



**“FINAL”**

**CCIDC**

Board of Directors

Regular Board Meeting

SHERATON SAN DIEGO HOTEL & MARINA

**January 28, 2017 – 11:00 A.M.**

## **MINUTES**

### **ROLL CALL:**

<b>PRESENT:</b>	Patsy Zakian Greenough, NKBA	CHAIR
	Brian Kaneko, Independent Designer	VICE CHAIR
	James Ogden, Public Member	TREASURER
	Cheri Lemons, Public Member	SECRETARY
	Kimberly Alonzo, IDS	
	Kathleen Galipeau, Educator	
	Judith Clark, FIFDA	
	Eduardo Melgar, IIDA	
	Rebecca Soechtig, ASID	
	Doug Stead	EXECUTIVE DIRECTOR
	Roze Wiebe	ADMINISTRATIVE DIRECTOR

**ABSENT:** None

**ROLL CALL:** A quorum being established the meeting was called to order at 11:11 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 Clark*, seconded by Lemons; to approve David Cardone as the candidate to fill the vacant seat designated for a public member to sit on the CCIDC board of directors for a first term of 3 years, and a subsequent 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
Brian Kaneko, Independent Designer	VICE CHAIR
James Ogden, Public Member	TREASURER
Cheri Lemons, Public Member	SECRETARY
Kimberly Alonzo, IDS	
David Cardone, Public Member	
Kathleen Galipeau, Educator	
Judith Clark, FIFDA	
Eduardo Melgar, IIDA	
Rebecca Soechtig, ASID	
Doug Stead	EXECUTIVE DIRECTOR
Roze Wiebe	ADMINISTRATIVE DIRECTOR

**ABSENT:** None

**MINUTES:** *Motion was made by Soechtig*, seconded by Alonzo; to approve the board meeting minutes for 09/24/2016. Motion was carried unanimously. 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 period ending December 31, 2016.

*Motion was made by Ogden*, seconded by Cardone; to approve the proposed budget for 2017. Motion was carried unanimously.

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

**MARKETING/OUTREACH: Kathy Galipeau reporting:** Gave update on marketing report. Staff gave update on current outreach programs to interior design schools and students.

Staff gave update for the new web site. Anticipated launch is early in 2017.

**CALBO: Staff reporting:** Roze Wiebe gave update. 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:** An update on the current Sunset Review report and status was given to the board.

**OLD BUSINESS:** There was no old business.

**NEW BUSINESS:** The board's attention was drawn to a copy of the Bagley Keene Open Meeting Act 2004 located under tab 10 of their binders as a refresher for board meeting provisions.

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

Christine Kfoury, CID  
Janel Rodriguez, CID  
Sandra Tierney, CID, NKBA  
Catherine Lee, CID  
Marilyn Denny, CID  
Linda Panattoni, CLCID

(**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:** There was no closed session.

**ADJOURNMENT:** *Motion was made by Soechtig*, seconded by Alonzo; to adjourn the meeting at 1:10 p.m. Motion was carried unanimously.

End of Minutes.

Doug/my docs/Meeting Minutes January 28, 2017