



“FINAL”

CCIDC

Board of Directors

Regular Board Meeting

SHERATON GATEWAY LOS ANGELES HOTEL - LAX

September 23, 2017 – 11:00 A.M.

MINUTES

ROLL CALL:

PRESENT:	Patsy Zakian Greenough, NKBA	CHAIR
	Brian Kaneko, Independent Designer	VICE CHAIR
	James Ogden, Public Member	TREASURER
	Cheri Lemons, Public Member	SECRETARY
	Kathleen Galipeau, Educator	
	Judith Clark, FIFDA	
	Eduardo Melgar, IIDA	
	Roze Wiebe	EXECUTIVE DIRECTOR
	Carley Roden	EXECUTIVE ASSISTANT

ABSENT: Kimberly

ROLL CALL: A quorum being established the meeting was called to order at 11:07 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 Kaneko; to approve Christianne White 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 with 1 abstention by Galipeau.

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
Kathleen Galipeau, Educator	
Judith Clark, FIFDA	
Eduardo Melgar, IIDA	
Christianne White, Public Member	
Roze Wiebe	EXECUTIVE DIRECTOR
Carley Roden	EXECUTIVE ASSISTANT

ABSENT: None

MINUTES: *Motion was made by Kaneko*, seconded by Clark; to approve the board meeting minutes for 01/28/2017 and 05/20/2017. 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 June 30, 2017.

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

INTRODUCTIONS: Patsy asked audience members to introduce themselves and inquired about certification/professional organization membership. Janel Rodriguez introduced herself and stated she was an independent (not a member of any professional organization) CID. Debra Davis introduced herself as a residential interior designer with no professional organization affiliation looking to learn more about certification.

(**Note for the record:** Debra Davis is a Los Angeles area Residential interior designer, a member of: ASID, NCIDQ and IDCC).

COMPLIANCE & IDEX: Staff reporting: Roze Wiebe gave a report on the various numbers of current, delinquent, and expired CIDs for the period ending August 31, 2017. She also gave an update on the IDEX status for the same period.

MARKETING/OUTREACH: Staff reporting: Roze Wiebe 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 launched, September 20, 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: Patsy Zakian Greenough and Staff introduced and the Board reviewed a proposal for Path 4 – Certified Interior Designer - Commercial. The Board was in favor of the proposed Path 4 and Commercial Designation.

Patsy Zakian Greenough read a letter received from Interior Design Coalition California (IDCC) President Bill Weeman proposing a “possible partnership” between IDCC and CCIDC towards the development of a new commercial certification for interior designers. Board opposed restrictive demands set forth by IDCC.

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

Doug Stead, CID Retired
Debra Davis, ASID, NCIDQ, IDCC
Maya Soucar, CID
Janel Rodriguez, CID
Linda Gould, CID
Deni Mosser, CID
David Wagner, 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.)

ADJOURNMENT: *Motion was made by Galipeau*, seconded by Kaneko; to adjourn the meeting for lunch at 12:37 p.m. Motion was carried unanimously.

CLOSED SESSION: There was no closed session.

ADJOURNMENT: *Motion was made by Lemons*, seconded by Kaneko; to adjourn the meeting at 2:13 p.m. Motion was carried unanimously.

End of Minutes.