



Meeghan Burnevik, ICES Secretary
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**INTERNATIONAL CAKE EXPLORATION SOCIÉTÉ
BOARD OF DIRECTORS
MEETING RECAP
October 5, 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)- not present
Amy Marsh (ID)
Rhonda Morrison (NC)
Bonnie Fazio Richards (FL)

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

OLD BUSINESS:

Motion #1:

Moves to accept the September 7th BOD meeting minutes.

Motion: Carried

New Business:

Motion #2:

Moves to set the Day and Weekend Pass prices for Cake Expo 2022 as follows:

Weekend Adult \$50

Weekend Children \$20

Day Pass Adult \$30

Day Pass Child \$15

Motion: Carried

Motion #3:

Moves to accept the 2022 Cake Expo Kid's Class Instructor Application.

Motion: Carried

Motion #4

Moves to set the Cake Expo Hands on Class Prices to the following:

2- Hour Kid's Classes \$25 per student

2-hour and 3-hour classes \$75 per student

4-hour classes \$150 per student
6-hour classes \$225 per student
Show Cake Class \$300 per student

Motion: Carried

Motion #5:

Moves to amend Motion #5 of 06/01/2021 that reads "Program Committee moves to accept the application to establish a new memorial scholarship fund in honor of Mildred Brand in the amount of \$250. The scholarship will be presented to an ICES member who is a first-time registered attendee at Cake Expo each year; All scholarship reimbursement requirements still apply. The scholarship shall be funded wholly by the Kansas/Missouri chapter" to now read "Programs Committee moves to accept the application to establish a new memorial scholarship fund in honor of Mildred Brand in the amount of \$250. The scholarship will be presented to an ICES member who is a first-time registered attendee at Cake Expo each year; All scholarship reimbursement requirements still apply. The scholarship shall be funded wholly by the Indiana chapter.

Motion: Carried

Motion #6:

Moves to extend the Exhibitor Early Bird Discount currently set for 11:59 pm EDT on October 31, 2021 to 11:59 pm EST on November 30, 2021.

Motion: Carried

Motion #7:

Moves to extend the Instructor Application Deadline currently set for 11:59 pm EST on December 20, 2021 to 11:59 pm EST on December 31, 2021.

Motion: Carried

Motion #8:

Moves to accept the Sugar Art Gallery Rules & Regulations 2022.

Motion: Carried

Motion #9:

Moves to end our contract with Nxtooks Media and begin publishing the ICES Newsletter as a PDF.

Motion: Carried

Motion #10:

Moves that Representatives should name their officers and positions each year by completing the OFFICER INFORMATION FORM and new contracts only be required when a new Officer begins their term.

Motion: Carried

Motion #11:

Moves to rescind Motion 21, 8/2017, Move that the ICES Budget and Finance Committee and the ICES Treasurer conduct a financial audit of one-third of ICES chapters every year..

Motion: Carried

Motion #12:

Moves to approve the Tentative Cake Expo Budget for Reno.

Motion: Carried

Motion #13:

Moves to accept Sheila Miller, CMSA, ICJ as ICJ Lead Proctor for 2021-2022.

Motion: Carried

Motion #14:

Moves to approve the Programs Committee Job Description, ICES Certified Judge Lead Proctor Job Description, and SAC Test Administrator Job Description revised October 2021.

Motion: Carried

Motion #15:

Moves to rescind motion 7 of 1/5/21 that reads “The programs committee moves to request \$1000 to establish the virtual ICJ class program.”

Motion: Carried

Oct 2021 Treasurers Report

From the month of Sep 2021

Bank of America

Checking Account

Beginning Balance: \$ 6,808.45

Ending Balance: \$ 6,198.50

Income: \$ 5,355.86

Expenses: \$ 5,965.81

Savings Account

Beginning Balance: \$ 33,000.88

Ending Balance: \$ 30,999.30

Income: \$2,998.70

Expenses: \$5,000.00

Ameritrade account 1: \$ 102,467.30 (10/1/2021) loss of \$ 520.50

Ameritrade account 2: \$ 17,420.44 (10/1/2021) profit of \$ 0.14

Motion #16:

Moves to adjourn.

Motion: Carried