

“FINAL”

CCIDC

Board of Directors

Regular Board Meeting

Waterfront Plaza Hotel – Oakland

January 26, 2008 – 9:00 A.M.

MINUTES

CALL TO ORDER: There being a quorum present, the meeting was called to order by Donald Chu, President, at 9:07 a.m.

PRESENT: Donald Chu, Public Member	PRESIDENT
MaryJo Camp, NKBA	VICE-PRESIDENT
Joann Cleckner, Public Member	TREASURER

Robert E. Wright, Public Member	SECRETARY
Holly Hodnick, IDEC	
David Wagner, Independent Designer	
Zara Stender, IDS	
Deborah Ogden, IFDA	
Viveca Bissonnette, IIDA	
Claudia Andreasen, ASID	
Richard Galitz, Public Member	
Doug Stead	EXECUTIVE VICE PRESIDENT

GUESTS: Jean Zawicki
Judy Henn
Patsy Zakian-Greenough
Nancy Ludlow
Alex Battista
Wendy Machen-Wong

CLOSED SESSION

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

COMPLIANCE: Staff reporting: gave update on current certification statistics.

Board reviewed correspondence and materials associated with current disciplinary actions before the board.

RESUMED OPEN SESSION AT 10:00 A.M.

MINUTES: *Motion was made by Wright*, seconded by Hodnick, to approve the meeting minutes for 10/20/2007. Motion was carried unanimously.

CQRID: Stender reporting: gave update. Handed out sheet to board on 2008 examination dates and locations in California.

NCIDQ: Hodnick reporting: gave update. Reviewed NCIDQ's most recent examination scores for Fall 2007.

NKBA: Camp reporting: gave update. No handouts were available so California examination statistics given verbally.

EDUCATION: Hodnick reporting: gave an update on the CCRE. Reviewed examination results for April 2007 and October 2007. Reviewed CCRE registrations for April 2008 examination.

CALBO: Wagner reporting: gave update. CALBO's next Annual Business Meeting will be held in San Diego in March 2008 and CCIDC will be attending.

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

TREASURER'S REPORT: Cleckner reporting: gave update. 4th Quarter un-audited 2007 Profit and Loss Statement, Balance Sheet and Expense to Budget reports were reviewed.

Motion was made by Galitz, seconded by Wright to approve 2008 budget. Motion was carried unanimously.

Motion was made by Andreasen, seconded by Galitz to approve 2006 audited financial statements. Motion was carried unanimously.

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

PRESIDENT'S REPORT: Chu reporting: reviewed final changes to the CID certification stamp.

OLD BUSINESS: Chu reporting: gave update on CASp program.

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NEW BUSINESS: Chu reporting: suggestion was made to look at paperless options for future board meetings especially with regard to board binders.

PUBLIC SESSION: President Donald Chu opened the meeting to questions from the audience.

ADJOURNMENT: *Motion was made by Wright,* seconded by Cleckner; to adjourn the meeting at 11:10 a.m. Motion was carried unanimously.

End of Minutes.