

“FINAL”

CCIDC

Board of Directors

Annual Board Meeting

Hyatt Regency Long Beach

May 06, 2006 – 9:00 A.M.

MINUTES

CALL TO ORDER: There being a quorum present, the meeting was called to order by Lynda Gould, Past-President, at 9:27 a.m.

PRESENT: Lynda Gould, IDS
MaryJo Camp, NKBA
Holly Hodnick, IDEC
David Wagner, Independent Designer
Claudia Andreasen, ASID
Billie Huckaby, IFDA
Peni Wilson, IIDA
Doug Stead

PAST-PRESIDENT
SECRETARY

EXECUTIVE VICE PRESIDENT

ABSENT: Donald Chu, Public Member
Ron Lewis, Public Member
Joann Cleckner, Public Member
Paula Boland, Public Member

PRESIDENT
VICE PRESIDENT
TREASURER

GUESTS Robert E. Wright
Deborah Ogden, IFDA
Zara Stender, IDS
Judy Hallberg, CIDA
Deni Mosser, CID

CLOSED SESSION

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

Robert E. Wright was introduced to the board as a prospective new public member to the CCIDC board of directors.

Robert answered questions from the board. Robert left the room in order to allow the board to discuss his nomination.

Motion was made by Gould, seconded by Wagner, to approve Robert E. Wright as the new public member to the CCIDC board for a term of three years. Motion was carried unanimously.

Deborah Ogden was introduced to the board as a prospective new IFDA member to the CCIDC board of directors.

Deborah answered questions from the board. Deborah left the room in order to allow the board to discuss her nomination.

Motion was made by Huckaby, seconded by Camp, to approve Deborah Ogden as the new IFDA member to the CCIDC board for a term of three years. Motion was carried unanimously.

Zara Stender was introduced to the board as a prospective new IDS member to the CCIDC board of directors.

Zara answered questions from the board. Zara left the room in order to allow the board to discuss her nomination.

Motion was made by Wilson, seconded by Hodnick, to approve Zara Stender as the new IDS member to the CCIDC board for a term of three years. Motion was carried unanimously.

RESUMED OPEN SESSION

MINUTES: ***Motion was made by Wilson***, seconded by Andreasen, to approve the meeting minutes for 1/28/2006. Motion was carried unanimously.

CQRID: Gould reporting: gave update. Latest examination results were not available at this time as is was too close to the last examination date.

NCIDQ: Hodnick reporting: gave update. Latest examination results were not available at this time as is was too close to the last examination date.

NKBA: Camp reporting: gave update and reviewed examination results for April and November of 2005 and registration numbers for March, 2006.

EDUCATION: Hodnick reporting: gave an update on the CCRE. Results for the April 2006 examinations were not available at this time as is was too close to the last examination date. The number of registrants so far for the October 2006 examination were reviewed.

CALBO: Wagner reporting: gave update on CCIDC's attendance at CALBO's Annual Business Meeting held in Palm Springs in February 2006.

MARKETING/OUTREACH: Wilson and Wagner reporting: gave update on current marketing and outreach programs to consumers.

TREASURER'S REPORT: Staff gave report in Cleckner's absence: gave update. First Quarter 2006 Profit and Loss Statement, Balance Sheet and Expense to Budget reports were reviewed.

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

PRESIDENT'S REPORT: Gould reporting:

Motion was made by Wilson, seconded by Hodnick, to accept the following as officers of the CCIDC board of directors for the 2006 and 2007 session.

Donald Chu, PhD. PT., Public Member as President.

MaryJo Camp, NKBA, CID, as Vice President.

Robert E. Wright, Public Member as Secretary.

Joann Cleckner, CPA, Public Member as Treasurer.

Motion was carried unanimously.

Motion was made by Huckaby, seconded by Camp, to discontinue requesting three references from applicants applying to become Certified interior Designers to take effect immediately in order to speed up the application process. Motion was carried unanimously.

Motion was made by Wagner, seconded by Hodnick, to approve the confidentiality agreement prepared by CCIDC legal counsel, and that all current and future board members be required to sign it in order to serve on the CCIDC board. Motion was carried unanimously.

OLD BUSINESS: Board approved by consent the expenditure of \$728.40 to obtain the domain name of CCIDC.COM from Bruce Goff of Domus Design Group.

The board was updated on the State Architect's Certified Access Specialist Program (CASp), which has now been revised to include California Certified Interior Designers amongst others.

NEW BUSINESS: No new business was discussed.

COMPLIANCE: Huckaby reporting: gave update on current certification statistics. Applications received since January 2006 is 20, with 18 approved to date, and 2 pending completion of required submittals.

PUBLIC SESSION: Past President Lynda Gould opened the meeting to questions from the audience.

12:15 p.m. Board adjourned for Lunch.

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CLOSED SESSION: The board reconvened at 1:45 p.m. and went immediately into closed session for disciplinary reports.

ADJOURNMENT: *Motion was made by Camp*, seconded by Wright, to adjourn the meeting at 2:28 p.m. Motion was carried unanimously.

End of Minutes.