



Meeghan Burnevik, ICES Secretary
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**INTERNATIONAL CAKE EXPLORATION SOCIÉTÉ
BOARD OF DIRECTORS
MEETING AGENDA
August 10, 2021**

Executive Board

Mary Jo Dowling (PA) Chairman of the Board
Tina Crews (AL) President
Jennifer Noble (MS) Vice President
Jan Wolfe (CO) Treasurer
Meeghan Burnevik (MN) Secretary

Board Members

Bonnie Brown (FL)	Sherri Randell (OK)
Amy Marsh (ID)	Carol Bersch (WA)
Rhonda Morrison (NC)	Carmela B Fitch (MD)
Bonnie Fazio Richards (FL)	

OLD BUSINESS:

Motion #1:

Moves to approve the minutes from the July 20, 2021 – July 25, 2021 BOD Meetings.

Motion: Carried

Motion #2:

Moves to approve the minutes from the New BOD Meeting on July 25, 2021.

Motion: Carried

New Business:

Motion #3:

Moves to refund \$100 to Illinois ICES for moving their booth at Cake Expo 2021 from a corner booth to a standard booth due to layout change.

Motion: Carried

Motion #4:

Moves that the President (Tina Crews) and Convention Chairman/Expo Coordinator (Jennifer Noble) be reimbursed for their travel expenses for flights and hotel stay (not to exceed \$1500) to the Grand Sierra Resort at the end of August 2021 for a site visit for the newly contracted space.

Motion: Carried

Motion #5:

Moves the Cake Expo Committee Managers receive complimentary registration for Cake Expo 2022 and the Cake Expo Committee Lead Volunteers to register for Cake Expo 2022 at 50% off of the Early Bird Registration Price.

Motion: Carried

Motion #6:

Moves to approve the 2022 Cake Expo Tentative Committee Schedule as of 8/2/21.

Motion: Carried

Motion #7:

Moves to approve the Exhibition Hall Floor Plan dated 8/2/21 for Cake Expo 2022.

Motion: Carried

Motion #8:

Moves to approve the Cake Expo 2022 Color Map dated 8/2/21 for location of events, offices, classes, etc.

Motion: Carried

Motion #9:

Moves to approve the Instructor Application for Cake Expo 2022 as amended.

Motion: Carried

Motion #10:

Moves to approve the Exhibitor Contract for Cake Expo 2022 as amended.

Motion: Carried

Motion #11:

Moves to liquidate and close the Florence Schreiber TD Ameritrade account and the funds transferred to the Bank of America account.

Motion: Carried

Motion #12:

Moves to approve the 2021 RFP for Tax Preparation Service.

Motion: Carried

Aug 2021 Treasurers Report

From the month of July, 2021

Bank of America

Checking Account

Beginning Balance: \$ 5,314.77

Ending Balance: \$ 18,535.26

Income: \$ 58,711.53

Expenses: \$ 45,491.04

Savings Account

Beginning Balance: \$ 211,121.75

Ending Balance: \$ 52,105.00

Income: \$ 9,284.14

Expenses: \$ 168,300.89

Ameritrade account 1: \$ 103,244.13 (8/1/2021) profit of \$ 1,018.65

Ameritrade account 2: \$ 17,420.15 (8/1/2021) profit of \$ 0.15