

**INTERNATIONAL CAKE EXPLORATION SOCIETE`
BOARD OF DIRECTORS MEETING MINUTES RECAP
APRIL 2, 2019**

Motion #1

Move that the following standing rule be enacted; The minutes of each Representative's Webinar or Annual Representative's Meeting be added to the agenda to be approved at the next Representative's Webinar or Annual Representative's Meeting.

Motion: Carried.

Motion #2

Move to schedule six (6) official Representatives and Ambassador Meetings per year. The Annual Representatives Meeting will be held in conjunction with the ICES Convention and Show and five (5) additional webinar meetings will be held where motions can be presented from the floor.

Motion: Carried.

Motion #3

Motion: Failed.

Motion #4

Move to approve sections B, C, D of the Representative Handbook as revised 4/2/2019, second revision.

Motion: Carried.

Motion #5

Move to amend The Chapter Bylaws, ARTICLE XIII, DISSOLUTION, which reads "Upon dissolution of this Chapter, and after all financial obligations have been met, its assets shall be delivered to ICES to be made available to the Representative for the Chapter's use. These funds will be kept separate from the regular S/A/P/C/C Annual Activity Allotment for that State / Area and will roll over from one fiscal year to the next until all funds are used. If and when the State / Area is reinstated as a Chapter, any remaining funds will be returned to the Chapter bank account. Notification of intent to dissolve must be received by the Representative Liaison no later than July 1st to avoid deductions from the S/A/P/C/C Annual Activity Allotment." to now read "Upon dissolution of this Chapter, and after all financial obligations have been met, its assets shall be delivered to the ICES treasurer and kept in a restricted account for a maximum of three (3) years, during this time the Representative may submit for reimbursement against these funds, if allowed. If the Chapter reorganizes within the three (3) year time frame, all monies in the restricted fund will be returned to the Chapter. If the Chapter has not been reinstated at the conclusion of this time period all restricted funds will be released to the main ICES treasury and the restricted account closed."

Motion: Carried.

Motion #6

Move to purchase the Premier Edition of Quick books for three (3) users. The cost for three users is \$874.97 and will be paid for by ICES, in the amount of 291.66; 2020 Nevada Convention and Show in the amount of \$291.66 and 2021 Texas Convention and Show in the amount of \$291.65.

Motion: Carried.

Motion #7

Move to rescind motion #27 of 3/9/18 that allowed the certification committee to combine ICES Certified Judge and Sugar Artist Certification funds together to show self-sufficiency, effective September 1, 2019.

Motion: Carried.

Motion #8

Move to accept the ICJ Participating Show Comment Form.

Motion: Carried.

Motion #9

Move to amend Motion 43 of 8-5-12 which reads "moves that ICES create the Hank and Betty Jo Steinman Award and present annual gifts at Convention based on 10% of the proceeds of the previous Convention and Show, in the amount of \$1,000 each, with a minimum of one annual award, open to all members in good standing as of April 1st, to be used to offset expenses for the next year's Convention and Show, including member rate registration fees, demonstration fees, hand- on class fees, meals and housing costs and travel expenses." to remove the line "with a minimum of one annual award" to now read

"Move that ICES create the Hank and Betty Jo Steinman Award and present annual gifts at Convention based on 10% of the proceeds of the previous Convention and Show, in the amount of \$1,000 each, open to all members in good standing as of April 1st, to be used to offset expenses for the next year's Convention and Show, including member rate registration fees, demonstration fees, hand- on class fees, meals and housing costs and travel expenses."

Motion: Carried.

Motion #10

Move that after the close of Online Convention Registration, Day Pass and/or Weekend Pass holders will have the ability to purchase any remaining tickets for Classes and Demos held during Convention (all days).

Motion: Carried.

Motion #11

Move to discontinue the Associate Membership category and remove from the bylaws; ARTICLE IV, MEMBERSHIP, Section 1, D, Associate Membership: Those members who live with or work for a Charter/Regular Member and use the same address as the Charter/Regular Member. Associate Members will receive the Digital ICES Newsletter."

Motion: Carried.

Motion #12

Move to increase the Regular/digital membership fees by \$10.00 per year, for the next two years, upon renewal, to take effect July 1, 2019.

Motion: Carried.

Motion #13

Move that we raise the associate membership fees to \$45.00 upon renewal, effective July 1, 2019.

Motion: Carried.

Motion #14

Move to rescind Motion #6, 3-2013, Move that we change the current policy of selling Hands-on Class standby tickets from 1 hour before the start of class to selling them during regular ticket sales. The tickets will be sold only on the day of the class block for which the ticket may be used.

Motion: Carried.

Motion #15

Move to change the Hands on Class ticket policy to: “All Hands on Class tickets will be sold for actual remaining class seats only. Ticket sales will be available during Early Bird, Regular and One-day and Two-day Pass purchase options. All sales will be final. No refunds will be given with the exception of the current visa refund policy.”

Motion: Carried.

Motion #16

Move to discontinue the Convention and Show position of “Show Advisor” and establish a “Past Show Directors Advisory Council” made up of past Show Directors to be available to advise and counsel Show Directors on an as needed basis.

Motion: Carried.

Motion #17

Move to add “Must be familiar with Microsoft Office word processing and spreadsheet programs.” to the Show Director’s qualifications.

Motion: Carried.

**March 2019 Treasurers Report
For the month of February, 2019**

Beginning Money market account: \$239117.11
Ending Money Market account: \$306,826.25
Money Market Credit: \$68,222.31

Money Market Expense: \$513.17
Beginning checking balance: \$57,778.93
Ending Checking account: \$52,720.18
Checking account Income: \$1,150.96
Expenses: \$ 6,209.71
Ameritrade account 1: \$83,739.24 (2/19)
Ameritrade account 2: \$17,410.60 (2/19)