

“FINAL”

CCIDC

Board of Directors
Conference Call Board Meeting
March 30, 2008 – 11:00 A.M.

MINUTES

CALL TO ORDER: There being a quorum present, the meeting was called to order by Donald Chu, President, at 11:00 a.m.

PRESENT: Donald Chu, Public Member	PRESIDENT
MaryJo Camp, NKBA	VICE-PRESIDENT
Joann Cleckner, Public Member	TREASURER
Robert E. Wright, Public Member	SECRETARY
Claudia Andreasen, ASID	
Richard Galitz, Public Member	
Holly Hodnick, IDEC	
Viveca Bissonnette, IIDA	
Zara Stender, IDS	
David Wagner, Independent Designer	
Doug Stead	EXECUTIVE VICE PRESIDENT

ABSENT: Deborah Ogden, IFDA

Staff conducted the roll call.

Motion was made by Camp, seconded by Stender, to move that the CCIDC board approve the proposal from Castle Worldwide for a new California certification examination and to instruct the board’s Executive Vice President to enter into and sign contract for the same. Motion was carried unanimously, none opposed, no abstentions.

ADJOURNMENT: *Motion was made by Wright*, seconded by Wagner, to adjourn the meeting at 12:10 p.m. Motion was carried unanimously, none opposed, no abstentions.

End of Minutes.