



Cherryl Kemp
1801 Baylor Drive
Rock Hill, SC 29732
419-631-1733
cakelady202@gmail.com

**INTERNATIONAL CAKE EXPLORATION SOCIETE`
BOARD OF DIRECTORS
CONVENTION MINUTES**

JULY 16 - 21, 2019

July 16, 2019

Motion #1:

Motion: Withdrawn.

Motion #2

Motion: Failed.

Motion #3:

Move to accept all job descriptions as submitted.

Motion: Carried.

Motion #4

Tabled

Motion #5

Move to table motion #4.

Motion: Carried.

Motion #6

Move to approve Virginia's application for Chapter Status.

Motion: Carried.

Motion #7

Move that all rack cards be distributed in digital format only.

Motion: Carried.

Motion #8

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

Motion: Carried.

Motion #9

Move to rescind Board Motion #2 (12-5-17) attendance allotments for ICES Board of Directors, Show Directors and Show Advisors be reduced by \$25 each time required attendance or submission of paperwork is not met. Non-compliance will include, but not be limited to; attending scheduled webinars, Job description revisions, board reports, newsletter deadlines and any other duties required of the position.

Motion: Carried.

Motion #10

Motion: Failed.

July 17, 2019

Motion #11

Motion: Failed

Motion #12

Motion: Failed

Motion #13

Motion: Referred to Representative Committee

Motion #14

Move to rescind all motions pertaining to the scheduling and planning of the ICES Convention and Shows. A Special Committee will be appointed by the 2019/2020 President to plan and implement with currently contracted Cake Expos.

Motion: Carried.

Motion #15

Motion: Failed.

Motion #16

Move to amend Motion #22 (7/25/2018), which reads “for the Board to continue sponsoring an annual sugar fashion show at the Convention and Show.” to read “move for the Board to continue sponsoring an annual sugar runway event at the Cake Expo.”

Motion: Carried.

Motion #17

Move to extend the current Membership Coordinator’s contract to August 31, 2020.

Motion: Carried.

Motion #18

Move to rescind #36 (8-5-12) that reads: “Move to set a standing rule for the Nominations and Elections Committee for the interpretation of Bylaws, Article VI, Section 1 which reads: “... and one-third (1/3) of the total number of directors so fixed ...” to default to the maximum number of directors.”

Motion: Carried.

Motion #19

Move to set the number of Board of Directors members at 13 for the 2019-2020 fiscal year.

Motion: Carried.

Motion #20

Move to remove motion #4 from the table.

Motion: Carried.

Motion #4

Move to approve the “Guidelines for Demonstrators and Instructors” Document revised 7-17-2019.

Motion: Carried.

Motion #21

Motion: Invalid Motion.

Motion #22

Move to amend Board Motion #35 (8/3/2003) that reads: “All electronics devices must be turned off during demonstrations. Should any device go off during a demonstration the owner of such device will be escorted from the demonstration and not be allowed to return.”, to now read “All electronic devices must be silenced during hands-on classes or demonstrations. Should any device go off more than once during a hands-on class or demonstration the owner of such device will be asked to leave and not be allowed to return.”

Motion: Carried.

Motion #23

Representatives Committee moves that all electronic devices should be silenced during classes, hands-on classes, and/or demonstrations.

Motion: Refer to motion 21.

Motion #24

Motion: Invalid Motion.

July 19, 2019

Motion #25

Motion: Failed by lack of second.

July 21, 2019

Motion #26

Motion: Failed