



“FINAL”

**Saturday, September 21, 2019
11 a.m. – 1 p.m.
Zoom Webinar ID 894-791-861**

MINUTES

CALL TO ORDER: A quorum being established the meeting was called to order at 11:12 a.m. by Eduardo Melgar, Chair.

ROLL CALL:

PRESENT:	Eduardo Melgar, IIDA	CHAIR
	Hootan Hamedani, IDS	VICE CHAIR
	Christianne White, Public Director	TREASURER
	Cheri Lemons, Public Director	SECRETARY
	George Brazil, ASID	
	Marie Cooley, Educator	
	Frank Ewing, Public Director	
	Carol Lamkins, NKBA	
	Linda Thomas, Independent Director	
	Roze Wiebe	EXECUTIVE DIRECTOR
	Carley Roden	EXECUTIVE ASSISTANT

ABSENT: Deborah Ogden, IFDA

APPOINTMENT OF NEW BOARD MEMBERS:

Motion was made by Lemons, seconded by White; to approve Taylor Stead as the candidate to fill the vacant seat designated for the Public Director 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 Directors.

PRESENT:	Eduardo Melgar, IIDA	CHAIR
	Hootan Hamedani, IDS	VICE CHAIR
	Christianne White, Public Director	TREASURER
	Cheri Lemons, Public Director	SECRETARY

George Brazil, ASID
Marie Cooley, Educator
Frank Ewing, Public Director
Carol Lamkins, NKBA
Taylor Stead, Public Director
Linda Thomas, Independent Director
Roze Wiebe
Carley Roden

EXECUTIVE DIRECTOR
EXECUTIVE ASSISTANT

ABSENT:

Deborah Ogden, IFDA

MINUTES: *Motion was made by Lemons*, seconded by Lamkins; to approve the board meeting minutes for 05/11/2019. Motion was carried unanimously. Approved minutes were made available for guests.

TREASURER'S REPORT: White reporting: Christianne White gave update on the unaudited Profit and Loss Statement, Balance Sheet and Expense to Budget reports for the period ending August 31, 2019.

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, 2019. She also gave an update on the IDEX status for the same period.

MARKETING/OUTREACH: Staff reporting: Roze Wiebe gave update on the marketing report regarding the recent NKBA San Diego Industry Showcase/EXPO & Star Design Awards Gala and the launching of the certification videos. Wiebe also discussed that Ed Melgar and Hootan Hamedani are now representing CCIDC at the ICC LA Basin Chapter Monthly Meetings and Hootan Hamedani has agreed to represent CCIDC at the newly formed ICC Orange Empire Chapter. George Brazil will represent CCIDC at the East Bay ICC Chapter and Roze Wiebe continues to attend the San Diego ICC Chapter meetings.

CORRESPONDENCE: Melgar reporting: Eduardo Melgar and the board reviewed correspondence contained within the board meeting binder.

CHAIR'S REPORT: Melgar reporting: Eduardo Melgar discussed a meeting he attended with IIDA Southern California representatives and a follow-up letter sent by the IIDA Southern California Chapter President.

OLD BUSINESS: Staff Reporting: Viewpoint program, due to many discrepancies and issues CCIDC will not be moving forward with Viewpoint. Another company/option will be researched to replace them.

NEW BUSINESS: Melgar and Staff reporting: The new format for the Annual Board Meeting (ABM) was presented by Roze Wiebe. The goal of the new platform is outreach for CCIDC. Outreach to CIDs, Students, Design firms and the Community. The new ABM format will no longer be held at a hotel, rather hosted at a Design

School or Design Firm. It will include CEUs, IDEX Presentations, Strategic Planning Meetings and a “Compassion Project” Awards luncheon.

The compassion project will involve pairing local Design students with local design firm sponsors to complete a project in a local community non-profit program. At the end of the projects, each one will be judged by a list of criteria and the winning team will receive scholarships/prizes (TBD) at the “Compassion Project” Awards luncheon.

Details and specifications to follow.

PUBLIC SESSION: Eduardo Melgar opened the meeting to questions from the audience. *Note for the record: The audience was allowed to participate in the general discussions throughout the meeting and on all items on the agenda in the open session. There were several polls distributed for the audience throughout the meeting for further audience participation.*

INTRODUCTIONS: The guests in the audience were as follows:

Shana Zarate-McCoy - Interior Design Student
Lindsay Alstrom - Certified Interior Designer (CID)
Trent Yuan - Certified Interior Designer (CID)
Deni Mosser - Certified Interior Designer (CID)
Robert D’Ambrossi - Certified Interior Designer (CID)
Kattia Pineda - Interior Design Student
Milena Piltakyan - Interior Design Student
Kathy Echevarri - Interior Design Student
Lotos Chen-Young - Certified Interior Designer (CID)
Claire Yung Ching Yeh - Certified Interior Designer (CID)
Michelle Ton - Interior Design Student
Jim Ogden - Member of the Public
Cynthia Hansen - Interior Design Student
Christa Bartels - Certified Interior Designer (CID)
Christina Marcellus - Lobbyist or Representative of National Organization
Rosaly Glantz - Certified Interior Designer (CID)
Nicki Jackson - Certified Interior Designer (CID)
Jilla Parhami - Certified Interior Designer (CID)
Rayne Sherman - Certified Interior Designer (CID), Building Designer
Mindy Vang - Interior Design Student
Sonia Torres - Certified Interior Designer (CID)
Linda Tom - Interior Designer - Interested in Certification
David Fridlund - Interior Designer, IIDA, Architect
Louisa Roth Saini - Certified Interior Designer (CID)
Katy Polanich - Certified Interior Designer (CID)
Virginia Cerrella - Certified Interior Designer (CID)
Okkwon Kim - Certified Interior Designer (CID)
Geri Musser - Certified Interior Designer (CID)
Laura DeVoe - Certified Interior Designer (CID)

Lesly Lopez - Interior Design Student
Maria Pelayo-Andrade - Interior Design Student
Michael Lipp - Certified Interior Designer (CID)
Deborah Brandt - Certified Interior Designer (CID)
Leanne Teophil - Certified Interior Designer (CID)
Luke Kwan - Certified Interior Designer (CID)
Andrea Thompson - Certified Interior Designer (CID)
Marcia Fiallo - Certified Interior Designer (CID)
Janis Snyder - Certified Interior Designer (CID)
Dominique Daniels - Certified Interior Designer (CID), Building Designer
Caryn Menches - Certified Interior Designer (CID)
Kacie Young - Certified Interior Designer (CID)
Stacy McCarthy - Certified Interior Designer (CID)
Veronica Keys - Member of the Public
Patricia Mickey - Certified Interior Designer (CID)
Sandra Wisot - Certified Interior Designer (CID)
Deborah Terdy - Certified Interior Designer (CID)
Alexandrea Johnson - Interior Design Student
Jim Madsen - Certified Interior Designer (CID)
Kathy Echevarri - Interior Design Student

ADJOURNMENT: *Motion was made by Melgar* seconded by Ogden; to adjourn the meeting at 12:40 p.m. Motion was carried unanimously.

End of Minutes.

Roze/my docs/Meeting Minutes September 21, 2019