



## Notice of Annual Board Meeting

Saturday, May 11, 2019

11 a.m. - 1 p.m.

Sheraton San Diego Hotel & Marina  
Bay Tower - 1590 Harbor Island Drive  
San Diego CA 92101

### California Council for Interior Design Certification

365 W. Second Avenue, Suite 102

Escondido, CA 92025

Phone: 760-294-1936

[www.ccidc.org](http://www.ccidc.org)

The California Council for Interior Design Certification will hold an annual board meeting, as noted above.

The agenda items may not be addressed in the order noted below and the meeting will be adjourned upon completion of the agenda, which may be at a time earlier than that posted in this Notice. In accordance with the Bagley-Keene Open Meeting Act, all meetings of the board are open to the public and are accessible to the physically disabled. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting Carley Roden at (760) 294-1936, emailing [carley.roden@ccidc.org](mailto:carley.roden@ccidc.org) or sending a written request to the CCIDC Board at the address above. Providing your request at least five business days before the meeting will help to ensure availability of the requested accommodation.

## AGENDA

CCIDC ANNUAL BOARD MEETING - Los Angeles Marriott Burbank Airport

OPEN SESSION: May 19, 2018

11:00 a.m. Call to Order

Eduardo Melgar

Roll Call

Cheri Ballantyne Lemons

Appointment of new board members

Eduardo Melgar

Motion: Introduction and election of new members to the board.

New Roll Call for entire board with new members.

Cheri Ballantyne Lemons

Election of Officers

Eduardo Melgar

MOTION: Election of Officers for 2019/2020

|       |   |                         |
|-------|---|-------------------------|
| TAB 1 | <b>Meeting Minutes</b><br><u>MOTION:</u> Approval of 01/19/19 meeting minutes   | Cheri Ballantyne Lemons |
| TAB 2 | <b>Treasurer's Report</b><br><i>(No motion is required for the following 3 items.)</i><br>P & L for 1 <sup>st</sup> Quarter March 31, 2019 (Un-audited)<br>Balance Sheet for 1 <sup>st</sup> Quarter March 31, 2019 (Un-audited)<br>Expense to Budget report for 1 <sup>st</sup> Quarter March 31, 2019 | Christianne White       |
| TAB 3 | <b>Compliance</b><br>Review current certification numbers and statistics.<br><b>IDEX</b><br>Update on numbers and statistics  | Staff                   |
| TAB 4 | <b>Marketing/Outreach</b><br>Outreach to schools<br>CALBO ABM   | Staff                   |
| TAB 5 | <b>Correspondence &amp; Articles of Interest</b><br>General Review  | Eduardo Melgar          |
| TAB 6 | <b>Chair's Report</b>   | Eduardo Melgar          |
| TAB 7 | <b>Old Business</b>   | Open                    |
| TAB 8 | <b>New Business</b>   | Open                    |

**Q & A from Audience**

**CLOSED SESSION from 12:30 p.m. to 1:00 p.m.**

|       |  |
|-------|--|
| TAB 9 | <b>Disciplinary actions and reports.</b><br>Review of any new complaints or disciplinary actions.<br>Review and discussion of any internal administration actions. |
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**ADJOURN**

**FUTURE BOARD MEETINGS:**

|                    |                                   |
|--------------------|-----------------------------------|
| September 21, 2019 | Los Angeles                       |
| January 18, 2020   | Los Angeles/Webex?                |
| May TBD 2020       | Sacramento - Annual Board Meeting |
| September 19, 2020 | San Diego/Webex?                  |