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**INTERNATIONAL CAKE EXPLORATION SOCIETE'
BOARD OF DIRECTORS
MINUTES RECAP
March 3, 2020**

Motion #1:

Moves to elect Elizabeth Dickson as Chairman Pro Tempore to chair the entire March meeting.

Motion: Carried

Motion #2:

Moves to approve the Reps Handbook Section A revision 03/2020.

Motion: Carried

Motion #3:

Moves to amend Article IX, Finances, Section 1 of the Chapter Bylaws that reads: "The Chapter bank account shall be in the Chapter name with at least two signatures (Representative and Treasurer) required for amounts over \$300. The name on such bank account shall be (State / Area) as provided for in Article I of these Bylaws." to now read: "The Chapter bank account shall be in the Chapter name with a minimum of the Representative and Treasurer listed on the account. Any expenditures over \$300.00 (USD) shall have a motion supporting the amount. The name on such bank account shall be (State / Area) as provided for in Article I of these Bylaws."

Motion: Carried

Motion #4:

Recommends XXXXXX for the Hall of Fame award.

Motion: Carried

Motion #5:

Recommends XXXXXXXX for the Wilbur Brand Award.

Motion: Carried

Motion #6:

Moves to approve the following to receive ICES Approved Teacher status: Yira Pastran, Luisa Fernanda Penaranda Sanchez, and Eduardo Rodriguez Temoche.

Motion: Carried

Motion #7:

Moves to accept GES Exposition Services as the 2020/2021 Cake Expo Exposition Set up Contractor.

Motion: Carried

Motion #8:

Moves to approve the updated Job Description for the Cake Expo Photographer.

Motion: Carried

Motion #9:

Moves to award each of the following applicants a scholarship in the amount of \$500.00 (USD):

XXXXX, XXXXX, and XXXXX.

The funds will be dispersed from available memorial scholarships funds first and then the remaining balance from the general scholarship fund.

Motion: Carried

Motion #10:

Moves to accept Rebecca McGreal as the Cake Expo 2020 Expo Teller.

Motion: Carried

Motion #11:

Moves to create a Facebook page for Cake Expo (@icescakeexpo).

Motion: Carried

Motion #12:

Moves to approve the rules for the Sugar Flowers Competition for Cake Expo 2020, sponsored by Julia Fedorova Cakes.

Motion: Carried

Motion #13:

Moves to accept the following credit card policy for all transactions,

“If the credit transaction is declined, the client will be notified via email. The client has 15 days from notification to settle the payment and credit card fees. If the payment is not settled, membership will be terminated. To reinstate membership, the member must send a certified check, money order or credit card covering the amount of the payment plus the credit card fees. Upon receiving check or money order or successful credit card transaction, the Treasurer will notify the membership coordinator to reinstate said client.”

Motion: Carried

Motion #14:

Moves to approve the updates Sugar Art Gallery Registration Form revised 3-2-2020.

Motion: Carried

March 2020 Treasurers Report

Jan Wolfe, Treasurer

From the month of February, 2020

Money Market Account

Beginning Balance: \$ 150,193.24

Ending Balance: \$ 155,723.13

Credit: \$ 5,783.65

Expense: \$ 253.76

Checking Account

Beginning Balance: \$ 33,079.96

Ending Balance: \$ 33,030.84

Income: \$ 0.26

Expenses: \$ 29.38

Bank of America

Checking Account

Beginning Balance: \$ 18,125.63

Ending Balance: \$ 16,413.24

Income: \$ 1,806.00

Expenses: \$ 3,518.39

Savings Account

Beginning Balance: \$100.00

Ending Balance: \$100.00

Ameritrade account 1: \$ 89,896.76 (12/19)

Ameritrade account 2: \$17,417.39 (12/19)