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INTERNATIONAL CAKE EXPLORATION SOCIETY
GENERAL MEMBERSHIP MEETING RECAP
July 18, 2018

Motion #1

Move to adopt the 2019-2020 proposed budget for the International Cake Exploration Society.

Motion: Carried.

Motion #2

Move to vote on the Bylaw amendments by secret ballot.

Motion: Carried.

Bylaws Ballot

Motion #2-A

Move to amend ARTICLE IV, MEMBERSHIP section C, which currently reads: "Regular and International Membership; Those members joining after September, 1977" by removing the words "and International". This section would now read "Regular Membership; Those members joining after September, 1977."

Motion: Carried by more than 2/3 vote.

Motion #2-B

Move to amend ARTICLE IV, MEMBERSHIP section F - Student Membership which currently reads: "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" by removing "Student members will receive the digital only version of the ICES newsletter. No printed newsletter will be mailed to them." This section would now read "All full-time students. Proof of enrollment must be provided if the student is over the age of 18."

Motion: Carried by more than 2/3 vote.

Motion #2-C

Move to remove ARTICLE IV, MEMBERSHIP section G, Digital Membership which currently reads: "will receive the digital-only version of the ICES newsletter. No printed newsletter will be mailed to them."

Motion: Carried by more than 2/3 vote.

Motion #2-D

Move to amend ARTICLE IV, MEMBERSHIP, Section 5 A, Rights of Members which currently reads “Each member shall have the right to one (1) vote on each matter submitted to a vote of the membership at any meeting, as defined in Article XIV, in person, by absentee ballot or by proxy, including the annual election of one-third (1/3) of the total number of the Board of Directors, the President, the Vice President, the Secretary and the Treasurer. No more than five (5) proxies may be voted by any one (1) member at any meeting”, to add the words "ballot voting" and remove references to a meeting. The section would now read "Each member shall have the right to one (1) vote on each matter submitted to a vote of the membership in person, by absentee ballot, ballot voting or by proxy, including the annual election of one-third (1/3) of the total number of the Board of Directors, the President, the Vice President, the Secretary and the Treasurer. No more than five (5) proxies may be voted by any one (1) member at any meeting.”

Motion: Carried by more than 2/3 vote.

Motion #2-E

Move to amend Article V, SCHOLARSHIPS, Section 2, Scholarship Amount, which currently reads "Scholarship amounts shall be determined by the Board of Directors, and the tuition may be paid directly to the school, teacher or recipient with proper receipts" by adding the words "invoices or" before the word receipts. The section would now read "Scholarship amounts shall be determined by the Board of Directors, and the tuition may be paid directly to the school, teacher or recipient with proper invoices or receipts.”

Motion: Carried by more than 2/3 vote.

Motion #2-F

Move to amend Article V, SCHOLARSHIPS, Section 3. Number of Scholarship Awards, which currently reads; "The Board of Directors shall grant at least one (1) scholarship per year, or more at their discretion, and the successful applicant(s) shall be notified by mail within thirty (30) days" by removing the words "by mail" and adding "of the board's decision". The section would now read "The Board of Directors shall grant at least one (1) scholarship per year, or more at their discretion, and the successful applicant(s) shall be notified within thirty (30) days of the board's decision.”

Motion: Carried by more than 2/3 vote.

Motion #2-G

Move to amend Article V, SCHOLARSHIPS, Section 6, List of ICES Approved Schools and Teachers which currently reads "The Scholarship Committee shall keep a list of all qualified ICES approved schools, ICES approved teachers, and applicants, and they shall be considered fairly and without discrimination with a right of appeal to the Board of Directors as a whole." by replacing "Scholarship Committee" with "Awards Committee". The section would now read "The Awards Committee shall keep a list of all qualified ICES approved schools, ICES approved teachers, and applicants, and they

shall be considered fairly and without discrimination with a right of appeal to the Board of Directors as a whole.”

Motion: Carried by more than 2/3 vote.

Motion #2-H

Move to amend ARTICLE X, COMMITTEES, Section 1. Standing Committees. which currently reads: "This Société 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". To now read: "This Société shall be required to maintain the following standing committees: Programs, Business, Convention, Ethics, Technology, Representation, Newsletter and Membership.”

Motion: Carried by more than 2/3 vote.

Motion #2-I

Move to amend ARTICLE XIII, VACANCIES IN POSITIONS, Section 5, Filling Vacancies of Representatives, which currently reads "A vacancy in the position of Representative caused by death, resignation, removal, disqualification, or otherwise, shall be filled by the Representative Liaison who will work to hold an election or appoint a Representative for that state/area/province/country/chapter." by adding "Ballot voting may be used for these elections". This section would now read "A vacancy in the position of Representative caused by death, resignation, removal, disqualification, or otherwise, shall be filled by the Representative Liaison who will work to hold an election or appoint a Representative for that state/area/province/country/chapter. Ballot voting may be used for these elections.”

Motion: Carried by more than 2/3 vote.

Motion #2-J

Move to amend the ICES Bylaws, discontinue the Associate Membership category and remove from the bylaws; ARTICLE IV, MEMBERSHIP, Section 1, D, 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 by more than 2/3 vote.

Motion #3

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 #4

Motion: Failed.

Motion #5

Call for the Question.

Motion: Carried.

Motion #6

Move to adjourn the meeting.

Motion: Carried.