

ICES Texas DOS Meeting

March 23, 2014 at 12:32pm

College Station, Texas

Submitted by Lisa Fitch, Secretary

Meeting Called to Order - Suzy Zimmermann

Opening remarks – Suzy Zimmerman

Introduction as Interim Texas Representative.

Welcome attendees, new members and guests

Secretary's report: - Lisa Fitch

Minutes read from Waco DOS meeting 23 June 2013

Motion to accept: Irene Hackbarth Second: Kathy Brinkley

Minutes approved as read

Treasurer's report: - Jan Morris

Current bank balance: \$7058.25

Current Paypal balance: \$150

Expected +/- : Expenditures - DOS expenses

Income – DOS raffle sales

Motion to accept: Kathy Brinkley Second: Dawn Parrott

Treasurer's report approved as read

Interim Representative's report: - Suzy Zimmermann

Introduction of officers in attendance

Area 1 – Mandy Popejoy; announced DOS in Lubbock June 29

Area 2 - To be elected

Area 3 – Juanita Rone (was not in room at the time), but DOS date of Nov. 9, 2014 was announced with location TBA

Area 4 - Kathy Brinkley: Thanked everyone for coming to this DOS and announced that we are planning a DOS in Conroe on Feb 1, 2015 with James Roselle as a demonstrator. James will also teach a class before or after and will be teaching at Cake Craft Shoppe in Sugarland, TX.

Presentation of thank you gifts to Kathy Brinkley, Lisa Fitch and Jan Morris

ICES mid-year report

Convention in Albuquerque this year

Cake Challenge information on ICESconvention.org

Registration opens April 1

Rundown of activities available at convention

Upcoming conventions

2015 Omaha, Nebraska – is in same location as 2007

2016 Mobile, Alabama

Motion to accept: Kathleen Boyce Second: Mary Jones

Interim Representative's report accepted

Special Election – Lisa Fitch

Ballot read and distributed.

Nominees for State Representative – Jessica Marshall and Suzy Zimmerman

Nominees for Area 2 Alternate – Jacque Benson, Donna Doyle, and Mary Jones

Nominees asked to stand and give a brief bio/introduction for the members. All present except for State Representative candidate Jessica Marshall who was not in attendance.

Motion made by Jackie Osteen to have member name and/or number on ballot for verification of eligibility which would be removed before final counting.

Motion to accept: Kathy Brinkley Second: Dawn Parrott

Motion carried

Ballots collected, verified and counted by Jan Morris and Carley King. Results to be read as soon as they can be verified and counted.

New Business

Standing rules - Suzy Zimmermann

- Officers have been approached by several Texas ICES members to review Texas ICES Standing Rules and Job Descriptions. The current officers met via videoconference to discuss the request/suggestions and ways to incorporate them within the national ICES guidelines. The Officers agreed that this task was too important to rush and decided to wait until new State Representative and Area 2 Alternate was elected at the March 23 DOS. In the meantime, research would take place with the Texas ICES archives and ICES documents to make sure everything is being done correctly. It was also mentioned that during the process of preparing for this DOS, additional light was shed on some of the topics under discussion. It is the hope of the officers to have a document with Officer recommendations available to the general membership for review, discussion and vote in time for the June 29th DOS in Lubbock.
- MOTION: Made by Irene Hackbarth. I move to table discussion and voting of proposed changes to the standing rules and job descriptions until the Area 3 DOS on November 9, 2014 due to higher probability of attendance by general membership.
- Discussion: Send out Standing Rules document to all membership via email when they are ready and to encourage discussion at the Lubbock DOS just no ratification/voting of changes at that time.
- Motion amended to Table voting of proposed changes to the standing rules and job descriptions until the Area 3 DOS on November 9, 2014 due to higher probability of attendance by general membership.
- **Motion to accept:** Kathy Brinkley Second: Patty Eberhart
- Motion carried.

Announcements - Suzy Zimmermann (Dates to Remember)

- Registration for ICES Convention - July 30 - August 3 in Albuquerque, NM opens online on April 1 at 11 AM EST, which is 10 AM CST.
- Area I DOS - June 29 - Lubbock, TX
- Area III DOS - Nov 9 - Location TBA

Other Sugar Arts Events

- April 6 Southeast Texas Cake Club - Winnie, TX, Jacque Benson will be demonstrating
- Frosting Creators of San Antonio - May 2-5
- North Texas Cake Show - May 17 & 18 - Richardson, TX
- Houston Cake Extravaganza –
- Austin DOS
- Quota Club's Icing On The Cake Show & Louisiana DOS – July 11-14 – Bossier City, LA

Meeting suspended while votes are being counted. DOS demonstrators and raffles allowed during the interim.

Meeting called back to order by Suzy Zimmermann at 1:12pm.

Announcement of new officers – Lisa Fitch

Area 2 Representative - Donna Doyle

State Representative – Suzy Zimmermann

Motion to accept election results: Irene Hackbarth Second: Kathy Brinkley

Motion carried

Jan Morris explained bank requirements for Texas ICES regarding elections.

Motion by Kathy Brinkley: To add Suzy Zimmermann to the Texas ICES checking account as per club procedure following election.

Second: Carol Ann Hughes

Motion Carried

Motion to adjourn meeting: Patty Eberhart Second: Donna Doyle

Motion Carried

Meeting adjourned at 1:22pm

As recorded by Lisa Fitch, Texas ICES Secretary on March 23, 2014