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**International Cake Exploration Societé  
Board of Directors  
Meeting Minutes Recap  
August 13, 2019**

**Motion #1**

Move that a line be added to each of the SAPCC Contracts requesting the Representatives/Ambassadors email address for their SAPCC.

**Motion: Carried.**

**Motion #2**

Move to increase the fees for Cake Expo as follows: Increasing \$20 across the board. Member Registration would increase as follows: Early Bird increases from \$200 to \$220; Standard increases from \$235 to \$255, and On-Site increases from \$325 to \$345. Non-member registration would increase as follows: Early Bird increases from \$340 to \$360; Standard increases from \$375 to \$395, and On-Site increases from \$425 to \$445 effective with Cake Expo 2020 in Reno, NV.

**Motion: Carried.**

**Motion #3**

Move to offer a "Loyalty Discount" to all 2019 Registered Attendees who register for Cake Expo 2020 during the month of September 2019 for the price of \$200.

**Motion: Carried.**

**Motion #4**

Move to offer Masako Tomita a free registration for Cake Expo 2020.

**Motion: Carried.**

**Motion #5**

Move to approve Live Relay Cake Competition Guidelines and Application dated 7-31-2019.

**Motion: Carried.**

**Motion #6**

Move to approve the Wedding Cake Competition Guidelines and Application dated 7-24-2019 as amended.

**Motion: Carried.**

**Motion #7**

Move to approve the Sugar Art Competition/Runway Show Guidelines and Application dated 7-31-2019.

**Motion: Carried.**

**Motion #8**

Move to approve Step Challenge Guidelines and Application dated 7-31-2019 as amended.

**Motion: Carried.**

**Motion #9**

Move to amend Motion #16, 7/19, "moves to extend the current Membership Coordinator's contract to August 31, 2020"; to now read, "moves to extend the current Membership Coordinator's contract to August 31, 2021."

**Motion: Carried.**

**Motion #10**

Move to purchase an SSL Certificate for CakeExpo.org at a cost not to exceed \$100 annually.

**Motion: Carried.**

## **August 2019 Treasurers Report**

For the month of July, 2019

**Beginning Money Market Account:** \$ 270,781.86

**Ending Money Market Account:** \$ 129,327.31

**Money Market Credit:** \$ 9,890.26

**Money Market Expense:** \$ 151,344.81

**Beginning Checking Account:** \$ 46,383.49

**Ending Checking Account:** \$ 69,104.12

**Checking Account Income:** \$ 156,530.75

**Checking Account Expenses:** \$ 133,760.12

**Ameritrade account 1:** \$ 85,978.52 (6/19)

**Ameritrade account 2:** \$ 17,414.84 (6/19)