



Sherri Randell, ICES Secretary
secretary@ices.org

INTERNATIONAL CAKE EXPLORATION SOCIÉTÉ
BOARD OF DIRECTORS
MEETING AGENDA
October 6, 2020
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 to approve the Omni Layout for the Cake Expo 2021 with additional vendor space.

Motion Carried

Motion #2:

Moves to approve the following Lead Volunteers for Cake Expo 2020:

Jennifer McRoberts, Educational Experience Demonstrations

Susan Clippinger, Exhibition Hall/Sponsorships

Merrie Lee Reese, Souvenirs

Chrissie Boon, Publicity

Motion Carried

Motion #3:

Moves to extend the Cake Expo 2021 Vendor Early Bird Registration discount through October 31, 2020.

Motion Carried

Motion #4:

Moves to approve the Cake Expo Sponsorships Levels and Benefits for the Cake Expo 2021.

Motion Carried

Motion #5:

Moves to approve the amended 2021 Tentative Schedule (Committee) for the 2021 Cake Expo.

Motion Carried

Motion #6:

Moves to set the deadline for Instructor Applications as January 15th, 2021.

Motion Carried

Motion #7:

Moves to rename the "Annual Reps Meeting Attendance Reimbursement" form to the "Annual Reps Meeting Attendance Travel/Expense Reimbursement" form.

Motion Carried

Motion #8:

Moves to add a line to the Representatives, Interim Representatives, and Ambassadors Contracts allowing them the option to choose what email address is placed on the ICES Website for contacting them.

Motion Carried

Motion #9:

Motion Withdrawn

Motion #10:

Moves to approve the revised Chapter Treasurer Audit Report.

Motion Carried

Motion #11:

Moves to accept Mary Jo Dowling as the 2021 Certification Test Administrator.

Motion Carried

Motion #12:

Moves to accept Sheila Miller as the 2021 ICJ Lead Proctor.

Motion Carried

Motion #13:

Moves to accept the 2021 TX cake expo tentative budget dated 9/25/20.

Motion Carried

Motion #14:

Moves to amend motion #4 of 8/11/2020 that reads "Eliminate both ICES One Drive accounts and migrate the files to the ICES G Suite account and update it to a G Suite nonprofit business account" to now read, "Eliminate both ICES One Drive accounts and migrate the files to ICES Google Workspace (Formally G Suite) account and update it to a Google Workspace business account" at a cost of \$12.00 per month plus \$2.00 per month for back up.

Motion Carried

Motion #15:

Moves to extend the ICJ Guide deadline from October 15, 2020 to November 15, 2020 to add Virtual Class Guidelines.

Motion Carried

Motion #16:

Moves to adjourn.

Motion Carried

Oct 2020 Treasurers Report

For the month of Sept 2020

Bank of America

Checking Account

Beginning Balance: \$ 11,976.74

Ending Balance: \$ 7,685.95

Income: \$ 424.50

Expenses: \$ 4,715.29

Savings Account

Beginning Balance: \$ 173,397.98

Ending Balance: \$ 177,031.78

Income: \$ 3726.69

Expenses: \$ 92.89

Ameritrade account 1: \$ 91,909.71 (10/1/2020) loss of \$1,630.54

Ameritrade account 2: \$ 17,418.70 (10/1/2020) profit of \$ 0.15