

“FINAL”

CCIDC

Board of Directors

Regular Board Meeting

Hilton San Diego Resort

January 28, 2006 – 9:00 A.M.

MINUTES

CALL TO ORDER: There being a quorum present, the meeting was called to order by Donald Chu, President, at 9:09 a.m.

PRESENT: Donald Chu, Public Member	PRESIDENT
Ron Lewis, Public Member	VICE PRESIDENT
MaryJo Camp, NKBA	SECRETARY
Lynda Gould, IDS	PAST-PRESIDENT
Holly Hodnick, IDEC	
David Wagner, Independent Designer	
Claudia Andreasen, ASID	
Billie Huckaby, IFDA	
Peni Wilson, IIDA	
Doug Stead	EXECUTIVE VICE PRESIDENT

ABSENT: JoannCleckner, PublicMember TREASURER
Paula Boland, Public Member

MINUTES: *Motion was made by Lewis*, seconded by Andreasen, to approve the meeting minutes for 9/24/2005. Motion was carried unanimously.

CQRID: Gould reporting: gave update and reviewed latest examination results.

The new CQRID occupational analysis has been received by CCIDC and distributed to the board.

CQRID has a new Executive Director by the name of Pam White.

NCIDQ: Hodnick reporting: gave update and reviewed latest examination results.

The new NCIDQ occupational analysis has been received by CCIDC and distributed to the board.

NCIDQ Contd.

Motion was made by Camp, seconded by Gould, that because the National Council for Interior Design Qualification (NCIDQ) no longer offers prospective “experience only” California Certified Interior Designers the opportunity to register to take their examination without the NCIDQ required two years of interior design education, in accordance with the California Business and Professions Code, Chapter 3.9 Section 5801(d), which states “he or she has a combination of interior design education and diversified interior design experience that together total at least eight years”, it is no longer in compliance with California law. Motion was carried unanimously.

The CCIDC board will continue to accept candidates for certification who have taken the NCIDQ examination.

NKBA: Camp reporting: gave update and no results were available at this time.

The new NKBA occupational analysis has been received by CCIDC and distributed to the board.

EDUCATION: Hodnick reporting: gave an update on the CCRE. Results for the April 2005 and the October 2005 examinations were reviewed. The number of registrants for the April 2006 examination were reviewed.

CALBO: Wagner reporting: gave update. CCIDC will be attending CALBO’s Annual Business Meeting to be held in Palm Springs in February 2006.

MARKETING/OUTREACH: Wilson and Wagner reporting: gave update on current marketing and outreach programs to consumers. Mentioned was a “new” home show in Roseville so staff will contact Mary Anderson-Harris, CCIDC PR Consultant, for information.

TREASURER’S REPORT: Staff gave report in Cleckner’s absence: gave update. Fourth Quarter 2005 Profit and Loss Statement, Balance Sheet and Expense to Budget reports were reviewed. Also reviewed were the proposed budget for 2006 and the final audit for 2004.

Motion was made by Hodnick, seconded by Lewis, to approve the proposed 2006 budget. Motion was carried unanimously.

Motion was made by Andreasen, seconded by Lewis, to approve and accept the auditor’s report and audit of the financial statements for 2004. Motion was carried unanimously.

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

PRESIDENT'S REPORT: Chu reporting: the board reviewed correspondence from CCIDC's corporate attorney regarding the "CID" appellation issue with Ronald Renner of Certified Interior Decorators International, Inc., out of Stuart, Florida.

OLD BUSINESS: Reviewed recent information taken from CIDA web site on current CIDA board members, and recent correspondence from the CCIDC corporate attorney regarding the domain name issue with Bruce Goff of Domus Design Group and CIDA.

The board was also brought up to date on the ongoing concerns over the State Architect's Certified Access Specialist Program (CASp).

NEW BUSINESS: The board reviewed and discussed the Goals and Objectives of the Joint Committee on Boards, Commissions, and Consumer Protection in preparation for the upcoming Sunset Review process.

It was suggested that "How to become a CCIDC board member" be posted on the CCIDC web site.

PUBLIC SESSION: President Donald Chu opened the meeting to questions from the audience. Elida Rossetti, President of the Northern California chapter of IFDA made several comments on the different test used by CCIDC.

COMPLIANCE: Huckaby reporting: gave update on current certification statistics. Applications received since September 2005 is 18, with 11 approved to date, and 7 pending completion of required submittals.

CLOSED SESSION: The board went immediately into closed session for disciplinary reports.

ADJOURNMENT: Motion was made by Lewis, seconded by Gould, to adjourn the meeting at 11:50 a.m. Motion was carried unanimously.

End of Minutes.