

# “FINAL”

**CCIDC**  
Board of Directors  
Regular Meeting  
Quails Inn – San Marcos  
September 18, 2004 - 9:00 A.M.

## MINUTES

**CALL TO ORDER:** There being a quorum present, the meeting was called to order by  
Lynda Gould, President, at 9:25 a.m.

<b>PRESENT:</b>	Lynda Gould, IDS	PRESIDENT
	Ron Lewis, Public Member	VICE PRESIDENT
	MaryJo Camp, NKBA	SECRETARY
	Claudia Andreasen, ASID	
	Holly Hodnick, IDEC	
	Billie Huckaby, IFDA	
	Paula Boland, Public Member	
	Peni Wilson, IIDA	
	Doug Stead	EXECUTIVE VICE PRESIDENT
<b>ABSENT:</b>	Donald Chu, Public Member	
	Joann Cleckner, Public Member	
<b>GUESTS:</b>	David Wagner, CID	
	Margaret Dean, ASID	
	Judy Hallberg, CIDA	

**9:30 A.M. CLOSED SESSION**

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

David Wagner, CID, was introduced to the board as a prospective new board member to represent “independent” designers on the CCIDC board of directors.

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

*Motion was made by Huckaby*, seconded by Lewis, to approve David Wagner as the new independent designer member to the CCIDC board for a term of three years. Motion was carried unanimously.

**CALBO: Stead reporting:** gave update from CALBO communications received by CCIDC.

CALBO Annual Business Meeting will be in Yosemite next year on February 28 through March 5, 2005. Voted to do scale rules as cost effective.

Board suggested adding CALBO update information to the CCIDC web site.

**TREASURER’S REPORT:** due to Cleckner’s absence, Stead gave the Treasurer’s Report. Update was given on 2<sup>nd</sup> Quarter Profit and Loss Statement, Balance Sheet and Budget to Expense report.

2003 Audit has been completed and “draft” sent to CCIDC board. Will not be released until accepted by Treasurer.

**MARKETING/OUTREACH: Andreasen reporting:** gave update on recent marketing and outreach programs by CCIDC.

The board discussed the following:

- ? Putting together and mailing another postcard to all CID’s.
- ? Develop and distribute to the board a CCIDC “Master Calendar” for the coming year.
- ? Proposed sending a letter on CID’S to various design shows on T.V.

- ? Proposed a CEU for NEOCON West on “Don’t Practice Blind” for CID’s with a panel from Insurance Industry, an Attorney and someone from the State (Attorney Generals office).
- ? Staff to work with Holly Hodnick to update Interior Design School list in preparation for a new outreach program to students.
- ? Reminder on filling out “event forms” whenever a board member attends a special event in the nature of outreach. Staff will E-mail event forms to board.

**EDUCATION: Hodnick reporting :** gave an update on the CCRE.

Several board members requested copies of examination study package sent to examination registrants. Staff will mail copies to Hodnick, Camp, Huckaby and Wilson.

**MINUTES:** *Motion was made by Lewis*, seconded by Camp, to approve the meeting minutes for 5/8/2004. Motion was carried unanimously.

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

**CQRID: Gould reporting:** gave update.

**NCIDQ: Hodnick reporting:** gave update.

**NKBA: Camp reporting :** did not have current exam statistics but will obtain and report on same at next CCIDC board meeting.

**PRESIDENT’S REPORT: Gould reporting:** gave update on committee appointments and correspondence between CCIDC and NCIDQ regarding CCIDC delegate status.

12:14 p.m. The board recessed for lunch.

1:47 p.m. The board resumed meeting and went immediately into closed session for compliance and disciplinary reports.

**COMPLIANCE: Huckaby reporting:** Gave update on current certification statistics and reviewed current complaint/disciplinary actions.

Board discussed placing a disciplinary page on web site, or changing “Find A CID” categories to include an “Expired with Action Pending” category. Staff to explore and put on web site.

Board also discussed sending a list of disciplinary actions to the interior design associations (ASID, IIDA, etc.).

**ADJOURNMENT:** *Motion was made by Boland*, seconded by Lewis, to adjourn the meeting at 2:35 pm. Motion was carried unanimously.

End of Minutes.