



Sherri Randell, ICES Secretary
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**INTERNATIONAL CAKE EXPLORATION SOCIÉTÉ
BOARD OF DIRECTORS
RECAP
January 5, 2021**

Executive Board

Elizabeth Dickson (LA) Chairman of the Board
Tina Crews (AL) President
Jennifer Noble (MS) Vice President
Jan Wolfe (CO) Treasurer
Sherri Randell (OK) Secretary

Board Members

Valarie Archer (AZ)
Bonnie Brown (FL)
Meeghan Burnevik (MN)
Geraldine Kidwell (KY)

Amy Marsh (ID)
Rhonda Morrison (NC)
Bonnie Fazio Richards (FL)
Leigh Sipe (KY)

Motion #1:

Moves that the ICES Board of Directors establish a committee to seek out a permanent location for future uncontracted Cake Expos by July 1, 2021.

Motion Carried

Motion #2:

Moves to approve Omalara Ikpen as the Educational Experience (Hands on Classes) Lead Volunteer and LeeAnn Hagel as the (On-Site) Registration Lead Volunteer.

Motion Carried

Motion #3:

Moves to accept the "ICES Board of Director Removal Guidelines"
<https://icesboard.wufoo.com/cabinet/5af0c790-875d-42b5-99b4-1e4c5fad4364>

Motion Carried

Motion #4:

Moves to amend Motion #2, 5-2020, "Programs Committee 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" to now read: "Programs Committee moves extend the ICJ apprentice phase for those who are currently apprenticing, from twenty-four (24) months from the initial application to apprentice to forty-eight (48) months."

Motion Carried

Motion #5:

Moves to extend the scholarship expiration date from February 28, 2021 to February 28, 2022, for those who received a scholarship in 2019.

Motion Carried

Motion #6:

Call for question.

Motion Carried

Motion #7

Moves to request \$1000.00 to establish the virtual ICJ class program.

Motion Carried

Motion #8:

Moves to establish an automatic ICES membership renewal through Authorize.net when the member selects the option or notifies the Membership Coordinator. This would be effective on February 1, 2021.

Motion Carried

Monthly Board Reports

Jan 2021 Treasurers Report

From the month of Dec, 2020

Bank of America

Checking Account

Beginning Balance: \$ 7,382.70

Ending Balance: \$ 4,593.72

Income: \$ 165.00

Expenses: \$ 2,953.98

Savings Account

Beginning Balance: \$ 174,667.74

Ending Balance: \$ 176,175.53

Income: \$ 1,601.91

Expenses: \$ 94.12

Ameritrade account 1: \$ 96,505.26 (1/1/2021) profit of \$1,503.67

Ameritrade account 2: \$ 17,419.15 (1/1/2021) profit of \$ 0.16

Respectively submitted and digitally signed by:

Sherri Randell

ICES Secretary

01/07/2021