

“FINAL”

CCIDC

Board of Directors
Annual Meeting
The Hilton San Diego Resort
May 21, 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 9:12 a.m.

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| PRESENT: | Lynda Gould, IDS | PRESIDENT |
| | Ron Lewis, Public Member | VICE PRESIDENT |
| | Joann Cleckner, Public Member | TREASURER |
| | Holly Hodnick, IDEC | |
| | David Wagner, Independent Designer | |
| | Paula Boland, Public Member | |
| | Billie Huckaby, IFDA | |
| | Peni Wilson, IIDA | |
| | Doug Stead | EXECUTIVE VICE PRESIDENT |

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| ABSENT: | MaryJo Camp, NKBA | SECRETARY |
| | Claudia Andreasen, ASID | |
| | Donald Chu, Public Member | |

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

MINUTES: *Motion was made by Boland*, seconded by Lewis, to approve the meeting minutes for 1/29/2005. Motion was carried unanimously with one abstention (Joann Cleckner was absent at 1/29/05 board meeting and chose to abstain).

Motion was made by Lewis, seconded by Cleckner, to approve the conference call minutes for 5/04/2005. Motion was carried unanimously

CQRID: Gould reporting: gave update. CCIDC, in preparation for upcoming Sunset Review hearings, has sent a request to CQRID for written documentation to be provided along with all relevant reference material, to CCIDC confirming the CQRID’s examination has met all the validation requirements in accordance with the State of California Department of Consumer Affairs “Examination Validation Policy”.

CQRID is currently completing a new occupational analysis.

CQRID Contd.:

Gould also read a response from CQRID's testing vendor and psychometrician, Center for Credentialing and Education, Inc., dated May 17, 2005 to ASID's recent report evaluating CCIDC accepted examinations, refuting the two issues raised concerning the occupational analysis requirement. _____

NCIDQ: Hodnick reporting: gave update. CCIDC, in preparation for upcoming Sunset Review hearings, has sent a request to NCIDQ for written documentation to be provided along with all relevant reference material, to CCIDC confirming the NCIDQ's examination has met all the validation requirements in accordance with the State of California Department of Consumer Affairs "Examination Validation Policy".

It was noted that a response had been received from NCIDQ, but had not yet been reviewed or evaluated by CCIDC.

NKBA: Gould reporting in Camp's absence: gave update. CCIDC, in preparation for upcoming Sunset Review hearings, has sent a request to NKBA for written documentation to be provided along with all relevant reference material, to CCIDC confirming the NKBA's examinations have met all the validation requirements in accordance with the State of California Department of Consumer Affairs "Examination Validation Policy".

NKBA is currently completing a new occupational analysis.

NKBA's CKD and CBD Examination Content Outline (2005) prepared by Castle Worldwide were included in board packets for review.

EDUCATION: Hodnick reporting: gave an update on the CCRE. Results for April and October 2004 examinations were reviewed, and the registration numbers for April 2005 and October 2005 to date were included.

The report on "Cut Score Determination for the CCRE" prepared by Castle Worldwide was briefly reviewed.

Hodnick also gave an update on the NCIDQ examination eligibility requirements, which NCIDQ recently announced would be keeping their educational component at the current levels for the foreseeable future instead of the increased levels originally planned for 2008/2009.

CALBO: Wagner reporting: gave update CCIDC's attendance at CALBO's Annual Business Meeting held at Yosemite in February. Of particular note was how building officials attending the conference favorably receive CCIDC, the certification program for interior designers in California and our participation in their program.

MARKETING/OUTREACH: Wilson and Wagner reporting: gave update on current marketing and outreach programs to consumers, including upcoming Home & Garden Show attendance by CCIDC in Anaheim in June, and Sacramento in July. Reviewed CCIDC attendance at NEOCON West at the L.A. Mart in March, and West Week at the Pacific Design Center, also in March. West Week was poorly attended according to Wagner, and it was discussed that perhaps CCIDC should pass on this event next year.

It was also noted that there is a Design Resource Fair on June 23rd at the San Ramon Marriott Hotel and CCIDC will have a table in the exhibit area. Billie Huckaby will represent CCIDC.

TREASURER'S REPORT: Cleckner reporting: gave update. First Quarter 2005 Profit and Loss Statement, Balance Sheet and Expense to Budget report were reviewed. It was noted the outside auditor for CCIDC is ready to start the 2004 fiscal year audit.

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

PRESIDENT'S REPORT: Gould reporting:

Motion was made by Boland, seconded by Wagner, to approve the following slate as officers of the CCIDC board of directors for the 2005 and 2006 session.

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| President: | Donald Chu, Ph.D. P.T. Public Member |
| Vice President: | Ronald J. Lewis, Public Member |
| Secretary: | Mary Jo Camp, NKBA, CID |
| Treasurer: | Joann Cleckner, CPA, Public Member |

Motion was carried unanimously.

Motion was made by Boland, seconded by Cleckner, to extend the terms of Lynda Gould and Billie Huckaby for a grace period of one year until May 2006. Motion was carried unanimously.

Motion was made by Boland, seconded by Lewis, 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 made unanimously.

It was noted by the board that correspondence had been received from Judy Hallberg, President of CIDA, along with a report paid for by ASID National out of Washington D.C., conducted by a Sacramento based consulting firm by the name of HZ Assessments.

PRESIDENT'S REPORT Contd.:

The ASID report was noted as an attempt to evaluate all current examinations utilized by CCIDC for certification purposes. It was further noted for the record that the authors of the report had not contacted CQRID, NKBA, or CCIDC for any information either prior to, or after writing the report.

With regards to the reports comments concerning the CQRID examination, only two issues were raised, both related to CQRID's occupational analysis. Both concerns were addressed by correspondence submitted by CQRID's testing vendor and psychometrician, which were discussed under the CQRID portion of this meeting.

For the record it was noted that a letter had been received from Deanna Waldron, Director of Governmental Affairs with ASID National in Washington D.C., on behalf of the eight (8) ASID Chapter Presidents in California requesting that the current ASID representative to the CCIDC board be removed and replaced by a candidate of their choosing. It was further noted that CCIDC President Gould had responded in writing to Waldron, affirming the board's decision to keep the current representative for a second term. In discussion by the board it was also noted that the proposed replacement candidate for ASID had not paid her certification fees in accordance with the Bylaws and therefore was not in good standing with the board. Her certification expired in January 2005 and was still unpaid at the time of this board meeting despite sending several invoices for her renewal.

NEW BUSINESS: Board member Lewis reported that it had come to the attention of the CCIDC board that the Internet domain name "ccidc.com" had been registered to Domus Design Group, a company in Reno, Nevada owned by CIDA's legislative director, Bruce Goff. It was further reported that CIDA's domain name, "cida-ca.org" was also registered to the same company. "CCIDC" is a federally registered trademark owned by CCIDC, Inc.

Motion was made by Lewis, seconded by Boland, to have CCIDC's legal counsel look into the domain name ownership of "ccidc.com" and to retrieve it under law. Motion was carried unanimously.

COMPLIANCE: Huckaby reporting: gave update on current certification statistics. Applications received since January 2005 is 17, with 14 approved to date, and 3 pending completion of required submittals.

PUBLIC SESSION: President Gould opened the meeting to questions from the audience with Boland as facilitator.

12:00 Noon: Board broke for lunch.

CLOSED SESSION: The board reconvened at 1:23 p.m. and went immediately into closed session for disciplinary reports.

ADJOURNMENT: *Motion was made by Boland*, seconded by Lewis, to adjourn the meeting at 2:28 pm. Motion was carried unanimously.

End of Minutes.