



Sherri Randell, ICES Secretary
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**INTERNATIONAL CAKE EXPLORATION SOCIÉTÉ
BOARD OF DIRECTORS
MEETING MINUTES
November 10, 2020**

Motion #1:

Moves to amend motion #3 of Feb-02 that currently reads "The qualifications for the Representatives Moderator include: 1.) Be a member in good standing, 2.) Be knowledgeable of parliamentary procedures and 3.) Must be a past Board Member." to now read "The qualifications for Representatives Moderator include: 1.) Be a member in good standing 2.) Knowledgeable of parliamentary procedure, and 3.) Must be a past Representative or Board Member."

Motion Carried

Motion #2:

Moves that in the absence of a Representative Moderator in attendance at the Annual Representative Meeting, the Representatives be allowed to select and appoint a fellow Representative to serve as the Interim Representative Moderator for one or more sessions of the Annual Representative Meeting.

Motion Carried

Motion #3:

Moves that in the absence of a Representative Secretary in attendance at the Annual Representative Meeting, the Representatives be allowed to select and appoint a fellow Representative to serve as the Interim Representative Secretary for one or more sessions of the Annual Representative Meeting.

Motion Carried

Motion #4:

Moves to conduct a financial audit on the following state chapters this year: Florida, Illinois, Michigan, Missouri, Pennsylvania, and Tennessee.

Motion Carried

Motion #5:

Moves to accept Michael Barker Photography as the Cake Expo Photographer for the 2021 Cake Expo.

Motion Carried

Motion #6:

Moves to approve the Request for Proposal for the 2021 Cake Expo Exposition Services.

Motion Carried

Motion #7:

Moves to purchase a one-time quarterly subscription to MultCloud in the amount of \$24.90 to migrate the ICES OneDrives to Google Workspace.

Motion Carried

Motion #8:

Moves to purchase the icesconvention.org domain from LDD for the cost of \$21.00 for a year.

Motion Carried

Motion #9:

Moves to approve the Request for Proposal for 2019-2020 Tax Preparation Services.

Motion Carried

Motion #10:

Moves to approve no more than \$1500 for Tax Preparation Services for the 2019-2020 tax year.

Motion Carried

Motion #11:

Moves to present to the membership the amendment to Article XIV, Section 4 of the ICES Bylaws. Quorum Three percent (3%) of the membership, represented in person, by proxy or absentee ballot, shall constitute a quorum at any meeting of the membership. A quorum shall be required to call a membership meeting to order. The members at such a meeting may continue to do business until adjournment, even if the withdrawal of members should leave less than a quorum. To read: Three percent (3%) of the membership or ten percent (10%) of the membership for a virtual meeting, represented in person, by proxy or absentee ballot, shall constitute a quorum at any meeting of the membership. A quorum shall be required to call a membership meeting to order. The members at such a meeting may continue to do business until adjournment, even if the withdrawal of members should leave less than a quorum.

Motion Carried

Motion #12:

Moves to present to the membership the amendment to Article II, Section 1B of the ICES Bylaws. To grant scholarships to persons to learn said art and to educate others as to said art; To read: To grant scholarships to members in good standing to learn said art and to educate others as to said art.

Motion Carried

Nov 2020 Treasurers Report

From the month of Oct, 2020

Bank of America

Checking Account

Beginning Balance: \$ 7,685.95

Ending Balance: \$ 4,817.85

Income: \$ 1,112.00

Expenses: \$ 3,980.10

Savings Account

Beginning Balance: \$ 177,031.78

Ending Balance: \$ 178,311.12

Income: \$ 1,373.51

Expenses: \$ 94.17

Ameritrade account 1: \$ 90,885.65 (11/1/2020) loss of \$1,024.06

Ameritrade account 2: \$ 17,418.85 (11/1/2020) profit of \$ 0.15