



**Saturday, January 22<sup>nd</sup>, 2022**  
**10 a.m. – 1 p.m.**  
**Zoom Webinar ID 814 5877 7182**

## **MINUTES**

**CALL TO ORDER:** A quorum being established the meeting was called to order at 10:03 a.m. by George Brazil, Chair.

### **ROLL CALL:**

<b>PRESENT:</b>	George Brazil, ASID	CHAIR
	Hootan Hamedani, IDS	VICE CHAIR
	Taylor Stead, Public Director	SECRETARY
	Patricia Johnson, Public Director	
	Caryn Menches, Educator	
	Deborah Ogden, IFDA	
	Carol Lamkins, NKBA	
	Roze Wiebe	EXECUTIVE DIRECTOR
	Carley Roden	EXECUTIVE ASSISTANT
<b>ABSENT:</b>	Christianne Barreto, Public Director	TREASURER
	Linda Thomas, Independent	

**MINUTES:** *Motion was made by Stead:* seconded by Hamedani; to approve the board meeting minutes for 09/18/2021. Motion was carried unanimously. Approved minutes were viewable for guests.

**TREASURER'S REPORT: Staff reporting:** Roze Wiebe gave an update on the un-audited Profit and Loss Statement, Balance Sheet, and Budget vs. Actual reports for the period ending in December 2021. Wiebe discussed proposed budget for 2022.

*Motion was made by Ogden:* seconded by Lamkins; to approve the 2022 proposed budget. Motion was carried unanimously.

*Motion was made by Lamkins:* seconded by Johnson; to approve the 2020 financial statements after reviewing the 2020 Audit documents. Motion was carried unanimously.

**COMPLIANCE & IDEX: *Staff Reporting:*** Roze Wiebe gave a report on the various numbers of current, delinquent, and expired CIDs for the period ending December 2021. She also gave an update on the IDEX status for the same period.

**MARKETING/OUTREACH: *Brazil reporting:*** George Brazil discussed CCIDC's marketing plan for 2022, which includes reviewing social media promoter, promotion of CCIDC's 30-year anniversary, rebranding, and possible sponsorship opportunities.

**CORRESPONDENCE: *Staff reporting:*** Roze Wiebe discussed an article released by AIA staff discussing the diversifying of the profession and loosening opposition to interior design licensure. CCIDC welcomed guest speaker Mark Christian, AIA CA Director of Government Relations, to discuss this article in further detail.

**CHAIR'S REPORT: *Brazil Reporting:*** George Brazil discussed what his goals are for CCIDC during his first term in office as chair.

**UNFINISHED BUSINESS: *Staff Reporting:*** Roze Wiebe discussed where CCIDC is at during the sunset review process: the report has been submitted and now CCIDC is waiting for hearing date. Wiebe provided an IDEX Exam update regarding the revisions now being completed, how the first testing window went using the revised exam, and what the next steps are to determine the final cut score.

**NEW BUSINESS: *Brazil Reporting:*** George Brazil discussed CCIDC's goal to introduce sponsorship opportunities in 2022.

**STRATEGIC PLANNING: *Staff Reporting:*** Roze Wiebe discussed the need for more strategic planning meetings and explained what the objective of these meetings are. She discussed possible topics for the strategic planning meetings, such as financial planning, marketing, IDEX exam revision updates, sunset review, and future planning. Wiebe also presented candidates for two open board positions.

**NEW BOARD MEMBERS: *Brazil Reporting:*** Introduction of the new Board Candidates Niloofar Rezvanpoor for the Public Member Position to fill the vacant position and Julissa Garcia for the IIDA Member Position to replace termed-out Eduardo Melgar. Ms. Rezvanpoor was not in attendance and Ms. Garcia was given the opportunity to speak to the Board about her background and interest in serving the CCIDC Board.

***Motion was made by Brazil:*** seconded by Lamkins; to approve Julissa Garcia for the IIDA director seat. Motion was carried unanimously.

***Motion was made by Brazil:*** seconded by Hamedani; to approve Niloofar Rezvanpoor for the Public Director seat. Motion was carried unanimously.

***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:

**Aida Naftel**, Certified Interior Designer  
**Aparna JuJu Chacko**, Certified Interior Designer  
**Aung Oo**, Certified Interior Designer  
**Cary Bernstein**, Architect  
**Cathleen Gouveia**, Public  
**Christina Chen**, Certified Interior Designer  
**Claudia Bordin**, Certified Interior Designer  
**Debra Rosenbaum**, Certified Interior Designer  
**Deni Mosser**, Certified Interior Designer  
**Dominique Daniels**, Certified Interior Designer  
**Erin Cunningham**, Certified Interior Designer  
**Gabrielle Garcia**, Certified Interior Designer  
**Genise Plessas**, Public  
**Jennifer Gonzalez**, Certified Interior Designer  
**Jenny Diaz**, Certified Interior Designer  
**Julie Eckert**, Certified Interior Designer  
**Kacie Young**, Certified Interior Designer  
**Karen Damavandi**, Certified Interior Designer  
**Kathryn Davis**, Certified Interior Designer  
**Lila Grant**, Certified Interior Designer  
**Luke Kwan**, Certified Interior Designer

**Lynda Sullivan**, Certified Interior Designer  
**Maribel Abrica**, Certified Interior Designer  
**Marjan Faal**, Public  
**Mark Christian**, AIA Representative  
**Marsial Galindo**, Certified Interior Designer  
**Michelle Chu**, Certified Interior Designer  
**Michele DeVincenzi Rucker**, Certified Interior Designer  
**Okkwon Kim**, Certified Interior Designer  
**Olga Grosselfinger**, Certified Interior Designer  
**Rand Caddora**, Public  
**Randall Patrick**, Certified Interior Designer  
**Rayne Sherman**, Certified Interior Designer  
**Robert D'Ambrossi**, Certified Interior Designer  
**Sandra Wisot**, Certified Interior Designer  
**Soin Yun**, Certified Interior Designer  
**Susan McDonnell**, Certified Interior Designer  
**Sybil Barrido**, Certified Interior Designer  
**Virginia Cerrella**, Certified Interior Designer  
**William Weeman**, Certified Interior Designer

**ADJOURNMENT: *Motion was made by Brazil***, seconded by Menches; to adjourn the meeting at 12:11 p.m. Motion was carried unanimously.

End of Minutes.

Roze/my docs/Meeting Minutes January 22, 2022