

“FINAL”

CCIDC

Board of Directors

Regular Board Meeting

Marriott Courtyard Burbank Airport – Burbank

September 20, 2008 – 9:00 A.M.

MINUTES

CALL TO ORDER: There being a quorum present, the meeting was called to order by Robert E. Wright, President, at 9:18 a.m.

PRESENT: Robert E. Wright, Public Member PRESIDENT

MaryJo Camp, NKBA VICE-PRESIDENT

Richard Galitz, Public Member SECRETARY

David Wagner, Independent Designer

Zara Stender, IDS

Deborah Ogden, IFDA

Claudia Andreasen, ASID

Holly Hodnick, IDEC

Viveca Bissonnette, IIDA

Doug Stead EXECUTIVE VICE PRESIDENT

GUESTS: Susan Hauser Ellis, CPA
John Searles

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

CLOSED SESSION

Susan Hauser Ellis and John Searles were introduced to the board as prospective new public members to the CCIDC board of directors. Both answered and asked questions from and of the board.

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

Motion was made by Galitz, seconded by Camp, to approve Susan Hauser Ellis as a new public member to the CCIDC board for a term of three years. Motion was carried unanimously.

Both Susan and John took their seats at the board immediately in order to participate in the meeting.

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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 10:11 A.M.

MINUTES: *Motion was made by Galitz*, seconded by Stender, to approve the meeting minutes for 05/03/2008. Motion was carried unanimously.

CQRID: Stender reporting: Stender gave update.

NCIDQ: Hodnick reporting: Hodnick gave update.

NKBA: Camp reporting: Camp gave update and issued recent test results.

EDUCATION: Hodnick reporting: Hodnick gave an update on the CCRE. Reviewed examination results for April 2008. Reviewed new examination status.

CALBO: Wagner reporting: Wagner gave update. CALBO's next Annual Business Meeting will be held in Monterey in March 2009 and CCIDC will be attending.

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

TREASURER'S REPORT: Wright reporting: gave update on 2nd Quarter un-audited 2008 Profit and Loss Statement, Balance Sheet and Expense to Budget reports. Also reviewed similar reports for January through August.

Motion was made by Ogden, seconded by Searles, to accept the Treasurer's report. Motion was carried unanimously.

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

PRESIDENT'S REPORT: Wright reporting: Wright gave update on current pending legislation that could affect CCIDC.

Motion was made by Camp, seconded by Bissonnette, to nominate Susan Hauser Ellis, CPA, to the position of Treasurer to the board. Motion was carried unanimously.

OLD BUSINESS: No old business.

NEW BUSINESS: Proposed logos and name for the new exam were reviewed.

Motion was made by Galitz, seconded by Bissonnette, to approve the name and the logo developed during the meeting break. Logo to be refined by staff at the office. Motion was carried unanimously.

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

ADJOURNMENT: *Motion was made by Camp*, seconded by Ogden; to adjourn the meeting at 11:25 a.m. Motion was carried unanimously.

End of Minutes.