

INTERNATIONAL CAKE EXPLORATION SOCIETY  
GENERAL MEMBERSHIP MEETING RECAP  
July 26 -27, 2018

**Motion 1:**

Move that when a member speaks in debate the member shall be limited to speaking twice for two minutes each time on the pending motion. **Motion Carried.**

**Motion 2:**

Move to rescind GMM Motion #6 of 7-2008 which reads “Move to raise the fee for demonstrations to \$7, effective with the 2009 Show.” **Motion Carried.**

**Motion 3:**

Move that the board shall establish admission prices for demonstrations. **Motion Carried.**

**Motion 4:**

Move to amend the ICES Bylaws, Article IV, Section 1, Membership, subsection D, which currently reads: “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 not receive the ICES Newsletter” to remove the word “not” after “Associate members will” and to add the word digital before “receive the ICES Newsletter”.

The amended section would read: “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 5:**

Move to amend the ICES Bylaws, Article IV, Section 5, subsection B, which currently reads: “All categories of membership, except as provided in Article IV, Section 1D, shall have the right to receive the ICES Newsletter” to remove the words “except as provided in Article IV, Section 1D”.

The amended section would read: “All categories of membership shall have the right to receive the ICES Newsletter.” **Motion Carried.**

#### **Motion 6:**

Move to amend the ICES Bylaws, Article IV, Section 1, subsection F, Student Membership to remove the categories of schools, and redefine what a student is. The section that would be amended currently reads: “Student Membership: Full-time students enrolled in high school, college, or 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.”

The amended section would read: “Student Membership: All full-time students. Proof of enrollment must be provided if the student is over the age of 18. Student members will receive the digital only version of the ICES newsletter. No printed newsletter will be mailed to them.” **Motion Carried.**

#### **Motion 7:**

Move to amend Article XIV Meetings, Section 7 Board of Directors Meetings which reads: “Board of Directors’ meetings will be held twice yearly: a midyear meeting in February or March and an annual meeting in conjunction with the Annual ICES Convention and Show, either within or without the State of Michigan. Such meetings shall be closed to the general membership. Specific invitations or requests to attend may be allowed by the Board of Directors.”

The amended section would read: “Board of Directors’ regular meetings will be held monthly. Meetings may be held electronically or in person at an annual meeting in conjunction with the Annual ICES meeting, either within or without the State of Michigan. Such meetings shall be closed to the general membership. Specific invitations or requests to attend may be allowed by the Board of Directors.” **Motion Carried.**

#### **Motion 8:**

Move to amend Article VI Board of Directors, Section 3, Qualifications for Board of Directors, which reads: “In order to serve on the Board of Directors, a member must have been a member in good standing of the Societé for at least three (3) consecutive years immediately prior to nomination and have attended one (1) annual meeting and one (1) midyear meeting. The Board of Directors shall be elected from the general membership at the annual meeting of the membership. Directors need not be residents of the state of Michigan. Directors should have daily access to

computer technology and e-mail. If a member of the Board of Directors allows his/her membership to lapse during his/her term on the Board, he or she forfeits the position of Director. A nominee for the Board of Directors may not be a current or upcoming ICES Convention & Show Director” to now read: “Qualifications for Board of Directors. In order to serve on the Board of Directors, a member must have been a member in good standing of the Societé for at least three (3) consecutive years immediately prior to nomination and have attended one (1) annual meeting and one (1) midyear or annual representatives' meeting. The Board of Directors shall be elected from the general membership at the annual meeting of the membership. Directors need not be residents of the state of Michigan. Directors should have daily access to computer technology and e-mail. If a member of the Board of Directors allows his/her membership to lapse during his/her term on the Board, he or she forfeits the position of Director. A nominee for the Board of Directors may not be a current or upcoming ICES Convention and Show Director. “ **Motion Carried.**

#### **Motion 9:**

Move to amend Article VI, Section 1. Number of Directors. This Societé shall have no fewer than fifteen (15), nor more than nineteen (19), of its members serving as the Board of Directors, excluding the Chairman of the Board. The functions of Director shall be as defined by Michigan law and as otherwise set forth in these Bylaws. The precise number of Directors for any following year shall be fixed by the Board of Directors; and one-third (1/3) of the total number of Directors so fixed shall be elected by the general membership at the annual election for the ensuing term. To now read: “Section 1. Number of Directors. This Societé shall have no fewer than twelve (12), nor more than fifteen (15), of its members serving as the Board of Directors, excluding the Chairman of the Board. The functions of Director shall be as defined by Michigan law and as otherwise set forth in these Bylaws. The precise number of Directors for any following year shall be fixed by the Board of Directors; and one-third (1/3) of the total number of Directors so fixed shall be elected by the general membership at the annual election for the ensuing term.” **Motion Carried.**

#### **Motion 10:**

Move to Combine the positions of Recording Secretary and Corresponding Secretary into one position called “Secretary”. All references in the Bylaws to Recording Secretary and Corresponding Secretary will be replaced with “Secretary” and the two positions duties will be combined into one. **Motion Carried.**

#### **Motion 11:**

**Motion Failed.**

**Motion 12:**

Move to discontinue the printed version of the newsletter and go to digital only for all members. **Motion Carried.**

**Motion 13:**

Move to adjourn this evenings meeting to reconvene at the breakfast tomorrow.  
**Motion Carried.**

**Motion 14:**

Move to amended current motion to resume with agenda printed with the exception of the election of officers/Board of Directors. **Motion Carried.**

**Motion 15:**

Move to raise all memberships to \$60.00. **Motion Under Advisement as Recommendation.**

**Motion 16:**

**Motion Failed.**

**Motion 17:**

Move that General Body Meetings be scheduled to occur at midday and to be convened for a maximum of two hours.

**Motion 18 to split motion 17. **MotionCarries****

**Motion 19:**

**Motion Failed.**

**Motion 20:**

**Motion Failed.**

**Motion 21:**

Move that any committee reports not required by ICES Bylaws Be removed from the General Membership Meeting agenda and be made available to the members on-line. **Motion Carried.**

**Motion 22:**

Moves to prorate all memberships which previously included a printed newsletter by extending membership expiration dates. All requests for adjustments must be in writing to the Membership Chairman by December 31, 2018. **Motion Carried.**

**Motion 23:**

Move that due to ICES's financial situation, that the Hank and Betty Jo Steinman Second Chance drawing not be awarded this year. **Motion Carried.**

**Motion 24:**

Move to adjourn Business Meeting. **Motion Carried.**