

**INTERNATIONAL CAKE EXPLORATION SOCIETE`
BOARD OF DIRECTORS MEETING MINUTES RECAP
June 4, 2019**

Motion #1

Move to require all SAPCC Officers be an ICES member in good standing for 1(one) year prior to being nominated for an officer position.

Motion: Carried.

Motion #2

Move that the Representative Moderator and Secretary be required to attend each of the Representative and Ambassador teleconference meetings held on the 3rd Wednesday of September, November, January, March, May and possibly July.

Motion: Carried.

Motion #3

Move to approve Sections E and G of the Representatives Handbook as revised and amended June 4, 2019.

Motion: Carried.

Motion #4

Move to accept the new monthly board report form.

Motion: Carried.

Motion #5

Move to add to the Membership Coordinator's Contract the responsibility for storage and shipping of all ICES Store merchandise.

Motion: Carried.

Motion #6

Move that all references in Job Descriptions, Reports, and Motions to a Committee Working Notebook, be changed to Committee Working Folder.

Motion: Carried.

Motion #7

Move that any form being submitted to ICES, be submitted electronically through the ICES websites. Paper forms and/or documents will no longer be accepted. Effective with the 2019-2020 fiscal year.

Motion: Carried.

Motion #8

Move to amend motion #3; 7/28/02 that currently reads each show treasurer must start sending a complete financial report by the first of each month to the ICES Treasurer, President and their show directors upon receipt of the seed money. Failure to do this can result in the loss of this position. Shows are to email the data to the ICES bookkeeper.

to now read: **each show treasurer must start sending a complete financial report by the tenth of each month to the ICES Treasurer, President and their show directors upon receipt of the seed money. Failure to do this can result in the loss of this position. Shows are to email the data to the ICES bookkeeper.**

Motion: Carried.

Motion #9

Move to amend motion #18 (3-4-13) which reads: "Move that all convention and show publicity and marketing material include the ICES logo, as well as the convention and show logo, effective with the 2014 NM ICES Convention and Show" to now read: "move that all convention and show publicity and marketing material include either the ICES logo or the words International Cake Exploration Societe´."

Motion: Carried.

Motion #10

Move to retire the Annual Convention and Show Historical display cases and plaques.

Motion: Carried.

Motion #11

Move to add to the Show Photographer's contract: "to photograph the show pin, patch, or other historical items."

Motion: Carried.

Motion #12

Move that remaining inventory of Show Souvenir Pins and Patches be added to the ICES Store. Any inventory not sold after three years will be disposed of.

Motion: Carried.

Motion #13

Move that the Annual ICES Convention and Show be known and promoted as "Cake Expo [insert year]", sponsored by The International Cake Exploration Societé, effective with the 2020 show.

Motion: Carried.

Motion #14

Move to accept the Cake Expo 2020 logo and promotional materials including rack card, vendor rack card, poker chips, step and repeat banner and 2019 Show Book Ad.

Motion: Carried.

Motion #15

Move to accept the Cake Expo 2020 Convention Instructor Application as amended 6-4-19.

Motion: Carried.

Motion #16

Motion: Failed.

Motion #16A

Call for the question.

Motion: Carried

Motion #17

Motion: Failed.

Motion #18

Move to award up to ten \$500 scholarships per year. Priority should be given to dispersing funds from Memorial scholarships before dispersing from the general scholarship fund or ICES treasury.

Motion: Carried.

Motion #19

Move to discontinue the icesmidyear.org website domain.

Motion: Carried.

Motion #20

Withdrawn.

June 2019 Treasurers Report.

For the month of May, 2019.

- \$ 263,386.58 Beginning Money market account
- \$ 275,837.25 Ending Money Market account
- \$ 14,074.45 Money Market Credit
- \$ 1,654.09 Money Market Expense
- \$ 52,384.98 Beginning checking balance
- \$ 30,512.85 Ending Checking account
- \$ 775.41 Checking account Income
- \$ 22,647.54 Expenses
- \$ 83,739.24 Ameritrade account 1 (2/19)
- \$ 17,410.60 Ameritrade account 2 (2/19)