

**Indiana ICES Day of Sharing**  
**Knights of Columbus**  
**South Bend, IN**  
**April 19, 2009**

Hostess: Betty Lou Horvath

Attendance: 26 members and 7 guests

Welcome by Betty Lou Horvath and Marsha Brooks

Minutes from the last day of sharing were read by Janel Newlin. Treasurer's report was read by Lu Scarborough, ending balance was \$3912.59. No corrections, both reports stood as read.

**Old Business:**

Discussion of October 2008 Weekend of Sharing: All the instructors enjoyed the weekend as well as the participants. Marsha has indicated she is willing to put another one together but warned it took over a year and a half to plan the event. Vi Whittington suggested if we do have another Weekend of Sharing, a short business meeting be held. June from one year to April of the next was too long between meetings. Most of everyone agreed.

Scholarship Guidelines were handed out and discussed (see attached). Guidelines were developed from the general ICES Scholarship Guidelines but made a little more simple. General discussion: Do not need to be present to win, winners would be posted on the website, must be a member for one year and have attended at least two meetings during that year. Everyone eligible would enter one time a year at the April meeting, with the drawing during the June meeting.

Janet Travis motioned to accept the Scholarship Guidelines, Lu Scarborough 2<sup>nd</sup>. Motion passed.

**New Business:**

Website (Indiana-ICES.org) now being handled by Autumn Carpenter. Upcoming July 2009 ICES Convention in St. Charles, Illinois discussion: Wilton tours full, bakeries may have one more tour available, rooms filling fast-Hilton Garden Gate is directly across the street from Pheasant Run Resort (convention hotel). News has it that this is the most vendors they have had in quite a while. Don't forget the cake gallery needs help.

Mille Green gave Midyear ICES meeting recap (also in ICES Newsletter). For further information on ICES Bylaws visit the ICES.org website and click legal.

- Hall of Fame candidates (to be disclosed at the July convention)
- More money for scholarships, from \$3000.00 to \$5000.00 to be awarded this year
- Cannot dissolve standing committee
- Newsletter up for bid
- No Treasurer's Report due to large error
- Cannot dissolve standing committee
- Pins for cake displays were discussed
- When membership votes, the Board cannot overrule
- Special meeting of general membership just to discuss the Bylaws will be held
- Executive committee should not be allowed to overrule vote by Board