



“FINAL”

CCIDC
Board of Directors
Annual Board Meeting
SHERATON SAN DIEGO HOTEL AND MARINA
May 14, 2016 – 11:00 A.M.

MINUTES

ROLL CALL:

PRESENT: Patsy Zakian Greenough, NKBA
James Ogden, Public Member
Kimberly Alonzo, IDS
Brian Kaneko, Independent Designer
Frank Colonna, Public Member
Judith Clark, FIFDA
Rebecca Soechtig, ASID
Doug Stead
Roze Wiebe

CHAIR
TREASURER

EXECUTIVE DIRECTOR
ADMINISTRATIVE DIRECTOR

ABSENT: Eduardo Melgar, IIDA
Cheri Lemons, Public Member

ROLL CALL: A quorum being established the meeting was called to order at 11:21 a.m. by Patsy Zakian Greenough, Chair.

OPEN SESSION: The meeting was opened to the public and guests.

Appointment of new board member:

Motion was made by Soechtig, seconded by Clark, to approve Kathleen Galipeau as the candidate to fill the seat designated for an “Educator” member in good standing to sit on the CCIDC board of directors for a first term of 3 years, and a subsequent second term of 3 years should the candidate wish to continue to serve. Motion was carried unanimously.

ROLL CALL: A second Roll Call was made to include the newly appointed board member.

Patsy Zakian Greenough, NKBA	CHAIR
James Ogden, Public Member	TREASURER
Kimberly Alonzo, IDS	
Brian Kaneko, Independent Designer	
Frank Colonna, Public Member	
Judith Clark, FIFDA	
Rebecca Soechtig, ASID	
Kathleen Galipeau, Educator	
Doug Stead	EXECUTIVE DIRECTOR
Roze Wiebe	ADMINISTRATIVE DIRECTOR

ABSENT: Eduardo Melgar, IIDA
Cheri Lemons, Public Member

OFFICERS: *Motion was made by Colonna*, seconded by Alonzo; to approve the following as officers of the CCIDC board of directors for the 2016 and 2017 session:

Patsy Zakian Greenough, CID, NKBA	Chair
Brain Kaneko, CID, Independent Designer	Vice Chair
Cheri Lemons, Public Member	Secretary
Jim Ogden, Public Member	Treasurer

Motion was carried unanimously.

MINUTES: *Motion was made by Alonzo*, seconded by Clark; to approve the board meeting minutes for 01/30/2016. Motion was carried with two abstentions. Approved minutes were made available for guests.

TREASURER'S REPORT: Ogden reporting: James Ogden gave update on the un-audited Profit and Loss Statement, Balance Sheet and Expense to Budget reports for the first quarter ending March 31, 2016.

COMPLIANCE & IDEX: Staff reporting: Roze Wiebe gave a report on the various numbers of current, delinquent, and expired CIDs for the period ending March 31, 2016. She also gave an update on the IDEX status for the same period.

MARKETING/OUTREACH: Staff reporting: Gave update on current outreach programs to interior design schools and students and the new marketing program of issuing discount coupons to students who attend a CCIDC presentation.

CALBO: Staff reporting: Roze Wiebe gave update on the CALBO ABM held in San Diego on March 13-17, 2016. Next year's CALBO ABM will be held in Newport Beach from March 19-23, 2017.

CORRESPONDENCE: Zakian Greenough reporting: Patsy Zakian Greenough and the board reviewed correspondence contained within the board meeting binder.

CHAIR'S REPORT: Zakian Greenough reporting: A discussion was held on the issue of board members sitting on the various committees listed in the handout.

OLD BUSINESS: There was no old business.

NEW BUSINESS: There was no new business under this section as the officer's election was moved forward to the front of the agenda by consent.

PUBLIC SESSION: Patsy Zakian Greenough opened the meeting to questions from the audience. The guests in the audience were as follows:

Linda Panattoni, CLCID
Holly Hodnick, CID
David Wagner, CID
Judy Hallberg, ASID

(**Note for the record:** The audience was allowed to participate in the general discussions on all items on the agenda in the open session.)

CLOSED SESSION: The meeting was called to order once more by Patsy Zakian Greenough, Chair, and the board went into closed session at 12:30 p.m.

The board reviewed and discussed personnel issues.

Motion was made by Ogden, seconded by Clark; to approve the creation of and the proposed charter of the compensation committee of the board of directors. Motion was carried unanimously.

Motion was made by Alonzo, seconded by Soechtig; to elect the following individuals to the compensation committee with staggered terms delineated as follows:

1. Patsy Zakian Greenough: Term to expire at the Annual meeting May 2017.
2. Jim Ogden: Term to expire at the Annual meeting May 2018.
3. Cheri Lemons: Term to expire at the Annual meeting May 2019.

Motion was carried unanimously.

Motion was made by Colonna, seconded by Kaneko; to approve and accept draft employment agreement for future Executive Director position. Motion was carried.

ADJOURNMENT: *Motion was made by Ogden,* seconded by Colonna; to adjourn the meeting at 1:39 p.m. Motion was carried unanimously.

End of Minutes.