



“FINAL”

CCIDC
Board of Directors
Regular Board Meeting
Sheraton Grand Hotel – Sacramento
September 19, 2009 – 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 9:09 a.m.

PRESENT: Robert E. Wright, Public Member
PRESIDENT
Zara Stender, IDS
Susan Hauser Ellis, Public Member
Richard Galitz, Public Member
Claudia Andreasen, ASID
David Wagner, Independent Designer
Deborah Ogden, IFDA
John Searles, Public Member
Marie Cooley, IDEC
Doug Stead
Wendi Stevens

VICE-PRESIDENT
TREASURER
SECRETARY

EXECUTIVE VICE PRESIDENT
EXECUTIVE ASSISTANT

GUESTS: Joanne Stage, NKBA
Chris Coldoff, IIDA

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

CLOSED SESSION

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

Board reviewed correspondence and materials associated with current disciplinary actions before the board.

Joanne Stage was introduced to the board as a prospective new NKBA member to the CCIDC board of directors. She answered and asked questions, from and of the board.

Motion was made by Andreassen, seconded by Galitz, to approve Joanne Stage as the new NKBA member to the CCIDC board for a term of three years. Motion was carried unanimously.

Chris Coldoff was introduced to the board as a prospective new IIDA member to the CCIDC board of directors. He answered and asked questions, from and of the board.

Motion was made by Cooley, seconded by Wagner, to elect Chris Coldoff as the new IIDA member to the CCIDC board for a term of three years. Motion was carried unanimously.

ROLL CALL: A second roll call was made by Secretary Galitz in order to include the new board members. The meeting was opened to the public.

PRESENT: Robert E. Wright, Public Member
PRESIDENT
Zara Stender, IDS VICE-PRESIDENT
Susan Hauser Ellis, Public Member TREASURER
Richard Galitz, Public Member SECRETARY
Claudia Andreassen, ASID
David Wagner, Independent Designer
Deborah Ogden, IFDA
John Searles, Public Member
Marie Cooley, IDEC
Joanne Stage, NKBA
Chris Coldoff, IIDA
Doug Stead EXECUTIVE VICE PRESIDENT
Wendi Stevens EXECUTIVE ASSISTANT

Board and staff introduced themselves. Guests introduced themselves.

GUESTS: Linda Panattoni, CLCID
Susan Broderick, NKBA
Judy Henn, IDCC
Merv Fetzer

RESUMED OPEN SESSION AT 10:07 A.M.

MINUTES: *Motion was made by Searles*, seconded by Stender, to approve the annual board meeting minutes for 05/30/2009. Motion was carried unanimously.

IDEX: Staff reporting: Staff gave update.

CALBO: Wagner reporting: Wagner gave update.

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

Meeting Minutes

September 19, 2009

Page 3

TREASURER'S REPORT: Hauser Ellis reporting: Hauser Ellis gave update on un-audited 2009 Profit and Loss Statement, Balance Sheet and Expense to Budget reports, including P&L to date. The board also reviewed the recently completed audited financial statements for 2008.

Motion was made by Hauser Ellis, seconded by Searles, to approve the audited financial statements for 2008. 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 pending legislation to extended Sunset law for Section 5800 of B&P Code.

OLD BUSINESS: Motion was made by Wagner, seconded by Cooley, to approve the following as officers of the CCIDC board of directors for the 2009 and 2010 session:

Robert E. Wright, Public Member	President
Richard Galitz, M.D., Public Member	Secretary
Susan Hauser Ellis, CPA, Public Member	Treasurer

Motion was carried unanimously.

NEW BUSINESS: No new business.

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

ADJOURNMENT: Motion was made by Galitz, seconded by Hauser Ellis, to adjourn the meeting at 11:42 a.m. Motion was carried unanimously.

End of Minutes.