



“FINAL”

CCIDC

Board of Directors

Annual Board Meeting

Hilton Financial District – San Francisco

October 1, 2011 – 9:00 A.M.

M I N U T E S

CALL TO ORDER: There being a quorum present, the meeting was called to order by Robert E. Wright, Chair, at 9:19 a.m.

PRESENT: Robert E. Wright, Public Member
Susan Hauser, Public Member
Richard Galitz, Public Member
Patsy Zakian Greenough, NKBA
Brian Kaneko, Independent Designer
Deborah Ogden, IFDA
Marie Cooley, IDEC
Michelle Eaton, ASID
Millie Kwong, IIDA
Kimberly Alonzo, IDS
Doug Stead

CHAIR
TREASURER
SECRETARY

EXECUTIVE DIRECTOR

Roze Wiebe EXECUTIVE ADMINISTRATOR

ABSENT: John Searles, Public Member VICE CHAIR

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

CLOSED SESSION

COMPLIANCE: Staff reporting: gave update on current certification statistics and pending disciplinary actions.

OPEN SESSION RESUMED AT 10:06 A.M.

MINUTES: *Motion was made by Galitz*, seconded by Kaneko, to approve the board meeting minutes for 05/14/2011. 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, interior design schools and students.

Millie Kwong gave update on San Francisco Student Career Forum.

TREASURER'S REPORT: Hauser reporting: Susan Hauser gave update on un-audited Profit and Loss Statement, Balance Sheet and Expense to Budget reports as of August 31, 2011.

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

CHAIR'S REPORT: Wright reporting: Gave a report on SB 944, a committee bill that changes language within Section 5805 concerning the elimination of the "Uniform Building Code" and replacing it with "California Building Standards Code".

OLD BUSINESS: There was no old business.

NEW BUSINESS: There was no new business.

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 Galitz, seconded by Alonzo, to adjourn the meeting at 11:42 a.m. Motion was carried unanimously.

End of Minutes.