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**INTERNATIONAL CAKE EXPLORATION SOCIETE`  
BOARD OF DIRECTORS MEETING MINUTES RECAP  
July 2, 2019**

**Motion #1**

Move to discontinue JDs for the Membership Coordinator and Show Photographer positions. Instead, the board contact for these positions shall review the latest SOW and RFPs by July 1 for any necessary updates, so that RFPs can be sent out annually by the Contracts Chairman.

**Motion: Carried.**

**Motion #2**

Move to approve the Wufoo form used to send reimbursement requests to the treasurer for scholarship classes. This form will be used by the scholarship chairman to upload required paperwork directly to the treasurer.

**Motion: Carried.**

**Motion #3**

Move to change the name of the "ICES Scholarship Award Form" to the "Scholarship Class Approval Form".

**Motion: Carried.**

**Motion #4**

Move to rescind motion #29 (8-2011) which reads "Move to accept the attached Award Worksheet as standard procedure."

**Motion: Carried.**

**Motion #5**

Move to purchase a new website hosting plan to replace our current website host, LDD, for a cost of no more than \$450 for 3 years.

**Motion: Carried.**

**Motion #6**

Move to lower the prices of the newsletter advertising in the Newsletter as amended.

**Motion: Carried.**

**Motion #7**

Move to accept the layout of the Newsletter information page as amended.

**Motion: Carried.**

**Motion #8**

**Motion: Withdrawn.**

**Motion #9**

Move to combine the “Convention and Show Souvenir book” and “Show handbooks” for attendees into one Cake Expo Program Book.

**Motion: Carried.**

**Motion #10**

Move that all Cake Expo Committee Chairman and members be ICES members in good standing, and will maintain their membership until after the show. If a Committee chairman or member allows their membership to lapse, they will be removed from the Committee.

**Motion: Carried.**

**Motion #11**

Move that all Cake Expo Committee Chairmen will share the “Special Staff” rooms with one other chairman or their spouse. There will be no more than two adults per room. The special rooms will be provided based on the Show Directors discretion.

**Motion: Carried.**

**Motion #12**

Move that all Award Committee presentations be scheduled where most appropriate in the Show's schedule, with the President's and Show Director's approval.

**Motion: Carried.**

**MOTION #13**

Move to approve the ICES State Chapter Application and Affiliation Agreement as amended.

**Motion: Carried.**

**Motion #14**

Move to use Groupon and/or Living Social to sell Weekend passes for the AR ICES Convention and Show.

**Motion: Carried.**

**Motion #15**

Move to replace the word “Teacher” with “Instructor” on all forms and printed material, when referring to Demonstration and Hands-on Class Instructors.

**Motion Carried.**

**Motion #16**

Moves to amend the Cake Expo 2020 Vendor Contract to have all checks be made payable to ICES.

**Motion: Carried.**

**Motion #17**

Move to rescind motion #79 of 3-14-04 which reads: a Representative may continue as a representative during the first year only, as a board member, but must relinquish the representative position at the end of the first year on the board of directors.

**Motion: Carried.**

**Motion #18**

Move to not restrict the Cake Expo Program book to contain traditional specific information. Instead, the book will contain program information necessary to the specific show and additional ICES organization information may be posted to ICES' websites.

**Motion: Carried.**

**July 2019 Treasurers Report**

For the month of June, 2019

**Beginning Money market account: \$275,837.25**

**Ending Money Market account: \$270,781.86**

**Money Market Credit: \$16,546.60**

**Money Market Expense: \$21,601.99**

**Beginning checking balance: \$30,512.85**

**Ending Checking account: \$46,383.49**

**Checking account Income: \$20,666.25**

**Expenses: \$4,795.61**

**Ameritrade account 1: \$85,790.08 (4/19)**

**Ameritrade account 2: \$17,412.81 (4/19)**