

“FINAL”

CCIDC

Board of Directors
Conference Call
May 4, 2005 – 8:00 p.m.

MINUTES

CALL TO ORDER: There being a quorum present, the meeting was called to order by Lynda Gould, President, at 8:10 p. m.

PRESENT: Lynda Gould, IDS	PRESIDENT
Ron Lewis, Public Member	VICE PRESIDENT
Joann Cleckner, Public Member	TREASURER
Claudia Andreasen, ASID	
Holly Hodnick, IDEC	
Paula Boland, Public Member	
Holly Hodnick	
David Wagner	
Doug Stead	EXECUTIVE VICE PRESIDENT

ABSENT: Marjo Camp
SECRETARY
Billie Huckaby, IFDA
Donald Chu, Public Member
Peni Wilson, IIDA

Motion was made by Hodnick, seconded by Lewis, for the CCIDC board to extend the directors terms for Billie Huckaby, IFDA, and Lynda Gould, IDS, for a one (1) year grace period from May 2005 until May 2006. Motion was carried unanimously.

Motion was made by Lewis, seconded by Wagner, to officially accept Claudia Andreasen’s second three-year term as the ASID representative to the CCIDC board in accordance with the CCIDC Bylaws. Motion was carried unanimously.

Motion was made by Lewis, seconded by Cleckner, to adjourn the meeting at 8:32 p.m. Motion was carried unanimously.

End of Minutes.

mswd/mydocs/conference call minutes