

“FINAL”

CCIDC

Board of Directors

Regular Board Meeting

Hotel Nikko San Francisco

September 23, 2006 – 9:00 A.M.

MINUTES

CALL TO ORDER: There being a quorum present, the meeting was called to order by Donald Chu, President, at 9:15 a.m.

PRESENT:	Donald Chu, Public Member	PRESIDENT
	MaryJo Camp, NKBA	VICE PRESIDENT
	Robert E. Wright, Public Member	SECRETARY
	Joann Cleckner, Public Member	TREASURER
	Holly Hodnick, IDEC	
	David Wagner, Independent Designer	
	Zara Stender, IDS	
	Peni Wilson, IIDA	
	Deborah Ogden, IFDA	
	Doug Stead	EXECUTIVE VICE PRESIDENT

ABSENT: Paula Boland, Public Member
Claudia Andreasen, ASID

GUESTS Lilly Yee, NKBA

CLOSED SESSION

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

COMPLIANCE: Staff reporting: gave update on current certification statistics. Applications received since January 2006 is 48, with 45 approved to date, and 3 pending completion of required submittals.

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 Hodnick*, seconded by Stender, to approve the meeting minutes for 05/06/2006. Motion was carried unanimously.

Motion was made by Hodnick, seconded by Stender, to approve the meeting minutes for 08/11/2006. Motion was carried unanimously.

CQRID: Stender reporting: gave update. Latest examination results were reviewed for September 11, 2005, the last examination date, as the current examination date was too close for the results to be available. The CQRID is currently given once a year in the Fall.

The goal of CQRID is to offer their examination in the not too distant future online, along with the pre-exam workshop.

NCIDQ: Hodnick reporting: gave update. Reviewed letter from NCIDQ Executive Director, Jeffrey Kenney that stated NCIDQ would no longer be providing examination results to CCIDC for review and examination validation purposes.

Also reviewed CCIDC's letter in response urging them to continue to provide test scores in order to keep the NCIDQ examination valid in California.

NKBA: Camp reporting: gave update and reviewed examination results for March 25, 2006.

EDUCATION: Hodnick reporting: gave an update on the CCRE. Results for the April 2006 examinations were 68 candidates registered, 53 candidates showed, with 36 passing creating a passage rate of 68%. The number of registrants so far for the October 2006 examination is 105.

CALBO: Wagner reporting: gave update. Next years CALBO's Annual Business Meeting will be held in Sacramento in March 2007.

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

Peni Wilson gave an update on the Western Interiors Home and Design Show recently held in San Francisco and recommended that the CCIDC Ethics and Business Practices CEU be given at the next show in 2007, and that vendors be requested to help provide materials to make the booth more presentable and comfortable.

TREASURER'S REPORT: Cleckner reporting: gave update. Second Quarter 2006 Profit and Loss Statement, Balance Sheet and Expense to Budget reports were reviewed including Profit and Loss to date.

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

PRESIDENT'S REPORT: Chu reporting:

Committee rosters for board members have been set.
Confidentiality agreements for board members have been signed.
Dates for next years (2007) board meetings have been set.

OLD BUSINESS: Chu reporting:

The board was updated on the State Architect's Certified Access Specialist Program (CASp), which has now been revised to include California Certified Interior Designers amongst others.

NEW BUSINESS: Chu reporting:

Update was given on SB 1476 that extends the certification law (BPC Section 5800) to January 1, 2010. It also extends the boards report on the CCRE until September 1, 2008.

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

ADJOURNMENT: *Motion was made by Wilson*, seconded by Cleckner, to adjourn the meeting at 11:30 a.m. Motion was carried unanimously.

End of Minutes.