

“FINAL”

CCIDC

Board of Directors

Regular Meeting

Courtyard Marriott – Burbank Airport

January 29, 2005 – 9:00 A.M.

MINUTES

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

PRESENT:	Lynda Gould, IDS	PRESIDENT
	Ron Lewis, Public Member	VICE PRESIDENT
	MaryJo Camp, NKBA	SECRETARY
	Claudia Andreasen, ASID	
	Holly Hodnick, IDEC	
	Donald Chu, Public Member	
	David Wagner	
	Paula Boland, Public Member	
	Billie Huckaby, IFDA	
	Peni Wilson, IIDA	
	Doug Stead	EXECUTIVE VICE PRESIDENT
ABSENT:	Joann Cleckner, Public Member	
GUESTS:	Carmen Olson Rigdon, CLCID	
	Betty Wood, CLCID	
	Rayne Sherman, CLCID	
	Margaret Dean, ASID	
	Carol Spong, ASID	
	Judy Hallberg, CIDA	
	Bob Berry, CID	
	Janis Christen Snyder, CID	

CALBO: Wagner reporting: gave update from communications received by CCIDC. CCIDC will be attending and exhibiting at the CALBO Annual Business Meeting in Yosemite National Park at the beginning of March.

TREASURER'S REPORT: due to Cleckner's absence, Stead gave the Treasurer's Report. Year end 2004 Profit and Loss Statement, Balance Sheet and Expense to Budget report were reviewed. Proposed budget for 2005 was reviewed.

Motion was made by Boland, seconded by Lewis, to approve the proposed 2005 budget. Motion was carried unanimously.

MARKETING/OUTREACH: Wilson and Wagner reporting: gave update on following:

- ? Upcoming 2005 Home Shows
- ? 2005 Magazine Articles
- ? Status of CCIDC web site
- ? San Francisco Student Forum
- ? NeoCon West CEU on Ethics and Conduct

EDUCATION: Hodnick reporting : gave an update on the CCRE.

Listing of all Interior Design schools and programs is now available on the CCIDC web site.

Staff asked Bay Area board members for a contact in the Bay Area for a school that will host the CCRE.

MINUTES: *Motion was made by Boland*, seconded by Lewis, to approve the meeting minutes for 9/18/2004. Motion was carried unanimously with one abstention (Don Chu was absent at 9/18/04 board meeting and chose to abstain).

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

Gould gave overview of CLCID Town Hall Meetings past and future.
Future meetings for CCIDC participation were suggested as follows:

Orange County – Lynda Gould
Sacramento – Peni Wilson
San Jose – Maryjo Camp

Letter from CLCID regarding CCIDC's delegate status on the NCIDQ board was discussed.

CQRID: Gould reporting: gave update. 12 Candidates passed the CQRID in 2004.
CQRID is currently completing a new occupational analysis.

NCIDQ: Hodnick reporting: gave update.

NKBA: Camp reporting : gave update. NKBA is currently completing a new occupational analysis.

PRESIDENT'S REPORT: Gould reporting: Stead gave an overview of an "Interim Report" in preparation for JLSRC hearings later this year.

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

CLOSED SESSION: The board went immediately into closed session for disciplinary reports.

ADJOURNMENT: Motion was made by Boland, seconded by Lewis, to adjourn the meeting at 1:38 pm. Motion was carried unanimously.

End of Minutes.

mawd/my docs/Meeting Minutes January 29, 2005