



“FINAL”

**Saturday, June 5th, 2021
10 a.m. – 12 p.m.
Zoom Webinar ID 811 3680 7179**

MINUTES

CALL TO ORDER: A quorum being established the meeting was called to order at 10:00 a.m. by Eduardo Melgar, Chair.

ROLL CALL:

PRESENT:	Eduardo Melgar, IIDA	CHAIR
	Christianne White, Public Director	TREASURER
	George Brazil, ASID	SECRETARY
	Patricia Johnson, Public Director	
	Linda Thomas, Independent	
	Deborah Ogden, IFDA	
	Taylor Stead, Public Director	
	Carol Lamkins, NKBA	
	Roze Wiebe	EXECUTIVE DIRECTOR
	Carley Roden	EXECUTIVE ASSISTANT

ABSENT: Hootan Hamedani, IDS VICE CHAIR

NEW BOARD MEMBER: *Motion was made by Brazil*, seconded by Ogden; to approve the candidate, Caryn Menches, for CCIDC Board of Directors to fill the educator director seat. Motion was carried unanimously.

MINUTES: *Motion was made by Brazil*, seconded by Ogden; to approve the board meeting minutes for 01/23/2021. Motion was carried unanimously. Approved minutes were viewable for guests.

TREASURER’S REPORT: *White reporting:* Christianne White gave an update on the un-audited Profit and Loss Statement, Balance Sheet, and Budget vs. Actual reports for the period ending in March 2021.

COMPLIANCE & IDEX: *Staff Reporting:* Carley Roden gave a report on the various numbers of current, delinquent, and expired CIDs for the period ending May 2021. 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 initiatives. Brazil spoke about how CCIDC plans to attract new Certified Interior Designers and partner with professional organizations to spread interest in certification. Future initiatives such as branding refresh and website redesign were discussed.

CORRESPONDENCE: *Staff reporting:* Roze Wiebe discussed June and July CALBO Webinar opportunities and the creation of a LADBS committee.

CHAIR'S REPORT: *Melgar Reporting:* Eduardo Melgar gave a closing statement as he steps down from the Chair position on CCIDC's Board of Directors. He reflected on his interactions and success with attending ICC LA Basin Chapter meetings, CCIDC recovering from the effects of COVID, the LADBS committee, and opportunities for board engagement.

UNFINISHED BUSINESS: *Staff Reporting:* Roze Wiebe discussed the progress CCIDC is making with Scantron in working towards updating and revising the IDEX exam as well as where CCIDC is at with the sunset review process.

NEW BUSINESS: *Motion was made by Lamkins,* seconded by Johnson; to approve new officers for the 2021 and 2022 session. Motion was carried unanimously to approve George Brazil as Chair, Hootan Hamedani as continued Vice Chair, Taylor Stead as Secretary, and Christianne White as continued Treasurer.

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.

INTRODUCTIONS: The guests in the audience were as follows:

Aung Oo – Certified Interior Designer
Virginia Cerrella – Certified Interior Designer
Adriana Currie – Certified Interior Designer
Catherine Browne Lee – Certified Interior Designer
Bianca Quintana-Roo – Certified Interior Designer
Magdalena Lowery – Certified Interior Designer
Janice Stevenor Dale – Certified Interior Designer
Jacqueline Sbarounis – Certified Interior Designer
Patricia McDonald – Certified Interior Designer
Bonnie Thomas – Certified Interior Designer
Choua Aguilera – Certified Interior Designer
Christine Villegas – Certified Interior Designer
Silvia Chapa – Inquiring IDEX Applicant
Erin Cunningham – Certified Interior Designer

Adreana Trejo – Certified Interior Designer
Christianne Clark – Certified Interior Designer
Isabel Ramirez – Certified Interior Designer
Beth Schnierow – Interior Designer
Christa Jones – Certified Interior Designer
David Wagner – Certified Interior Designer
Deni Mosser – Certified Interior Designer
Becca Craig - Certified Interior Designer
Doris Tucker – Certified Interior Designer
Rosalyn Glantz – Certified Interior Designer
Susan Britton – Certified Interior Designer
Karen Martin – IDEX Applicant
David Makhan – Certified Interior Designer

ADJOURNMENT: *Motion was made by Brazil,* seconded by Lamkins; to adjourn the meeting at 11:18 a.m. Motion was carried unanimously.

End of Minutes.

Roze/my docs/Meeting Minutes June 5, 2021