

“FINAL”

CCIDC

Board of Directors

Regular Board Meeting

The Nikko Hotel San Francisco

September 24, 2005 – 9:00 A.M.

MINUTES

CALL TO ORDER: There being a quorum present, the meeting was called to order by Donald Chu, President, at 9:10 a.m.

PRESENT: Donald Chu, Public Member PRESIDENT

Joann Cleckner, Public Member

TREASURER

MaryJo Camp, NKBA

SECRETARY

Holly Hodnick, IDEC

David Wagner, Independent Designer

Claudia Andreasen, ASID

Billie Huckaby, IFDA

Peni Wilson, IIDA

Doug Stead

EXECUTIVE VICE PRESIDENT

ABSENT: Lynda Gould, IDS PAST-PRESIDENT
Ron Lewis, Public Member VICE PRESIDENT
Paula Boland, Public Member

The meeting having been brought to order, Donald Chu read the standing rules for audience participation and etiquette.

MINUTES: *Motion was made by Hodnick*, seconded by Cleckner, to approve the meeting minutes for 5/21/2005. Motion was carried unanimously with one abstention (Donald Chu was absent at 5/21/05 board meeting and chose to abstain).

CQRID: Staff reporting for Gould: gave update. The CQRID examination was held on September 11, 2005 and the results for it will be available at the next CCIDC board meeting in January 2006.

CQRID is currently completing a new occupational analysis, which should be available to CCIDC in the next two weeks.

NCIDQ: Hodnick reporting: gave update. Results for the April 2005 NCIDQ examination were

reviewed.

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NKBA: Camp reporting: gave update. NKBA examination results for April 2005 and registration numbers for November 2005 examination were reviewed.

NKBA has completed a new occupational analysis, which was received at the meeting. It will be copied and reviewed by the CCIDC board after the meeting.

EDUCATION: Hodnick reporting: gave an update on the CCRE. Results for the April 2005 examination and the registrations for the October 2005 examination were reviewed.

Board made a request of staff to break out by national examination statistics on CID's.

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

Motion was made by Wilson, seconded by Hodnick to approve expenditure for promotional golf towels for CALBO meeting. Motion was carried unanimously.

MARKETING/OUTREACH: Wilson and Wagner reporting: gave update on current marketing and outreach programs to consumers. Upcoming Home & Garden Shows were discussed and choices need to be made on which ones CCIDC are planning on participating in.

Also requested were ideas for interior design articles to be published in 2006.

Discussion focused on potential of producing and distributing 30-second public service announcements for CCIDC for use with TV stations in the state. Billie Huckaby will explore her contacts to see if this is feasible and at what cost.

Board made a recommendation to put "Survival Information" pertinent to California on the CCIDC web site in light of recent natural disasters in South Eastern United States.

TREASURER'S REPORT: Cleckner reporting: gave update. Third Quarter 2005 Profit and Loss Statement, Balance Sheet and Expense to Budget report were reviewed.

Staff will contact the auditor for CCIDC to complete the 2004 fiscal year audit and to present the "draft" to the CCIDC Treasurer for approval.

Board recommended that reserves for CCIDC be kept to a minimum of three

months and a maximum of six months of expenses.

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

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PRESIDENT'S REPORT: Chu reporting: gave an update on SB 232 that extends the Sunset date for the interior designers certification law from January 1, 2007 to January 1, 2008. The bill has passed both houses and is on the Governor's desk for signature.

It was noted that a CCIDC board candidate question sheet had been prepared for review and the board was asked to suggest further questions as deemed appropriate. Submit suggestions to staff.

NEW BUSINESS: Staff reported on correspondence to the State Architect's Office regarding concerns about the proposed Certified Access Specialist Program and whether it was discriminatory to Certified Interior Designers or not. CCIDC was awaiting a response.

COMPLIANCE: Huckaby reporting: gave update on current certification statistics. Applications received since January 2005 is 19, with 19 approved to date, and 9 pending completion of required submittals.

PUBLIC SESSION: President Donald Chu opened the meeting to questions from the audience. Open session adjourned at 10:45 a.m.

CLOSED SESSION: The board reconvened at 10:55 a.m. and went immediately into closed session for disciplinary reports.

Motion was made by Wagner, seconded by Camp, to add a "Disciplinary Page" to the CCIDC web site listing those CID's who had been disciplined by the CCIDC board, or had actions pending against them. Motion was carried unanimously.

ADJOURNMENT: *Motion was made by Cleckner*, seconded by Hodnick, to adjourn the meeting at 12:00 noon. Motion was carried unanimously.

End of Minutes.

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