

NC ICES — Raleigh DOS
Sunday, February 1, 2009
Bentwinds Golf & Country Club,
Fuquay Varina



1. The North Carolina ICES Day of Sharing was called to order at 10:25 a.m. by Cheryl McPhail, NC ICES Representative.
2. Cheryl welcomed everyone to the meeting and those who were in attendance gave introductions. 32 people attended.
3. **OLD BUSINESS:** The National Capital Area Cake Show will be Saturday, March 21st and Sunday 22nd sponsored by the Virginia Chapter of ICES. Go to www.cakeshow.org to get more information. A Live Cake Challenge, as seen on the Food Network, will take place.
4. Reminder: The 34th ICES Convention will be in Chicago this year. The dates are July 30 – August 2, 2009 at the Pheasant Run Resort in St. Charles, IL. You can register online beginning March 1, 2009.
5. Cheryl reminded ICES members to renew their membership three months prior to the expiration date.
6. **NEW BUSINESS:** The mid-year meeting is in San Diego this year. February 19 – 22, 2009. Penny Cunningham will be representing NC ICES. Kathy Scott and Francie Snodgrass will be attending. Kathy and Francie are the show directors for the upcoming 2011 Charlotte convention.
7. Francie explained the Midyear Meetings to members/guest. The Charlotte Midyear meeting is scheduled for March 11-14, 2010.
8. Francie expressed the importance of voting and proxy voting if not attending the convention.
9. Francie challenged everyone to go to the www.ices.org and give feedback to the webmaster. Let them know if you are having problems navigating or finding other links.
10. Treasurer report was given by the Treasurer, Ann Cole: \$7,200.00 in the account. Received \$504.00 from ICES for the number of members in NC. \$100.00 was given to Food banks, one in Charlotte and the other in Raleigh.
11. Budget report was given by Elizabeth Prioli: Finance committee decided not to raise fees for attending Days of Sharing. Cost is staying at \$10.00.
12. Elizabeth Prioli submitted two proposals: 1) The first proposal is to spend \$1,000 (\$500 for Charlotte and \$500 for the Triangle area) for two Membership Appreciation DOS meetings. The meeting committee would need to work with the Finance committee with cost and planning. A motion was made by Cheryl Baumgart to have two Membership Appreciation days but she stated that we need more guidelines. Motion was seconded by Jana McDaniel. The motion passed.
13. A second proposal from Elizabeth Prioli was to keep a minimum of \$3,000 in the NC ICES checking account in order not to be caught short on funds. A motion was made to keep a minimum of \$3,000 in the NC ICES checking account by Donna Maroni. Motion was seconded by Donna Mial. The motion passed.
14. Carolyn House spoke about the Wake Tech Community College Pasty Show. This would take place at the Raleigh Convention Center. Monday April 20th. Go to this website for more info: <http://baking.waketech.edu/pastryandfood.php>

15. A Proposal was made from Cheryl Baumgart to purchase AV equipment to be used at meetings and cake shows. Penny Cunningham and Cheryl Baumgart did research and found that the best price would be in the \$800 to \$1,000 range. A motion was made by Janice Crissman for the AV equipment to be purchased. The motion was seconded by Ann Cole. The motion passed.
16. \$270.00 was collected from the DOS.
17. The meeting adjourned at 2:40 p.m.

Minutes taken by Jo Drummond