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**INTERNATIONAL CAKE EXPLORATION SOCIETE`
BOARD OF DIRECTORS
SPECIAL MEETING (TELECONFERENCE) MINUTES RECAP
May 2, 2017**

Motion #1

Move to correct a wrong reference motion in Motion #2 (4-2017) which reads; "Pam Dewey moves to rescind Motion #1 (1-2016) which reads "Maureen Lawson moves to approve \$600 for travel reimbursement for the ICES Marketing Specialist to attend the annual ICES Convention and Show to handle on-site marketing". It should read; Pam Dewey moves to rescind Motion #2 (1-2016) which reads "Maureen Lawson moves to approve \$600 for travel reimbursement for the ICES Marketing Specialist to attend the annual ICES Convention and Show to handle on-site marketing" This was a typographical error referencing the wrong motion number. Motion Carried.

Motion #2

Move to revise Motion #7 (8-1998)"An orientation session for ICES members interested in becoming Board members will be held on Thursday afternoon prior to reps' Midyear meeting – President will appoint volunteer ex-Board members to conduct session." to read: "An orientation session for ICES members interested in becoming Board members will be held during the reps' Midyear meeting – President will appoint volunteer ex-Board members to conduct session." Motion Carried.

Motion #3

Motion Failed.

Motion #4

Motion Tabled.

Motion #5

Move to Table Motion #4. Motion Carried.

Motion #6

Motion Failed.

Motion #7

Move to approve the updates to the ICES Privacy Policy. Motion Carried.

Motion #8

Move to create the following accounts.

- * Judging Class Income
- * Judging Class Expense
- * Judging Test Income
- * Judging Test Expense

Motion Carried.

Motion #9

Move to adjourn. Motion Carried.