

“FINAL”

CCIDC

Board of Directors

Annual Board Meeting

Waterfront Plaza Hotel – Oakland

May 5, 2007 – 9:00 A.M.

MINUTES

CALL TO ORDER: There being a quorum present, the meeting was called to order by Donald Chu, President, at 9:05 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	
	Claudia Andreasen, ASID	
	Viveca Bissonnette, IIDA	
	Doug Stead	EXECUTIVE VICE PRESIDENT

ABSENT: Paula Boland, Public Member

GUESTS: Nancy Schmitz, CID
Patsy Zakian-Greenough, CID
O. Diane Bedsworth, CID
Bob Rogers, CID
John Mooney, CID
Judy Henn, CID

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 Stender*, seconded by Wright, to approve the meeting minutes for 01/27/2007. Motion was carried unanimously.

CQRID: Stender reporting: gave update. The CQRID is now given in every state and 8 locations in California. A list will be copied and distributed at the next board meeting in September.

NCIDQ: Hodnick reporting: gave update. Reviewed NCIDQ's new exam eligibility standards.

NKBA: Camp reporting: gave update and reviewed examination results for March 2007.

EDUCATION: Hodnick reporting: gave an update on the CCRE. Exam results as of the meeting date were not available.

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. First Quarter un-audited 2007 Profit and Loss Statement, Balance Sheet and Expense to Budget reports were reviewed.

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

PRESIDENT'S REPORT: Chu reporting:

Motion was made by Camp, seconded by Ogden, to approve the following revised CCIDC mission statement: "To establish and implement professional standards of education, experience and certification to facilitate interior design professional's compliance with the code of ethics and conduct in order to protect the health, safety and welfare of the public." Motion was carried unanimously with the amendment that grammatical corrections were to be made as necessary by staff.

Motion was made by Wagner, seconded by Camp, to approve current public board member Paula Boland for a second three-year term on the CCIDC board. Motion was carried unanimously.

Motion was made by Wright, seconded by Cleckner, to approve current independent designer board member David Wagner for a second three-year term on the CCIDC board. Motion carried unanimously.

PRESIDENT'S REPORT continued:

Motion was made by Andreasen, seconded by Stender, to approve the following slate of officers for the 2007 and 2008 session:

Donald Chu, Ph.D. PT., Public Member	President
Mary Jo Camp, NKBA, CID	Vice President
Robert E. Wright, Public Member	Secretary
Joann Cleckner, CPA, Public Member	Treasurer

Motion carried unanimously.

OLD BUSINESS: Chu reporting: Reviewed correspondence and information regarding C.I.D. appellation for "Certified Interior Decorators" program advertised out of Florida.

NEW BUSINESS: Chu reporting: None.

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 12:05 p.m. Motion was carried unanimously.

End of Minutes.