

**INTERNATIONAL CAKE EXPLORATION SOCIETE`
GENERAL MEMBERSHIP MEETING MINUTES RECAP
August 3, 2017**

MOTION #1:

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 #2:

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 amended section will read: "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." Motion carried.

MOTION #3:

Move to call for the question. Motion carried.

MOTION #4:

Move to amend the ICES Bylaws Article X, 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 will 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 #5

Move that the organization International Cake Exploration Societe (ICES) change its name to do business as (DBA) "Sugar Artists International (SAI)" from this point forward. Motion carried. Motion will be sent to Executive and Bylaws committees for research.

MOTION #6

Move to rescind board motion #2 (12-2016), which reads:

"The minimum requirements for Treasurer of an ICES Convention and Show shall be:

- * Must be an ICES member for at least 2 years, prior to their nomination
- * Must remain an ICES member for the duration of their contract
- * Must have attended at least one ICES Convention & Show prior to nomination
- * Must have a verifiable background in Finance, Banking and/or Accounting
- * Must have a minimum of 2 letters of recommendation
- * Must read and understand the job description of the show Treasurer

* Must agree to sign the contract immediately after being approved by the ICES Board."

Motion carried.

MOTION #7:

Move that the ICES Board of Directors and Show Directors reimbursements for Midyear be \$100 per session. Motion carried.

MOTION #8:

Moves that the board research the possibility of offering demos online for a fee and offer demos at additional sessions. Motion carried.

MOTION #9

Move to adjourn.