



Sherri Randell, ICES Secretary
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**INTERNATIONAL CAKE EXPLORATION SOCIÉTÉ
BOARD OF DIRECTORS
MEETING RECAP
March 2, 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)	Amy Marsh (ID)
Bonnie Brown (FL)	Rhonda Morrison (NC)
Meeghan Burnevik (MN)	Bonnie Fazio Richards (FL)

Motion #1:

Moves to approve the Minutes from the February 11, 2021 time-sensitive meeting.

Motion Carried

Motion #2:

Moves to allow those members that had originally registered for Cake Expo 2020 in Reno, Nevada, and chose to rollover their registration fees, a full refund through March 31, 2021 if they have decided not to attend the Cake Expo 2021 in Fort Worth, TX. Beginning April 1, 2021, our regular refund policy will be in effect.

Motion Carried

Motion #3:

Moves to offer Colette Peters a vendor half booth at no additional charge at Cake Expo 2021 for an over payment that occurred with the Little Rock Show.

Motion Carried

Motion #4:

Moves to approve the following people for the Wilbur Brand award: xxxxxxxxxxxx and xxxxxxxx.

Motion Carried

Motion #5:

Moves to accept the following individuals for the Hall of Fame award: xxxxxxxxxxxx and xxxxxxxxxxxx.

Motion Carried

Motion #6:

Moves to award the following for ICES Scholarships: Dolores Caspe -the Lourdes Reyes Memorial Scholarship in the amount of \$500.00; Escarlata Catherine Varga Bolivar-the Lourdes Reyes Memorial Scholarship in the amount of \$250.00 and the Rena Will Memorial Scholarship in the amount of \$250.00; Melanie Judge - the Francie Snodgrass Memorial Scholarship in the amount of \$500.00; Sammy Chrysler - the Rena Will Memorial Scholarship in the amount of \$500.00.

Motion Carried

Motion #7:

Moves to accept the revised ICES Conflict of Interest Policy.

Motion Carried

Motion #8:

Moves to accept the revised ICES Code of Ethics Policy.

Motion Carried

Motion #9:

Moves to accept the revised ICES Whistleblower Policy.

Motion Carried

Motion #10:

Moves to accept the revised ICES Grievance Procedure Policy.

Motion Carried

Motion #11:

Moves to approve the revised ICES Procedure in Handling Situations Policy.

Motion Carried

Motion #12:

Moves to approve the COVID Policy for Cake Expo 2021 as revised to be published on the Cake Expo website as well as emailed to all members prior to registration.

Motion Carried

Motion #13:

Moves to accept the revised Registration Letter to be sent to members prior to registration opening.

Motion Carried

Motion #14:

Moves to change the student fee for the Virtual ICJ class to \$150.00.

Motion Carried

Motion #15:

Moves to accept the ICJ Guide for 2021 with its revisions.

Motion Carried

Motion #16:

Moves to accept the Virtual ICJ Application Page 1.

Motion Carried

Motion #17:

Moves to accept the Virtual ICJ application Page 2.

Motion Carried

Mar 2021 Treasurers Report

From the month of Feb 2021

Bank of America

Checking Account

Beginning Balance: \$ 6,064.36

Ending Balance: \$ 6,689.38

Income: \$ 5,244.00

Expenses: \$ 4,618.98

Savings Account

Beginning Balance: \$ 173,706.82

Ending Balance: \$ 172,402.27

Income: \$ 3,813.61

Expenses: \$ 5,118.16

Ameritrade account 1: \$ 97,146.27 (3/1/2021) 96,116.55 (2/1/2021) profit of \$ 1,029.72

Ameritrade account 2: \$ 17,419.42 (3/1/2021) profit of \$ 0.13