

“FINAL”

CCIDC

Board of Directors

Regular Board Meeting

Marriott Hotel – Irvine

October 20, 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 9:04 a.m.

PRESENT: Donald Chu, Public Member PRESIDENT
Robert E. Wright, Public Member SECRETARY
Holly Hodnick, IDEC
David Wagner, Independent Designer
Zara Stender, IDS
Deborah Ogden, IFDA
Viveca Bissonnette, IIDA
Doug Stead EXECUTIVE VICE PRESIDENT

ABSENT: MaryJo Camp, NKBA VICE-PRESIDENT
Joann Cleckner, Public Member TREASURER
Claudia Andreasen, ASID
Paula Boland, Public Member

GUESTS: Richard Galitz, MD
Lynda Gould
Rayne Sherman
Lois Mahar
Laura Errico
Susan Sawasy

CLOSED SESSION

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

Richard Galitz, MD was introduced to the board as a prospective new public member to the CCIDC board of directors.

Richard answered questions from the board. Richard left the room in order to allow the board to discuss his nomination.

CLOSED SESSION Contd.

Motion was made by Wright, seconded by Stender, to approve Richard Galitz, MD, as the new public member to the CCIDC board for a term of three years. Motion was carried unanimously.

Richard took his seat at the board immediately in order to participate in the meeting.

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 Wright*, seconded by Galitz, to approve the meeting minutes for 05/05/2007. Motion was carried unanimously.

CQRID: Stender reporting: gave update. The CQRID is now given in every state including 8 locations in California. A complete listing was enclosed in the board binders.

NCIDQ: Hodnick reporting: gave update. Reviewed NCIDQ's new exam eligibility standards and most recent examination scores for Spring 2007.

NKBA: Staff reporting: gave update and reviewed news release.

EDUCATION: Hodnick reporting: gave an update on the CCRE. Reviewed examination results for October 2006 and April 2007. Reviewed CCRE registrations for October 2007 examination.

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: Wright reporting: gave update. Second Quarter un-audited 2007 Profit and Loss Statement, Balance Sheet and Expense to Budget reports were reviewed.

Motion was made by Wright, seconded by Stender to approve treasurer's report. Motion was carried unanimously.

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

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PRESIDENT'S REPORT: Chu reporting:

Motion was made by Wright, seconded by Bissonnette, to approve changes to the CID certification stamp in order to prevent fraudulent conversion of the expiration date. Motion was carried unanimously.

OLD BUSINESS: Chu reporting: Staff gave update on CASp program.

NEW BUSINESS: Chu reporting:

Motion was made by Wright, seconded by Galitz, to establish a "Retired Status" for CID's who have retired who would get a "Retired" I.D. card at no cost. Motion was carried unanimously.

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

ADJOURNMENT: *Motion was made by Wright*, seconded by Stender; to adjourn the meeting at 11:57 a.m. Motion was carried unanimously.

End of Minutes.