



Meeghan Burnevik, ICES Secretary
secretary@ices.org

**INTERNATIONAL CAKE EXPLORATION SOCIÉTÉ
BOARD OF DIRECTORS
MEETING RECAP
January 4, 2022**

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)
Amy Marsh (ID)
Rhonda Morrison (NC)
Bonnie Fazio Richards (FL)

Sherry Randell (OK)
Carmela B Fitch (MD)

Motion #1:

Moves to accept the December 7, 2021, BOD meeting minutes.

Motion: Carried

Motion #2:

Moves to accept the resignation of Board member Carol Bersch effective December 14, 2021.

Motion: Carried

Motion #3:

Moves to approve the updated maps for the Grand Sierra Resort Nevada Rooms and The Silver State Pavilion S2 & S3 for the Saturday Banquet.

Motion: Carried

Motion #4:

Moves to accept the 2022 Offline Registration Packet for approval and submission to Blueskyz.

Motion: Carried

Motion #5:

Moves to accept the following Cake Expo Team Members:

Gloria Baca, Security Lead

Rebecca McGreal, Educational Experience Lead (transition from Expo Teller)

Barb Evans, Educational Experience Lead

Sharon Bilenki, Expo Teller (formerly Lead)

Mary Scepurek, Expo Teller Lead

LeeAnn Hagel, Registration Lead

Motion: Carried

Motion #6:

Moves to extend the deadline for the 2022 Cake Expo Exposition Services RFP from January 14th to February 15th.

Motion: Carried

Motion #7:

Moves to extend the deadline for the 2022 Cake Expo Photographer RFP from January 14th to February 15th.

Motion: Carried

Motion #8:

Moves to accept the Instructor Guidelines for Cake Expo 2022 and the Instructor Acceptance Letter for Cake Expo 2022.

Motion: Carried

Financial Report

From the month of December 2021 – Bank of America

Checking Account

Beginning Balance: \$ 12,117.54

Ending Balance: \$ 10,424.72

Income: \$ 994.86

Expenses: \$ 2,687.68

Savings Account

Beginning Balance: \$ 62,580.65

Ending Balance: \$ 63,317.21

Income: \$ 811.92

Expenses: \$ 75.36

Ameritrade account 1: \$ 107,021.17 (1/1/2022) profit of \$ 1,856.28

Ameritrade account 2: \$ 17,420.89 (1/1/2022) profit of \$ 0.16