



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

Sherri Randell (OK)
Carol Bersch (WA)
Carmela B Fitch (MD)

Meeting called to order at 8:02p.m. EST

OLD BUSINESS:

Motion #1:

Moves to accept the October 5th, 2021 BOD meeting minutes.

Motion: Carried

Motion #2:

Moves to approve the meeting notes from the Emergency Board Meeting on October 11, 2021.

Motion: Carried

New Business:

Motion #3:

Moves to extend the deadline for the Exhibitor Early Bird Discount through to 11:59 pm EST on November 30, 2021.

Motion: Carried

Motion #4:

Moves that the Technology Committee upload the finished pdf version of the ICES Newsletter each month into the Member Only portion of the ICES website as soon as it is complete and ready for publication.

Motion: Carried

Motion #5:

Moves to accept Cherryl Kemp as the Souvenirs Lead Volunteer and Carmela Bocchino Fitch as the Guest Services Lead Volunteer and Sharon Bilenki as the Expo Teller Lead Volunteer for Cake Expo 2022.

Motion: Carried

Motion #6:

Moves to accept the 2022 Cake Expo Tentative Schedule dated 10/26/21.

Motion: Carried

Motion #7:

Moves to accept Cake Expo 2022 Color Map dated 10/25/21.

Motion: Carried

Motion #8:

Moves to approve the Apprentice Shadowing Request Form.

Motion: Carried

Motion #9

Moves to accept Titia McLuckie as Sugar Artists Certification Test Administrator 2022.

Motion: Carried

Motion #10:

Moves to discontinue the Representative's Secretary and Representative's Moderator positions as of 11/15/2021.

Motion: Carried

Motion #11:

Moves to accept the 2022 ICJ Guide.

Motion: Carried

Motion #12:

Moves to approve the RFP for Exposition Services for Cake Expo for Reno.

Motion: Carried

Motion #13:

Moves to approve the RFP for Photographer for Cake Expo for Reno.

Motion: Carried

Motion #14:

Moves to accept the bid from O'Brien, Tomchak & Co. for the ICES Tax Preparation Contract for 2020-2021 taxes.

Motion: Carried

November 2021 Treasurers Report

From the month of October 2021

Bank of America

Checking Account

Beginning Balance: \$ 6,198.50

Ending Balance: \$ 14,524.16

Income: \$ 42,054.21

Expenses: \$ 33,728.55

Savings Account

Beginning Balance: \$ 30,999.58

Ending Balance: \$ 61,722.01

Income: \$ 30,854.93

Expenses: \$ 132.50

Ameritrade account 1: \$ 105,497.96 (11/1/2021) profit of \$ 3,031.13

Ameritrade account 2: \$ 17,420.59 (11/1/2021) profit of \$ 0.15

Motion #15:

Moves to adjourn.

Motion Carried