



FINAL

**Saturday, January 23rd, 2021
10 a.m. – 12 p.m.
Zoom Webinar ID 889 1906 6075**

MINUTES

CALL TO ORDER: A quorum being established the meeting was called to order at 10:01 a.m. by Eduardo Melgar, Chair.

ROLL CALL:

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| PRESENT: | Eduardo Melgar, IIDA | CHAIR |
| | Hootan Hamedani, IDS | VICE CHAIR |
| | Christianne White, Public Director | TREASURER |
| | George Brazil, ASID | SECRETARY |
| | Patricia Johnson, Public Director | |
| | Deborah Ogden, IFDA (via phone) | |
| | Taylor Stead, Public Director | |
| | Linda Thomas, Independent Designer | |
| | Roze Wiebe | EXECUTIVE DIRECTOR |
| | Carley Roden | EXECUTIVE ASSISTANT |

MINUTES: *Motion was made by Brazil*, seconded by Hamedani; to approve the board meeting minutes for 09/19/2020. Motion was carried unanimously. Approved minutes were viewable for guests.

TREASURER’S REPORT: *White reporting:* Christianne White gave update on the un-audited Profit and Loss Statement, Balance Sheet and Expense to Budget reports for the period ending December 2020. White also discussed proposed budget for 2021 year.

COMPLIANCE & IDEX: *Staff Reporting:* Carley Roden gave a report on the various numbers of current, delinquent, and expired CIDs for the period ending December 2020. She also gave an update on the IDEX status for the same period.

MARKETING/OUTREACH: *Brazil reporting:* George Brazil gave report on CCIDC’s 2021 Marketing and Outreach proposed plan. He announced need for Marketing Committee members to revitalize CCIDC’s marketing plan.

CORRESPONDENCE: *Staff reporting:* Roze Wiebe announced that there is no current correspondence to discuss.

CHAIR’S REPORT: *Melgar Reporting:* Eduardo Melgar discussed that the in person 2021 Annual Board Meeting is being postponed due to COVID-19 and will be held via Zoom. Compassion in Design Project will be delayed, as well. He also announced the need for an Educator seat to be filled on CCIDC’s board.

OLD BUSINESS: Staff Reporting: Roze Wiebe discussed the continued need for Subject Matter Experts for CCIDC's IDEX Exam Task Force. The Subject Matter Experts will assist in the revamping of the IDEX exam during the 2021 year.

NEW BUSINESS: Staff Reporting: Roze Wiebe addressed questions submitted by Rayne Sherman, CID, regarding the California Architects Board, CID Commercial Designation, and the proposed Education Committee. Attendee, Mark Christian, discussed the California Architects Board Business Entity Report Form and the new improvements being made to assure compliance with BPC 5558.

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:

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|--------------------|-----------------------------|-------------------|-----------------------------|
| Adriana Currie | Certified Interior Designer | Jackline Gad | Certified Interior Designer |
| Amy Wallack | Certified Interior Designer | Jamie Hang | Certified Interior Designer |
| Aung Oo | Certified Interior Designer | Julia Higgins | Certified Interior Designer |
| Candy Anady | Certified Interior Designer | Justin Biteler | Certified Interior Designer |
| Cary Bernstein | Architect - AIA | Kacie Young | Certified Interior Designer |
| Caryn Menches | Certified Interior Designer | Kathryn Hampton | Certified Interior Designer |
| Catherine Lee | Certified Interior Designer | Kristina Roach | Certified Interior Designer |
| Choua Aguilera | Certified Interior Designer | Magdalena Lowery | Certified Interior Designer |
| Christianne Clark | Certified Interior Designer | Maribel Abrica | Certified Interior Designer |
| Christine Villegas | Certified Interior Designer | Mark Christian | AIACC |
| David Wagner | Certified Interior Designer | Michael Lipp | Certified Interior Designer |
| Deborah Terdy | Certified Interior Designer | Okkwon Kim | Certified Interior Designer |
| Debra Rosenbaum | Certified Interior Designer | Patricia Mickey | Certified Interior Designer |
| Deni Mosser | Certified Interior Designer | Rayne Sherman | Certified Interior Designer |
| Denise Kimani | Certified Interior Designer | Robert Boccabella | Certified Interior Designer |
| Diane Hurd | Certified Interior Designer | Rosalyn Glantz | Certified Interior Designer |
| Heather Kampa | Certified Interior Designer | Trent Yuan | Certified Interior Designer |
| Honghanh Nguyen | Certification Candidate | Virginia Cerrella | Certified Interior Designer |

ADJOURNMENT: Motion was made by Melgar, seconded by Hamedani; to adjourn the meeting at 11:10 a.m. Motion was carried unanimously.

End of Minutes.

Roze/my docs/Meeting Minutes January 23, 2021