



Sherri Randell
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**INTERNATIONAL CAKE EXPLORATION SOCIETE'
BOARD OF DIRECTORS
MEETING RECAP
September 1, 2020**

Motion #1:

Moves to accept the Cake Expo Committee Guidelines Revised 08-2020 as the Guidelines and Working Structure for Cake Expo 2021.

Motion: Carried

Motion #2:

Moves to accept the Fort Worth Vendor Layout revised 8/16/20 for the Cake Expo 2021 at the Fort Worth Omni Hotel.

Motion: Carried

Motion #3:

Moves to accept the Cake Expo Manager Contract revised 8/2020.

Motion: Carried

Motion# 4:

Moves to accept the Lead Volunteer Contract 8/2020.

Motion: Carried

Motion #5:

Moves to accept the Expo Teller Contract revised 08/2020.

Motion: Carried

Motion #6:

Moves to accept the 2021 Step Challenge Rules and Guidelines revised 8/2020.

Motion: Carried

Motion #7:

Moves to accept the 2021 Sugar Art Gallery Rules and Regulations revised 08/2020.

Motion: Carried

Motion #8:

Moves to accept the Wedding Cake Competition Rules and Guidelines revised 08/2020

Motion: Carried

Motion #9:

Moves to accept the Sugar Art Competition Runway Show Rules and Guidelines revised 08/2020.

Motion: Carried

Motion #10:

Moves that due to ICES' current financial situation, the Hank and Betty Jo Steinman Second Chance drawing not be awarded through 2022.

Motion: Carried

Motion #11:

Moves to accept the following Cake Expo 2021 Committee Managers and Lead Volunteers:

Helen Osteen, Pre-Expo Registration Manager (& registering Vendors)

Sue Blume, Pre-Expo Registration Lead Volunteer (& registering Vendors)

Sharon Bilenki, Expo Teller Lead Volunteer

Irene Hackbarth, On-Site Registration Manager and Bonnie Blackburn, Lead Volunteer

Bonnie Brown, Exhibition Hall Manager (and Sponsorships)

Cliff Sullivan, Audio Visual Manager

Anjail Belton, Guest Services Manager

Leigh Sipe, Educational Experience Hands On Classes Manager

Geraldine Kidwell, Educational Experience Demonstrations Manager

Rhonda Morrison, Security Manager

Bonnie Fazio Richards, Souvenirs Manager

Amy Vera, Educational Experience Hands on Classes Lead Volunteer

Cherryl Kemp, Security Lead Volunteer

Dina McWilliams as the Guest Services Lead Volunteer

Missy Whitehead as the Sugar Art Gallery Manager.

Tommie Whitehead as the Lead Volunteer for the Sugar Art Gallery

Motion: Carried

Motion #12:

Moves to allow the Cake Expo Committee Managers to register for Cake Expo at 50% off of the Early Bird Registration Price and the Cake Expo Committee Lead Volunteers to register for Cake Expo at 25% off of the Early Bird Registration Price.

Motion: Carried

Motion # 13:

Moves to approve the Rules and Guidelines for the Live Relay Cake Challenge for Cake Expo 2021, Revised August 2020.

Motion: Carried

Motion # 14:

Moves to approve the 2021 Tentative Schedule (Committee) dated 8/19/20.

Motion: Carried

Motion #15:

Moves to approve the revised Test Administrator JD and Contract.

Motion: Carried

Motion #16:

Moves to approve the revised ICJ Lead Proctor JD and contract.

Motion: Carried

Motion #17:

Moves to approve the revised Adjudicator Contract.

Motion: Carried

Motion #18:

Moves to reduce the stipend payments for the Certification Programs for Services not performed due to cancellation of Programs.

Motion: Carried

Monthly Board Report – Treasurer

September 2020 Treasurers Report From the month of August 2020

Bank of America

Checking Account

Beginning Balance: \$ 8,839.50

Ending Balance: \$ 11,976.74

Income: \$ 10,215.00

Expenses: \$ 7,077.76

Savings Account

Beginning Balance: \$ 180,317.40

Ending Balance: \$ 173,397.98

Income: \$ 3,166.50

Expenses: \$ 10,085.92

Ameritrade account 1: \$ 93,540.25 (8/31/2020) profit of \$4,604.00

Ameritrade account 2: \$ 17,418.55 (8/31/2020) profit of \$ 0.27