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**INTERNATIONAL CAKE EXPLORATION SOCIÉTÉ  
BOARD OF DIRECTORS MEETING  
RECAP  
February 2, 2021**

**Motion #1:**

Moves to approve 2021 Tentative Schedule dated 2/1/21.

**Motion Carried**

**Motion #2:**

Move to accept the Offline Registration Form dated 1/19/21.

**Motion Carried**

**Motion #3:**

Moves to accept Manley Garvin, LLC to prepare the ICES tax documents for 2019 – 2020.

**Motion Failed**

**Motion #4:**

Redacted per Motion #5.

**Motion Carried**

**Motion #5:**

Ethics Committee moves that the contents in motion #4 are to be redacted from the recap.

**Motion Carried**

**Motion #7**

Moves to approve the purchase of 6 no touch forehead thermometers for use at 2021 Cake Expo in the amount of \$79.54.

**Motion Carried**

**Feb 2021 Treasurer's Report**

From the month of Jan, 2021

**Bank of America**

**Checking Account**

**Beginning Balance:** \$ 4,593.72

**Ending Balance:** \$ 6,064.36

**Income:** \$ 5,704.00

**Expenses:** \$ 4,233.36

**Savings Account**

**Beginning Balance:** \$ 176,175.53

**Ending Balance:** \$ 173,706.82

**Income:** \$ 2,531.29

**Expenses: \$ 5,000.00**

**Ameritrade account 1: \$ 96,116.55 (2/1/2021) loss of \$ 388.66**

**Ameritrade account 2: \$ 17,419.29 (2/1/2021) profit of \$ 0.15**