the Vendor Monthly Payment Plan would be a separate Wufoo form. **Motion Carried.**

**Motion #12 - Motion Failed.**

**Motion #13**

Move to adjourn. **Motion Carried**