

# “FINAL”

## CCIDC

Board of Directors

Regular Board Meeting

Lake San Marcos Resort – San Marcos

**January 27, 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 9:06 a.m.

**PRESENT:** Donald Chu, Public Member PRESIDENT  
MaryJo Camp, NKBA VICE-PRESIDENT  
Robert E. Wright, Public Member SECRETARY  
Holly Hodnick, IDEC  
David Wagner, Independent Designer  
Zara Stender, IDS  
Deborah Ogden, IFDA  
Doug Stead EXECUTIVE VICE PRESIDENT

**ABSENT:** Joann Cleckner, Public Member TREASURER  
Paula Boland, Public Member  
Claudia Andreasen, ASID

**GUESTS** Viveca Bissonnette, IIDA  
Laura Ridley  
Rayne Sherman  
Mary Anderson-Harris  
Ellen Blackmore

### CLOSED SESSION

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

Viveca Bissonnette was introduced to the board as the prospective new IIDA member to the CCIDC board of directors.

Viveca answered questions from the board. Viveca left the room in order to allow the board to discuss her nomination.

***Motion was made by Wright***, seconded by Camp, to approve Viveca Bissonnette as the new IIDA member to the CCIDC board for a term of three years. Motion was carried unanimously. Viveca left meeting due to illness.

**COMPLIANCE: Staff reporting:** gave update on current certification statistics. Applications received since January 2006 is 60, with 55 approved to date, and 5 pending payment of fees and 19 applications pending completion of required submittals.

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 09/23/2006. Motion was carried unanimously.

**CQRID: Stender reporting:** gave update. The CQRID is now given quarterly.

**NCIDQ: Hodnick reporting:** gave update. Reviewed NCIDQ's examination for April and October 2006.

**NKBA: Camp reporting:** gave update and reviewed examination results for September, 2006.

**EDUCATION: Hodnick reporting:** gave an update on the CCRE. Results for the October 2006 examinations were 81 candidates registered, 66 candidates attended, with 48 passing creating a passage rate of 72%. The number of registrants so far for the April 2007 examination is 61.

**CALBO: Wagner reporting:** gave update. CALBO's Annual Business Meeting will be held in Sacramento in March 2007 and CCIDC will be attending.

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

*Motion was made by Wright*, seconded by Stender, to approve the proposed agreement with Mary Anderson-Harris for Public Relations and outreach consulting services. Motion was carried unanimously.

**TREASURER'S REPORT: Wright reporting:** gave update. Fourth Quarter un-audited 2006 Profit and Loss Statement, Balance Sheet and Expense to Budget reports were reviewed. Auditor's financial statements and report for 2005 audit were reviewed. Proposed budget for 2007 was reviewed.

*Motion was made by Camp*, seconded by Hodnick, to approve the 2005 Audit. Motion was carried unanimously.

*Motion was made by Camp*, seconded by Stender, to approve the proposed 2007 budget. Motion was carried unanimously.

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

**PRESIDENT'S REPORT: Chu reporting:** board discussed "C.I.D. Certified Interior Decorator's" issue in California and defense of Certified Interior Designer and "CID" appellation. Board reviewed corporate attorney recommendation to protect California title.

**OLD BUSINESS: Chu reporting:** No old business.

**NEW BUSINESS: Chu reporting:** Board reviewed recently published CIDA position on legislation in California.

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

**ADJOURNMENT: *Motion was made by Wright*,** seconded by Ogden, to adjourn the meeting at 11:35 a.m. Motion was carried unanimously.

End of Minutes.

