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**INTERNATIONAL CAKE EXPLORATION SOCIETE`  
BOARD OF DIRECTORS  
SPECIAL MEETING (TELECONFERENCE) RECAP  
January 3, 2017**

**Motion #1**

Move to approve the patch for the ICES 2017 Washington Show and Convention.  
**Motion Carried.**

**Motion #2**

Move that any supporting documentation associated with a motion be saved with the minutes of that meeting. **Motion Carried.**

**Motion #3**

Move to accept the Convention, Midyear & New Member Visa letters (rev. 1-2017) as presented. **Motion Carried.**

**Motion #4**

Move to approve the International Cake Exploration Societé (ICES) Media Release & Consent Form. **Motion Carried.**

**Motion #5**

Move to accept the proposed ICJ timeline and procedures. **Motion Carried.**

**Motion #6**

Moves to add this disclaimer to the photo release section of the convention cake registration form: "ICES is devoted to the education of the sugar arts. Entries in this

show may be used for educational training purposes.” “I give ICES permission that my entries may be used for educational training purposes.” Include check boxes for the entrant to indicate if he/she does or does not want his/her displays used. **Motion Carried.**

#### **Motion #7**

Move to accept the ICES logo pendant, charms, and necklace designs submitted by Helen Osteen of Osteen Jewelry. **Motion Carried.**

#### **Motion #8**

Move to sell ICES logo jewelry items designed and manufactured by Osteen Jewelry. Jewelry will be sold through Osteen Jewelry, and they will manufacture, sell and fulfill the orders. ICES will receive a percentage of the sales. **Motion Carried.**

#### **Motion #9**

Move to establish a form on the main ICES website, connecting to [www.osteenjewelry.com](http://www.osteenjewelry.com) in order to sell ICES Logo jewelry items approved by the board. **Motion Carried.**

#### **Motion #10**

Move to commission Osteen Jewelry to design and manufacture an ICES Longevity pin. The pin would be available for members to purchase in increments of 5 years and would be available for purchase from Osteen Jewelry. **Motion Carried.**

#### **Motion #11**

Move that ICES designate \$5,000 to be used towards ICES Vendor Bucks. The 2018 ICES Ohio Convention and Show will be allocated \$1,000 for prizes at their midyear meeting. The 2017 ICES Washington Convention and Show will be allocated \$1,000 for Century Club drawings, names will be drawn from century club tickets at the breakfast. The remaining \$3,000 will be allocated for convention drawings. Names will be drawn throughout the convention from registered attendees. All Bucks must be redeemed at the 2017 ICES Washington Convention and Show. Bucks will be given in \$25 increments to be used at any single vendor's booth. **Motion Carried.**

#### **Motion #12**

Move to approve the redesigned ICES logo patch and allocate up to \$500 in order to have them made. **Motion Carried.**

### **Motion #13**

**Motion Failed.**

### **Motion #14**

Move to change the Cake Room Rules, Century Club to read "To be eligible for the Century Club drawing, entries must be secured on at least a 6" display board. Each eligible entry will receive one chance for the Century Club drawing. A tiered cake will receive one chance for each tier that is on at least a 6" board. Each completed demonstrator's, Hands on Class, and certification display will be eligible for the Century Club Drawing, provided it meets all other requirements. Late entries will not be eligible for the Century Club Drawing. Ticket holders must be present at the time tickets are drawn in order to receive the drawn prize(s)." **Motion Carried.**

### **Motion #15**

Move that the board approve the designs for the ICES Certificate of Membership Digital Version and the ICES Certificate of Membership Printed Version which will be available to members upon request from the ICES Membership Coordinator. **Motion Carried.**

### **Motion #16**

Move that the General Membership Meeting at the Spokane Convention and Show be held Thursday evening at 8 pm. The general Convention & Show schedule will be rearranged to accommodate the new time for the meeting and avoid conflicts. The Friday morning breakfast will be promoted as an opening of the show celebration. **Motion Carried.**

### **Motion #17**

Move that the convention registration rates be changed to: Member - early bird, regular & onsite (as is currently) Non-member -US to include 1 year of regular membership (early bird, regular & onsite) Non-member - international to include 1 year of international regular membership (early bird, regular & onsite). **Motion Carried.**

**Motion #18:**

Move to adjourn. **Motion Carried.**

Respectfully submitted by:  
Barbara Reed, Recording Secretary