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**INTERNATIONAL CAKE EXPLORATION SOCIETE`
BOARD OF DIRECTORS
MINUTES RECAP
May 5, 2020**

Motion #1:

Moves to extend the scholarship expiration date from August 2020, to February 28, 2021, for those who received a scholarship in 2019.

Motion: Carried

Motion #2:

Moves to extend the ICJ apprentice phase for those who are currently apprenticing, from twenty-four (24) months from the initial application to apprentice to thirty-six (36) months.

Motion: Carried

Motion #3:

Motion: Failed

Motion #4:

Moves to create a subcommittee to develop a 5-year Plan to grow the ICES Membership Base.

Motion: Carried

Motion #5:

Motion: Failed

Motion #6:

Moves to approve the ballot for the Bylaws Amendments as amended.

Motion: Carried

Motion #7:

Moves to cancel Cake Expo 2020 to be held this July at the Grand Sierra Resort in Reno, NV. Due to the Covid-19 World pandemic.

Motion: Carried

Motion#8:

Moves to allow members that have already registered for Cake Expo 2020 to receive one of the following options:

- a) Use registration and class fees as a credit towards Cake Expo 2021 in Ft. Worth, TX and receive an additional \$20 credit to be used towards additional class fees and/or Cake Expo merchandise.
- b) Receive a full refund on class fees, but use the registration fee as a credit towards Cake Expo 2021 in Ft. Worth, TX and receive a \$10 incentive credit to be used towards class fees and/or Cake Expo Merchandise.

c) Receive a full refund on registration and class fees.

If you are requesting a refund you must inform the ICES Treasurer of your choice at treasurer@ices.org by June 15, 2020. If option a or b is chosen and the attendee decides not to attend the 2021 Cake Expo, the normal refund policy for 2021 would be in effect. The additional \$10-\$20 incentive credit has no cash value and will not be refunded to the attendee.

Motion: Carried

Motion# 9:

Moves to conduct the 2020 General Membership Meeting via an online service on Thursday, July 30, 2020 at 8:00 pm EST.

Motion: Carried

Motion# 10:

Moves to conduct the 2020 Election via online voting service.

Motion: Carried

Motion# 11:

Moves to allow vendors that have already registered for the Cake Expo 2020 to receive one of the following options:

- a) Transfer booth fee(s) towards a comparable booth(s) at Cake Expo 2021 booth fee(s) for a comparable booth in Ft. Worth, TX and receive 1 free banquet ticket per booth space.
- b) Receive a full refund on their booth fee(s).

If you are requesting a refund you must inform the ICES Treasurer of your choice at treasurer@ices.org by June 15, 2020. If option a is chosen and the vendor decides not to attend the 2021 Cake Expo, the normal refund policy for 2021 would be in effect. The additional banquet tickets incentive has no cash value and will not be refunded to the vendor.

Motion: Carried

Motion# 12:

Moves to create a Virtual Expo for 2020 to be available for free on the Cake Expo Facebook Page. To Include demos by instructors and ads/demos by vendors with links to their websites.

Motion: Carried

May 2020 Treasurers Report

From the month of April, 2020

Money Market Account - Closed

Beginning Balance: \$ 19.34

Ending Balance: \$ 0.00

Credit: \$ 243.48

Expense: \$ 262.82

Checking Account - Closed

Beginning Balance: \$ 190,994.03

Ending Balance: \$ 0.00

Income: \$ 20.00

Expenses: \$ 190,994.03

Bank of America

Checking Account

Beginning Balance: \$ 9,814.15

Ending Balance: \$ 6,381.17

Income: \$ 426.00

Expenses: \$ 3,858.98

Savings Account

Beginning Balance: \$ 20,545.07

Ending Balance: \$ 212,610.91

Income: \$ 192,919.78

Expenses: \$ 853.94

Ameritrade account 1: \$ 86,379.40 (4/20) loss of \$423.78

Ameritrade account 2: \$17,417.97 (4/20) profit of \$ 0.29
