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**INTERNATIONAL CAKE EXPLORATION SOCIETE`
BOARD OF DIRECTORS
MIDYEAR RECAP
March 2-5, 2017**

Motion #1:

Move to approve the Consent Agenda, as presented. **Carried.**

MOTION #2:

Move to sell the ICES member patch at a cost of \$3 during the ICES 2017 Ohio midyear. After 12 noon EST on March 5, 2017, the price will increase to the levels indicated in the approved pricing chart and the price will include free shipping in the US. International mailing price will be the actual cost of mailing. The ICES membership coordinator has agreed to sell the patches. **Motion Carried.**

MOTION #3:

Move to accept the ICES longevity pin designs submitted by Jackie Osteen of Osteen Jewelry. **Motion Carried.**

MOTION #4:

Move to sell the ICES longevity pin in increments of 5 years. Eligibility to purchase will be based on total cumulative years of membership, as calculated by the ICES Membership coordinator. **Motion Carried.**

MOTION #5:

Move to add the longevity pin to the form on the main ICES website in order to sell the pins. The longevity pin 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 #6:

Move that the wood Board nameplate holders will be cut in half to reduce the weight. The Chairman of the Board will maintain 30, the remaining will be sent to the ICES storage space. **Motion Carried.**

MOTION #7:

Move to discontinue the practice of shipping the Board printer to Midyear and Convention meetings. If needed, a printer may be purchased on site and disposed of at the end of the meeting. **Motion Carried.**

MOTION #8:

Move to rescind motion #2 (09/2016) "B. Keith Ryder moves that ICES-owned computers must be used for the management and local storage of all ICES board-confidential material (financial, legal, pre-release minutes, etc.) by the individuals those computers are assigned to. A copy of all ICES-related material contained on these computers must also be placed and maintained on the board's cloud storage account. Individuals' personal computers are not to be used for ICES board-confidential material by individuals assigned an ICES-owned laptop. Additionally, no software (applications, games, etc.) is to be installed on ICES-owned computers that are not approved by the Board." **Motion Carried.**

MOTION #9:

Move to amend Motion #1 (February 7, 2017) which currently reads "Moves to change the monthly ICES Newsletter deadline to the 20th of each month, two months before the issue Month. This deadline would be for all submissions with the exception of the new member list, which is supplied by the Membership Coordinator on the last day of the month." To read: "Moves to change the monthly ICES Newsletter deadline to the 20th of each month, two months before the issue Month. This deadline would be for all submissions with the exception of the articles supplied by the Membership Coordinator." **Motion Carried.**

MOTION #10:

Move to purchase a scanner for the purposes of digitizing photos and negatives currently in ICES possession. Purchase price not to exceed \$300.00. **Motion Carried.**

MOTION #11:

Move to create a sub-committee, "Digitization Committee", under the Historical Committee, to oversee the digitizing of photos and documents in ICES possession. **Motion Carried.**

MOTION #12:

Move to hold an inaugural 5K Scavenger Challenge Virtual Event. **Motion Carried.**

MOTION #13:

Call for the question. Motion Carried.

MOTION #14:

Move that no one may serve as show director and ICES board member simultaneously. **Motion Carried.**

MOTION #15:

Move to appoint Cindy Marshall co-show director for the 2019 Arkansas Convention and Show, effective at the close of the Ohio Midyear meeting. **Motion Carried.**

MOTION #16:

Move to adjourn for the day. **Motion Carried.**

Friday, March 3, 2017

MOTION #17:

Move that all contract templates be managed by the Contracts Committee, not individual committee chairs. **Motion Carried.**

MOTION #18:

Move to approve the ICES Contract Service Agreement as a template for ICES service contracts. **Motion Carried.**

MOTION #19:

Move to accept the service agreement for Osteen Jewelry to manufacture and sell jewelry items for ICES. **Motion Carried..**

MOTION #20:

Move to amend motion #1 (07-2016) which reads "The Executive Committee moves all ICES records/data pertinent to ICES operation must be copied from all personal; ICES computers onto the ICES cloud account before mid-year, before convention and/or relinquishing the position" to read "The Executive Committee moves all ICES records/ data pertinent to ICES operation must be copied from all personal computers onto the ICES cloud account within seven (7) days of creation or update, and prior to a board member relinquishing his/her position." **Motion Carried.**

MOTION #21:

Move to approve the revised ICJ guidelines and forms. **Motion Carried.**

MOTION #22:

Move to approve the ICJ logo. The logo will be put on OneDrive after the end of the contest, Feb. 15 and the ICJ committee selects the design.. **Motion Carried.**

MOTION #23:

Move to accept the revised job descriptions, as presented. **Motion Carried.**

MOTION #24:

Move to accept the Century Club Guidelines as presented. **Motion Carried.**

MOTION #25:

Move moves to accept the bid from Regina Bankston for the ICES Internet Coordinator Position. **Motion Carried.**

MOTION #26:

Move to accept the bid for LDD Consulting, Inc. for the ICES Internet Hosting Service. **Motion Carried.**

MOTION #27: Motion Failed.

MOTION #28:

Move to approve the updated ICES Webmaster Guidelines. **Motion Carried.**

MOTION #29:

Move to amend the ICES Bylaws, Article 10, Section 1, Committees. "This Societe` shall be required to maintain the following standing committees: Awards (Scholarships), Budget and Finance, Bylaws, Certification and Education, Contracts, Convention, Ethics, International Liaison, Internet, Job Descriptions, Logo, Membership, Minutes Recap, Newsletter, Nominations and Elections, Property and Records Management (Historical), Publicity, Representatives (Chapters), Social Media, and Ways and Means" to add the words "Vendor Liaison" after "Social Media" and before "and Ways and Means." The amended section would read; "This Societe` shall be required to maintain the following standing committees: Awards (Scholarships), Budget and Finance, Bylaws, Certification and Education, Contracts, Convention, Ethics, International Liaison, Internet, Job Descriptions, Logo, Membership, Minutes Recap, Newsletter, Nominations and Elections, Property and Records Management (Historical), Publicity, Representatives (Chapters), Social Media, Vendor Liaison, and Ways and Means."

Motion Carried.

MOTION #30:

Move to amend the ICES Bylaws, Article IV, Section 1, Categories of Membership to add: "G: Digital Membership: will receive the digital-only version of the ICES newsletter. No printed newsletter will be mailed to them." **Motion Carried.**

MOTION #31:

Move that vendors are not restricted to the number of consecutive booths they are allowed to purchase. **Motion Carried.**

MOTION #32:

Move to allow ticket sales to General Public for viewing certification at the current public demo ticket price. **Motion Carried.**

Motion #33: Motion Failed.

Saturday, March 4, 2017

Motion #34:

Move to amend motion #18 (2/7/2017) “Move to order "NEW MEMBER" ribbons which will be issued at the Convention by the Membership Desk.” To read: “Move to order "NEW MEMBER" ribbons which will be issued at the Convention by the Registration Desk.” **Motion Carried.**

Motion #35:

Move to rescind Motion #20 (2/7/2017). “Move to add a label to the outside of the convention registration packet for new members, which will direct the member to the membership booth to receive their New Member ribbon, effective with the 2017 Washington Convention and Show.” **Motion Carried.**

Motion #36:

Move that Show Directors and Show Advisors will receive an agenda with show related motions, prior to the monthly webinars, to allow for any input/discussion needed. **Motion Carried.**

Motion #37: Motion Failed.

Motion #38:

Call for the question. **Motion Carried.**

Motion #39:

Move to make basic instructional tutorials available on the ICES non- secure website and more advance tutorials on the secure side which will promote education to current members. **Motion Carried.**

Motion #40:

Move to rename the International Cake Exploration Societe’ by the 2018 ICES Convention. **Referred to Executive Committee**

Motion #41:

Move to refer Motion #40 to Executive Committee.. **Motion Carried.**

Motion #42: Motion Failed.

Motion #43:

Move to give one free demo standby ticket to each registered Convention attendee, effective with the 2017 Washington Convention and Show. **Motion Tabled.**

Motion #44:

Move to table Motion #43. **Motion Carried.**

Motion #45:

Move to award the ICES Scholarships to the following people: Brenda Smith (MO), Candy Knappenberger (PA), Diane Donahue (PA), Eisellea Hidalgo (Philippines), Kathy

Esher (IA), Kayisha Thompson (NY), Leslie Foster (OR), Maureen Lawson (MD), Retta Pryor (TX), Neda Jin (IL) **Motion Carried.**

Motion #46:

Move to approve the 2017 Washington Convention and Show vendor mailing insert. These will be provided, by the Convention, to the individual vendors attending the Spokane Convention. **Motion Carried.**

Motion #47:

Move that any invoices from vendors not on the Treasurer's Autopay list, must be approved by the appropriate committee chairman prior to payment. **Motion Carried.**

Motion #48:

Move to create a "tab" on the Secure ICES.org Webpage containing "Caring and Sharing Member Information". **Motion Carried.**

Motion #49:

Move that the ICES Computer 2 be assigned to the Representatives Committee to be used during the Reps' meetings. **Motion Carried.**

Motion #50:

Move to award the Hall of Fame Award to: Ernie Molina. **Motion Carried.**

Motion #51:

Move to award the Wilbur Brand Memorial Service Award to Cliff Sullivan and Millie Green. **Motion Carried.**

Motion #52:

Move moves to create a self-funded Step Challenge to be held during the 2017 Washington Convention and Show, to be managed by the Ways and Means committee. **Motion Carried.**

Motion #53:

Move to take from the table, Motion #43. **Motion Carried.**

Motion #54: Motion Failed.

Motion #55:

Move to give one free demo standby ticket to each registered Convention attendee staying at the Host Hotel(s) who have registered and booked their hotel by the end of Early Bird Registration. This will be effective with the 2017 Washington Convention and Show. **Motion Carried.**

Motion #56: Motion Failed.

Motion #57:

Move to start looking for a 2020 convention location. **Motion Carried.**

Motion #58:

Call for the question. **Motion Carried.**

Motion #59: Motion Failed.

Motion #60:

Move to change the One Day Shoppers Pass pricing as follows, effective with the 2017 ICES Washington Convention and Show: "Children four (4) years of age and under will be Free; Children five (5) to twelve (12) years of age - \$5.00; thirteen (13) and older - \$35.00. Children twelve (12) years of age or under must be accompanied by an adult at all times." **Motion Carried.**

Motion #61: Motion Failed.

Motion #62: Motion Failed.

Motion #63:

Call for the question. **Motion Carried.**

Sunday, March 5, 2017

Motion #64: Motion Failed.

Motion #65: Motion Failed.

Motion #66: Motion Failed.

Motion #67: Motion Failed.

Motion #68:

Call for the question. **Motion Carried.**

Motion #69:

Move to redefine student membership to read, "Student Membership: Full time student (age 18 or under) or student enrolled in college, accredited culinary or vocational school. Must show proof of enrollment if over 18. **Motion referred to Bylaws committee.**

Motion #70:

Move to refer motion #69 to the Bylaws committee. **Motion carried.**

Motion #71:

Move to approve the revised Tentative Show Schedule, effective with the 2018 Ohio Convention and Show. **Motion Carried.**

Motion #72:

Move to accept the Certification Candidate Mentor Agreement. **Motion carried.**

Motion #73:

Move to accept the bid from BlueSkyz/CSG for Convention Registration. **Motion carried.**

Motion #74:

Move to make available for purchase items like fondant, dummies, colors, etc. for attendees to decorate cakes for display in the cake room for our ICES show. **Motion Carried.**

Motion #75:

Move to celebrate different countries as a way of welcome during the breakfast meeting. **Motion Carried.**

Motion #76:

Move that after one year of a Representative not fulfilling the conditions of their contract, the Representative Liaison be able to start the removal process. **Motion Carried.**

Motion #77:

Move to create a special committee to create an ICES business plan, to be presented to the board at 2017 convention meeting. **Motion Carried.**

Motion #78:

Move to have the Membership Chairman contact Charter and Lifetime members to offer the choice of continuing to receive the newsletter in both digital and printed form or to switch to the digital-only option. **Motion Carried.**

NOTE: The ICES Board of Directors has accepted the resignation of Cindy Marshall.

Motion #79:

Move to adjourn.. **Motion Carried.**

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