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**INTERNATIONAL CAKE EXPLORATION SOCIETE`  
BOARD OF DIRECTORS  
SPECIAL MEETING (TELECONFERENCE) RECAP  
April 4, 2017**

**Motion #1**

Move to discontinue the use of the wood nameplate holders. Current board members may take their name plate holder home should they choose to. Any remaining nameplate holders will be disposed of. Motion Carried.

**Motion #2**

Move to rescind Motion #1 (1-2016) which reads "Maureen Lawson moves to approve \$600 for travel reimbursement for the ICES Marketing Specialist to attend the annual ICES Convention and Show to handle on-site marketing". Motion Carried.

**Motion #3**

Move to require all ICES Board Members to submit at least one article for possible publication in the ICES newsletter. This article should be a general interest or how-to article related to cake decorating and the sugar arts, and must be submitted between Convention and January 31 of each year they are on the Board. Failure to submit this article within the required timeframe will result in the withholding of all reimbursement until said article is submitted. Motion Carried.

**Motion #4**

Motion Failed.

**Motion #5**

Motion Failed.

**Motion #6**

Motion Failed.

**Motion #7**

Motion Failed.

**Motion #8**

Move to provide online automated membership renewals. Motion Tabled.

**Motion #9**

Move to table Motion #8. Motion Carried.

**Motion #10**

Move that the ICES Board of Directors authorize an Absentee Ballot Election to elect the slate of officers for Florida ICES. The election will be conducted by the Representative Liaison and Representatives Committee. The Representative Liaison will set the date of elections, send out Notification of Election, collect nominations, and create a slate of qualified candidates. All eligible members will be able to cast their vote via email and all eligible members without email will be notified and able to vote via snail mail. All Votes will come to Rep Liaison and be tabulated. The new officers will then be announced via email/snail mail to the Florida Membership. Motion Carried.

**Motion #11**

Move to require all S/A/P/C/C elected officials: Representative, Alternate(s), Secretary, Treasurer; as well as Ambassador, Acting Representative, or appointed positions, to have access to a computer and have a valid email address on file with ICES Membership. Motion Carried.

**Motion #12**

Move that all Forms required to be filled out by S/A/P/C/C, Representatives, Ambassadors, Officers, and Acting Representatives, be required to be filled out and submitted electronically through the forms provided on [www.ICES.org](http://www.ICES.org), except in extenuating circumstances. The PDF forms would be removed from the website. A current WORD and PDF copy of the document will be maintained on the cloud to be available for such extenuating circumstances. Motion Carried.

**Motion #13**

Move to rescind the 30-day grace period for all reporting required by ICES from S/A/P/C/C, Representatives, Officers, Ambassadors, and Acting Representatives. Motion Carried.

**Motion #14**

Move that ALL Representatives and Acting Representatives be required to submit a Midyear Report to Representative Liaison and President prior to receiving any Midyear Travel Reimbursement. Motion Carried

**Motion #15**

Move to accept the new Mid-Year Travel Reimbursement Form 4/2017. Motion Carried.

**Motion #16**

Move that a Mid-year Report Template be provided by the Representative Liaison prior to Mid-year, giving the Representatives and Acting Representatives an easy way to in fulfill the reporting requirement to ICES. Motion Carried.

**Motion #17**

Move to change the reporting dates for S/A/P/C/C, Representatives, Ambassadors, etc. to follow the ICES Fiscal Year.

Semi Annual Financial and Activity Reports

September 1 – February 28(9) Due no later than March 15

March 1 – August 31 Due no later than September 15

Motion Carried.

**Motion #18**

Move that all Acting Representatives must meet the same criteria as Representatives. Acting Representatives must be a member in good standing for a minimum of 1(one) year prior to appointment and must remain a member in good standing for the duration of their appointment. Motion Carried.

**Motion #19**

Move to amend the ICES Bylaws, Article IV, Section 1, Subsection F "Student Membership" to append "Student members will receive the digital-only version of the ICES newsletter. No printed newsletter will be mailed to them." The new section will read: Student Membership: Full-time students enrolled in high school, college, an accredited culinary school or vocational technical school. All students must show proof of enrollment. Student members will receive the digital-only version of the ICES newsletter. No printed newsletter will be mailed to them." Motion Carried.

**Motion # 20**

Move that we purchase 200 ICES Certified Judge (ICJ) patches for an amount not

to exceed \$250.00. Motion Carried.

**Motion #21**

Move that we purchase 100 of the ICES Certified Judge (ICJ) pins for a cost not to exceed \$500.00. Motion Carried.

**Motion # 22**

Move to approve the ICES Memorial Scholarship Form. Motion Carried.

**Motion # 23:**

Move to adjourn. Motion Carried.