



“FINAL”

CCIDC
Board of Directors
Annual Board Meeting
Hilton San Diego Resort – San Diego
May 14, 2011 – 9:00 A.M.

MINUTES

CALL TO ORDER: There being a quorum present, the meeting was called to order by Robert E. Wright, Chair, at 9:06 a.m.

PRESENT:	Robert E. Wright, Public Member	CHAIR
	Zara Stender, IDS	VICE-CHAIR
	Richard Galitz, Public Member	SECRETARY
	Joanne Stage, NKBA	
	David Wagner, Independent Designer	
	Deborah Ogden, IFDA	
	John Searles, Public Member	
	Marie Cooley, IDEC	
	Michelle Eaton, ASID	
	Doug Stead	EXECUTIVE DIRECTOR
	Roze Wiebe	EXECUTIVE ASSISTANT
ABSENT:	Susan Hauser, Public Member	TREASURER
	Millie Kwong, IIDA	

ROLL CALL: After the roll call the board went immediately into “closed session”.

CLOSED SESSION

Disciplinary Action:

By unanimous consent the board permanently revoked the certification for Sheila Hupp, certification number 5983, for violation of the CCIDC Code of Ethics and Conduct, specifically Item 1.2.G., as a result of a consumer complaint.

Kimberly Alonzo, IDS, CID, was introduced to the board as a prospective new board member to the CCIDC board of directors.

Motion was made by Stender, seconded by Galitz, to approve Kimberly Alonzo, IDS, CID, as a new member to the CCIDC board for a term of three years. Motion was carried unanimously.

Kimberly took her seat at the board immediately in order to participate in the meeting.

Brian Kaneko, CID, was introduced to the board as a prospective new board member to the CCIDC board of directors.

Motion was made by Wagner, seconded by Eaton, to approve Brian Kaneko, CID, as a new member to the CCIDC board for a term of three years. Motion was carried unanimously.

Brian took his seat at the board immediately in order to participate in the meeting.

Patsy Zakian-Greenough, NKBA, CID, was introduced to the board as a prospective new board member to the CCIDC board of directors.

Motion was made by Stage, seconded by Galitz, to approve Patsy Zakian-Greenough, NKBA, CID, as a new member to the CCIDC board for a term of three years. Motion was carried unanimously.

Patsy was absent from the meeting, so Joanne Stage continued as the representative for the NKBA designated seat on the CCIDC board.

COMPLIANCE: Staff reporting: gave update on current certification statistics.

OPEN SESSION RESUMED AT 10:00 A.M.

The roll was called again with the addition of Kimberly Alonzo and Brian Kaneko as new board members, and with Joanne Stage continuing for Patsy Zakian-Greenough. The open session was called to order at 10:01 a.m. with David Wagner and Zara Stender taking their seats in the audience.

MINUTES: ***Motion was made by Galitz***, seconded by Searles, to approve the board meeting minutes for 01/22/2011. Motion was carried unanimously.

IDEX: Cooley reporting: Marie Cooley gave update.

CALBO: Staff reporting: Staff gave update.

MARKETING/OUTREACH: Ogden reporting: Deborah Ogden gave update on current marketing and outreach programs to consumers and interior design schools and students.

Motion was made by Searles, seconded by Cooley to approve the funding of \$1,500.00 seed money for the Student Career Forum in San Francisco next year, 2012. Motion was approved unanimously.

TREASURER'S REPORT: Wright reporting: Robert E. Wright gave update on un-audited 2011 Profit and Loss Statement, Balance Sheet and Expense to Budget reports as of the end of the first quarter and year to date.

CORRESPONDENCE: Wright reporting: The board reviewed correspondence and articles contained within the board meeting binder.

CHAIR'S REPORT: Wright reporting: Gave a recap of March 21, 2011 visit to Sacramento to observe Sunset Review process for various boards, most notably the California Architects Board.

OLD BUSINESS: There was no old business.

NEW BUSINESS: Slate of Officers.

Motion was made by Eaton, seconded by Cooley, to approve the following slate of officers for the 2011/2012 session:

Robert E. Wright, Public Member	Chair
John Searles, Public Member	Vice Chair
Susan Hauser, CPA, Public Member	Treasurer
Richard Galitz, M.D., Public Member	Secretary

Motion was carried unanimously.

PUBLIC SESSION: Wright opened the meeting to questions from the audience.

The board introduced themselves and requested the same of the audience.

The board fielded several questions from the audience.

ADJOURNMENT: Motion was made by Searles, seconded by Galitz, to adjourn the meeting at 11:14 a.m. Motion was carried unanimously.

End of Minutes.