



“FINAL”

CCIDC
Board of Directors
Regular Board Meeting
Hilton Checkers – Los Angeles
January 23, 2010 – 9:00 A.M.

MINUTES

CALL TO ORDER: There being a quorum present, the meeting was called to order by Robert E. Wright, Chair, at 9:07 a.m.

PRESENT: Robert E. Wright, Public Member
Zara Stender, IDS
Susan Hauser Ellis, Public Member
Richard Galitz, Public Member
Joanne Stage, NKBA
Chris Coldoff, IIDA
David Wagner, Independent Designer
Deborah Ogden, IFDA
John Searles, Public Member
Marie Cooley, IDEC
Doug Stead
Wendi Stevens

CHAIR
VICE-CHAIR
TREASURER
SECRETARY

EXECUTIVE DIRECTOR
EXECUTIVE ASSISTANT

ABSENT: Claudia Andreasen, ASID

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

CLOSED SESSION

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

The Board by consent agreed that all candidates who successfully pass the IDEX California examination who are eligible to become Certified Interior Designers right away have one year (12 months) in which to complete their payment for their first two-year certification fees. Failure to do so will require them to retake the examination.

OPEN SESSION RESUMED AT 10:10 A.M.

Board and staff introduced themselves. Guests introduced themselves.

GUESTS: Lois Mahar, ASID, CID
Edna Ulsawitz, ASID, CID
Deni Mosser, CID
Rayne Sherman, FIIDA, CID
Pamela Myer, ASID, CID
Jean Frye, ASID
Chris Clark, CID
Gabrielle Gliniak, ASID, CID

MINUTES: *Motion was made by Stender*, seconded by Searles, to approve the board meeting minutes for 09/19/2009. Motion was carried unanimously.

IDEX: Cooley reporting: Marie Cooley gave update.

CALBO: Wagner reporting: David Wagner gave update.

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

TREASURER'S REPORT: Hauser Ellis reporting: Susan Hauser Ellis gave update on un-audited year end 2009 Profit and Loss Statement, Balance Sheet and Expense to Budget reports. The proposed budget for 2010 was also reviewed.

Motion was made by Galitz, seconded by Stender, to approve the proposed budget for 2010. Motion was carried unanimously.

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

PRESIDENT'S REPORT: Wright reporting: Gave update on legislation that extended Sunset law for Section 5800 of B&P Code to January 1, 2013.

OLD BUSINESS: Wright reporting: Gave update and overview on Bureau of Labor Statistics on interior designers contained within board binder.

NEW BUSINESS: No new business.

PUBLIC SESSION: Wright opened the meeting to questions from the audience.

ADJOURNMENT: *Motion was made by Searles*, seconded by Galitz, to adjourn the meeting at 11:59 a.m. Motion was carried unanimously.

End of Minutes.