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**INTERNATIONAL CAKE EXPLORATION SOCIETE`
BOARD OF DIRECTORS MEETING (MINUTES)
January 8, 2019**

Motion #1 (Reps)

Move to eliminate the Representatives Medallions. **Motion Carried.**

Motion #2 (Certification)

Move to change the ICJ form title from ICJ Sugar Art Competition Shadowing Agreement to ICJ Shadowing Agreement. **Motion Carried.**

Motion #3

Motion Withdrawn.

Motion #4

Motion Withdrawn.

Motion #5 (Contracts, Convention)

Move to accept the Ft. Worth Omni Hotel contract for the 2021 Convention.

Motion Carried.

Motion #6 (Contracts, Convention)

Move to accept Rachel Grady as the 2019 Arkansas Convention and Show Treasurer. **Motion**

Carried.

Motion #7 (Convention)

Move to rescind two motions - Motion #45, 8-2003, That demonstration tickets will be limited to eight (8) designated demonstrations. Wild Card tickets may be purchased on site and Motion #37,8-2011, Move to limit each registrant to three Hands-on Classes during the Early Bird Registration period. **Motion Carried.**

Motion #8 (Internet)

Move to approve the "new form submission" form as presented. **Motion Carried.**

Motion #9 (Budget & Finance, Newsletter)

Motion Tabled till February.

January 2019 Treasurers Report

For the month of December, 2018

Beginning Money market account: \$229,019.08

Ending Money Market account: \$229,135.56

Money Market Credit: \$213.18

Money Market Expense: \$96.70

Beginning checking balance: \$61,902.97

Ending Checking account: \$63,603.75

Checking account Income: \$5,322.55

Expenses: \$3,631.77

Ameritrade account 1: \$84,050.33 (7/31/18)

Ameritrade account 2: \$17,404.36 (7/31/18)