

INTERNATIONAL CAKE EXPLORATION SOCIETY
BOARD OF DIRECTORS
CONVENTION RECAP
JULY 16 - 21, 2019

July 16, 2019

Motion #1:

Motion: Withdrawn.

Motion #2

Motion: Failed.

Motion #3:

Moves to accept all job descriptions as submitted.

Motion: Carried.

Motion # 4

Tabled.

Motion #5

Moves 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

Move that ICES create a training presentation on the basics of how to create and use social media, to be offered during Reps webinar(s) and be available via YouTube.

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

Motion: Carried.

Motion #17

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 #18

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

Motion: Carried.

Motion #19

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 #20

Motion: Invalid Motion.

Motion #21

Moves 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 #22

Motion: Refer to motion 21.

Motion #23

Motion: Invalid Motion.

July 19, 2019

Motion #24

Motion: Failed by lack of second.

July 21, 2019

Motion #25

Motion: Failed