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**INTERNATIONAL CAKE EXPLORATION SOCIETE'  
BOARD OF DIRECTORS  
MEETING Agenda  
November 5, 2019**

**Motion #1**

Moves to rescind Motion #14, 6-2018, move that Puerto Rico and Washington Chapters' audits delayed until the 2021-2022 fiscal year.

**Motion: Carried**

**Motion #2**

Moves to amend Motion #15, 6-2018, move that the audits of the Illinois, Michigan, Missouri, Ohio and Tennessee Chapters are complete fair and true to the audit. These chapters are to next be audited during the 2021-2022 fiscal year. To read, "These chapters are to next be audited during the 2020-2021 fiscal year."

**Motion: Carried**

**Motion #3:**

Moves to approve the Request for Proposal for the 2020-2021 ICES Exposition Services.

**Motion: Carried**

**Motion #4:**

**Motion: Tabled**

**Motion #5**

Moves to table Motion #4.

**Motion: Carried**

**Motion #6**

Moves to accept the San Diego Cake Show as the next off-site location for the ICJ class March 20-22, 2020.

**Motion: Carried**

**Motion #7:**

**Motion: Tabled**

**Motion: #8**

Moves to table Motion #7.

**Motion: Carried**

**November 2019 Treasurers Report**

**Money Market Account**

**Beginning Balance:** \$ 139,465.33

**Ending Balance:** \$ 144,443.34

**Credit:** \$ 5,621.75

**Expense:** \$ 761.97

**Checking Account**

**Beginning Balance:** \$ 55,678.40

**Ending Balance:** \$ 37,053.52

**Income:** \$ .40

**Expenses:** \$ 18,346.80

**Bank of America**

**Beginning Balance:** \$12,453.07

**Ending Balance:** \$12,835.18

**Income:** \$472.00

**Expenses:** \$89.89

**Ameritrade account 1: \$ 85,924.99 (8/19)**

**Ameritrade account 2: \$17,416.46 (8/19)**

**Convention**

**Income:** \$801.75 – Vendors

\$1,200.00 - Loyalty member registration

**Expenses: \$0**