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**INTERNATIONAL CAKE EXPLORATION SOCIETE'  
BOARD OF DIRECTORS  
MEETING Recap  
January 7, 2020**

**Motion #1:**

Moves to rescind motion #5 dated 3/1/2003 that reads "That the Membership Committee Chairman contact nonparticipating lifetime members every 5 years inquiring if they wish to continue receiving their newsletter, effective immediately".

**Motion: Carried**

**Motion #2:**

Moves to rescind motion #20 dated 10/2/2018 that states "The Internet Committee move to institute automatic renewal for ICES membership when the member selects the option."

**Motion: Carried**

**Motion #3:**

Moves to accept Anjail Belton (MS) as the Guest Services Manager for Cake Expo 2020.

**Motion: Carried**

**Motion #4:**

Moves to accept Amy Marsh (ID) as the Souvenirs Committee Lead Volunteer for Cake Expo 2020.

**Motion: Carried**

**Motion #5:**

Moves to accept Omolara Ikpen (Nigeria) as the Guest Services Committee Lead Volunteer for Cake Expo 2020.

**Motion: Carried**

**Motion #6:**

Moves to accept the Cake Expo Lead Volunteer contract.

**Motion: Carried**

**Motion #7:**

Moves to accept the Sugar Art Gallery Manager Job description.

**Motion: Carried**

**Motion #8:**

Moves to accept Merrie Lee Reese (FL) as the Cake Expo 2020 Sugar Art Gallery Lead Volunteer.

**Motion: Carried**

**Motion #9:**

Moves that if a Cake Expo Manager wishes to room with an individual (member or non) that is not part of the Convention Committee, he or she will not receive the discounted room rate. Instead, the Manager will be allowed to pay the Early Bird Registration rate less \$50 (fifty dollars).

**Motion: Carried**

**Motion #10:**

Moves that a Cake Expo Lead Volunteer may room with a Cake Expo Committee Manager at the discounted room rate if the Lead Volunteer pays the full Cake Expo Early Bird Registration Rate and there is a room available at the discounted rate.

**Motion: Carried**

**Motion #11:**

Moves to accept Barbara Reed (TN) as the Educational Experience Manager.

**Motion: Carried**

**Motion #12:**

Moves to allow Culinary Students who enter a display into the Sugar Art Gallery receive a free one day pass admission.

**Motion: Carried**

**Motion #13:**

Moves that Children under 12 who enter a display into the Sugar Art Gallery receive a free one day child's pass and a free one day adult admission.

**Motion: Carried**

**Motion #14:**

Moves to accept the Cake Expo Sponsorship Levels and Benefits 2020 revised document.

**Motion: Carried**

**Motion #15:**

Moves to accept the Expo Teller Job Description as amended.

**Motion: Carried**

**Motion #16:**

Moves to accept the Expo Teller Contract as amended.

**Motion: Carried**

**Motion #17:**

**Motion: Withdraw**

**Motion #18:**

Moves to approve the updated Job Descriptions for Treasurer, Representation, Programs and Ethics Committees.

**Motion: Carried**

**Motion #19:**

Moves to approved Elaine Miller (NC) as the Cake Hospital Manager for the Cake Expo 2020.

**Motion: Carried**

**Motion #20:**

Moves to approved Rhonda Morrison (NC) as the Security Manager for the Cake Expo 2020.

**Motion: Carried**

**Motion #21:**

Moves to approved Cherryl Kemp (SC) as the Security Lead Volunteer for the Cake Expo 2020.

**Motion: Carried**

**Motion #22:**

Moves that in the absence of a designated Expo Coordinator, the term, Expo Coordinator is given to mean the Board Convention Chairman.

**Motion: Carried**

**January 2020 Treasurers Report**

From the month of December, 2019

Money Market Account

Beginning Balance: \$ 145,820.93

Ending Balance: \$ 147,641.86

Credit: \$ 2,017.45

Expense: \$ 214.41

Checking Account

Beginning Balance: \$ 34,700.23

Ending Balance: \$ 34,676.55

Income: \$ 0.30

Expenses: \$ 23.98

Bank of America

Checking Account

Beginning Balance: \$ 12,177.45

Ending Balance: \$ 22,452.94

Income: \$ 13,625.89

Expenses: \$ 3,075.00

Savings Account

Beginning Balance: \$100.00

Ending Balance: \$100.00

Ameritrade account 1: \$ 87,370.51 (10/19)

Ameritrade account 2: \$17,417.10 (10/19)