



INTERNATIONAL
CAKE
EXPLORATION
SOCIÉTÉ

Tina Crews
1613 Coffee Springs Road
Samson, AL 36477
334-360-0406
Cakeelegance1@gmail.com

**INTERNATIONAL CAKE EXPLORATION SOCIÉTÉ`
BOARD OF DIRECTORS
MEETING RECAP
July 7, 2020**

Motion #1:

Moves to approve the 2021 Exhibitor Contract for Cake Expo 2021.

Motion: Carried

Motion #2:

Moves to extend Masako Tomita a free registration for Cake Expo 2021.

Motion: Carried

Motion #3:

Moves to approve the revised Scholarship Rules of Use 6-30-2020.

Motion: Carried

Motion #4:

Moves that Recipes printed in the Newsletter should be primarily but not limited for cakes, candy, cookies, desserts, or be related to decorating, weddings or parties.

Motion: Carried

Motion #5:

Moves that space as needed will be set aside in each newsletter for notes of a personal nature, including but not limited to, condolences, get-well wishes and thank you notes. The name of the column will be "... and Caring".

Motion: Carried

Motion #6:

Withdrawn

Motion #7:

Withdrawn

Motion #8:

Moves that at least once each year per the schedule of the Newsletter Committee, each Board Committee Chair, Standing, or Special Committee Chair write a report, ad, or article to be submitted to the Newsletter as an update to keep the members informed as to what their committee is working on to encourage excitement and participation of our members.

Motion: Carried

Motion #9:

Moves the month immediately following Expo be the month that the Newsletter is not published, with a "Special Expo Edition" to be published the following month.

Motion: Carried

Motion #10:

Moves to extend the 2021 Expo Coordinator application deadline to 6:00 pm EDT Saturday, August 15, 2020.

Motion: Carried

Motion #11:

Moves to accept the following updated Job Descriptions as submitted by their Committee Chairs: President, Treasurer, Representation Committee, Secretary, Programs, Certification Test Administrator, ICJ Lead Proctor.

Motion: Carried

Motion #12:

Moves that in the absence of an onsite Annual Representatives Meeting, a virtual meeting will be comprised of two sessions scheduled by the Representative Liaison which will suffice to qualify for serving on the BOD or Expo positions. There will be no travel expenses reimbursed for these virtual meetings. Representatives and Ambassadors will still be required to submit a recap to their members and the Representative Liaison.

Motion: Carried

July 2020 Treasurers Report

From the month of June, 2020

Bank of America

Checking Account

Beginning Balance: \$ 6,977.09

Ending Balance: \$ 13,703.91

Income: \$ 16,335.22

Expenses: \$ 75.40

Savings Account

Beginning Balance: \$ 199,511.00

Ending Balance: \$ 187,045.89

Income: \$ 2,534.89

Expenses: \$ 15,000.00

Ameritrade account 1: \$ 88,936.25 (7/1/2020) profit of \$893.95

Ameritrade account 2: \$ 17,418.28 (7/1/2020) profit of \$ 0.18