



“FINAL”

**Saturday, January 18, 2020
11 a.m. – 1 p.m.
Zoom Webinar ID 884-400-297**

MINUTES

CALL TO ORDER: A quorum being established the meeting was called to order at 11:01 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	
	Frank Ewing, Public Director	
	Carol Lamkins, NKBA	
	Deborah Ogden, IFDA	
	Linda Thomas, Independent Director	
	Roze Wiebe	EXECUTIVE DIRECTOR
	Carley Roden	EXECUTIVE ASSISTANT

ABSENT: All Present

MINUTES: *Motion was made by Lemons*, seconded by Thomas; to approve the board meeting minutes for 09/21/2019. Motion was carried unanimously. Approved minutes were viewable 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 December 31, 2019.

Motion was made by White, seconded by Lemons; to approve the Fiscal Year 2020 Proposed Budget. Motion was carried unanimously. There was discussion to breakdown the categories on future Budget vs Actual reports for more clarification. Discussion about opening a Business line of credit to assist with the IDEX® Exam revision costs was favorable.

Motion was made by White, seconded by Brazil; to approve the 2018 Audited Financial Statements. Motion was carried unanimously. Approved report was viewable for guests.

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

MARKETING/OUTREACH: Staff reporting: Roze Wiebe gave report on CCIDC 2020 Vision marketing and outreach plan. CCIDC's focus on Outreach to the Design Profession, Students and the Community. This year CCIDC will focus its efforts on the most efficient ways to be seen. Sponsoring ICC Chapters (San Diego, OC, LA, East Bay) and CALBO where CCIDC Logo & Name will be visible to Building officials on a daily basis.

CORRESPONDENCE: Melgar reporting: No Correspondence to review.

CHAIR'S REPORT: Melgar reporting: Eduardo Melgar discussed the December 4, 2019 Stakeholders meeting held in Sacramento, at the California Architect's Board Office. Going forward CCIDC will conduct all meetings related to its Sunset review and based upon the CID Title Act, CCIDC Mission Statement and CCIDC ByLaws, the CCIDC Board has defined who its Stakeholders are and the purpose of the meetings going forward.

OLD BUSINESS: 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 local community non-profit programs. 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 at the CCIDC Annual Board Meeting, June 6, 2020.

Carley Roden reported on several possible candidates for non-profit programs in the Sacramento area that have been reviewed for the compassion project. Depending on the number of students/design firms, appropriate candidates will be chosen.

NEW BUSINESS: Melgar reporting: Introduction of the new Board Candidate Patricia Johnson for the Public Member Position to replace termed-out Public Member Cheri Lemons in June. Ms. Johnson was given the opportunity to speak to the Board about her background and interest in serving the CCIDC Board. Voting will occur at the June 6, 2020 Board Meeting.

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:

Mike Albanese - Certified Interior Designer (CID)
Lindsay Alstrom - Certified Interior Designer (CID)
Sybil Barrido - Certified Interior Designer (CID)
Leslie Battelle - Certified Interior Designer (CID)
Roxane Berger - Certified Interior Designer (CID)
Monique Blais-Algie - Certified Interior Designer (CID)
Kathy Cohen - Certified Interior Designer (CID)
Leslie Cohen - Certified Interior Designer (CID)
Jenny Diaz - Certified Interior Designer (CID)
Marcia Fiallo - Certified Interior Designer (CID)
Cindy Giminski - Certified Interior Designer (CID)
Lila Grant - Certified Interior Designer (CID)
Patricia Johnson - Building Official
James Kieslich - Certified Interior Designer (CID)
Okkwon Kim - Certified Interior Designer (CID)
Diane Kremer - Certified Interior Designer (CID)
Jade Li - Interior Designer - Representing a Professional Organization IIDA
Caryn Menches - Certified Interior Designer (CID)
Patricia Mickey - Certified Interior Designer (CID)
Deni Mosser - Certified Interior Designer (CID)
Peggy Odita-Hodel - Certified Interior Designer (CID)
Kristina Roach - Certified Interior Designer (CID)
Rayne Sherman - Certified Interior Designer (CID)
Patricia Snyder - Certified Interior Designer (CID)
Mary Strang - Certified Interior Designer (CID)
Katie Toth - Interior Designer - Representing a Professional Organization IIDA
Kacie Young - Certified Interior Designer (CID)

ADJOURNMENT: *Motion was made by Melgar* seconded by Lemons; to adjourn the meeting at 12:45 p.m. Motion was carried unanimously.

End of Minutes.