

# “FINAL”

## CCIDC

Board of Directors

Conference Call Board Meeting

**August 11, 2006 – 8:30 A.M.**

## MINUTES

**CALL TO ORDER:** There being a quorum present, the meeting was called to order by MaryJo Camp, Vice-President, at 8:38 a.m.

<b>PRESENT:</b>	Donald Chu, Public Member	PRESIDENT
	MaryJo Camp, NKBA	VICE-PRESIDENT
	Robert E. Wright, Public Member	SECRETARY
	Claudia Andreasen, ASID	
	Paula Boland, Public Member	
	Holly Hodnick, IDEC	
	Deborah Ogden, IFDA	
	Zara Stender, IDS	
	David Wagner, Independent Designer	
	Doug Stead	EXECUTIVE VICE PRESIDENT

<b>ABSENT:</b>	Joann Cleckner, Public Member	TREASURER
	Peni Wilson, IIDA	

Robert E. Wright conducted the roll call.

*Motion was made by Wright*, seconded by Boland, to move that the CCIDC board approve the creation of the proposed Charter of the Compensation Committee. Motion was carried unanimously, none opposed, no abstentions.

*Motion was made by Camp*, seconded by Andreasen, to move that the following individuals be elected to the Compensation Committee with the terms as stated.

1. Lynda Gould (Term to expire at the Annual Meeting May 2007)
2. Donald Chu (Term to expire at the Annual Meeting May 2008)
3. Robert E. Wright (Term to expire at the Annual Meeting May 2009)

Motion was carried unanimously, none opposed, no abstentions.

**ADJOURNMENT:** *Motion was made by Boland*, seconded by Camp, to adjourn the meeting. Motion was carried unanimously, none opposed, no abstentions.

End of Minutes.