

**INTERNATIONAL CAKE EXPLORATION SOCIETY`
BOARD OF DIRECTORS MEETING MINUTES RECAP
May 7, 2019**

Motion #1

Move that since the Membership Coordinator is required by ICES to attend convention and be on duty during the entire week: that the Membership Coordinator will be considered part of the Convention Team and will receive discounted Team Member Registration and discounted hotel accommodations. **Motion:** Carried.

Motion #2

Move that at the end of each fiscal year, proceeds from Educational Programs (Sugar Artist Certification and ICJ) be placed in the General Scholarship Fund and restricted for that purpose.

Motion: Carried.

Motion #3

Move to rescind Motion #6 (8-9-98) Executive Board will hold biannual strategic planning sessions one day prior to Board of Directors' meetings at Midyear and Convention - no voting will take place - these sessions for discussion only.

Motion: Carried.

Motion #4

Move to discontinue the President's Reception held at the Convention.

Motion: Carried.

Motion #5

Move to dissolve the ICES Certified Judges Special Committee formed by Motion #76, 3-2015 and the program will now fall under the Certification and Education Committee programs at the close of the 2019 AR Convention and Show.

Motion: Carried.

Motion #6

Moves to accept the ICJ Teacher Apprentice Evaluation Form.

Motion: Carried.

Motion #7

Move to transfer the Certification and Education Committee certification programs patches, pins and hats inventory to the ICES Membership Coordinator.

Motion: Carried.

Motion #8

Move to revise the deadline for the following 2019 AR Convention and Show Challenges: Wedding Cake Competition, Bling Bags Rules for the Competition and Fashion

Show, Mystery Box Cookie Challenge, Tasting Competition from June 1, 2019 to June 24, 2019.

Motion: Carried.

Motion #9

Move to accept Mary Jo Dowling as one of the Show Directors for the 2020 NV Convention and Show.

Motion: Carried.

Motion #10

Move to accept Barbara Evans as one of the Show Directors for the 2020 NV Convention and Show.

Motion: Carried.

Motion #11

Motion: Failed.

Motion #12

Move to accept Show Directors contract as revised 5-7-19.

Motion: Carried.

Motion #13

Move to accept the revised show committee chairman's contract revised 5-7-19.

Motion: Carried.

May 2019 Treasurers Report,

for the month of April, 2019

- Beginning Money market account: \$306,826.25
- Ending Money Market account: \$263,386.58
- Money Market Credit: \$28,004.36
- Money Market Expense: \$71,444.03
- Beginning checking balance: \$52,720.18
- Ending Checking account: \$52,384.98
- Checking account Income: \$71,713.64
- Expenses: \$71,998.84
- Ameritrade account 1: **\$84,410.81 (3/19)**
- Ameritrade account 2: **\$17,411.78 (3/19)**