



## “Final”

Saturday, September 17th, 2022

10 a.m. - 12 p.m.

Zoom Webinar ID 883 0547 8308

## MINUTES

**CALL TO ORDER:** The meeting was called to order at 10:07 a.m. by George Brazil, Chair.

### ROLL CALL:

**PRESENT:** George Brazil, ASID CHAIR  
Hootan Hamedani, IDS VICE CHAIR  
Christianne Barreto, Public Director TREASURER  
Patricia Johnson, Public Director  
Caryn Menches, Educator  
Carol Lamkins, NKBA  
Roze Wiebe EXECUTIVE DIRECTOR  
Carley Roden EXECUTIVE ASSISTANT

**ABSENT:** Taylor Stead, Public Director SECRETARY  
Julissa Garcia, IIDA  
Nilofar Rezvanpoor, Public Director  
Linda Thomas, Independent  
Deborah Ogden, IFDA

**MINUTES:** There were not enough Board Members available for a quorum to approve the board meeting minutes for 06/04/2022. Minutes will be approved at the next meeting.

**TREASURER’S REPORT:** *Staff reporting:* Roze Wiebe gave an update on the Profit and Loss Statement, Balance Sheet, Budget vs. Actual reports, and Expense to Budget report for the period ending August 31<sup>st</sup>, 2022.

**COMPLIANCE & IDEX:** *Staff Reporting:* Roze Wiebe gave a report on the various numbers of current, delinquent, and expired CIDs for the period ending in September 2022. She also gave an update on the IDEX status for the same period.

**COMMITTEE REPORTS: *Various Chairs Reporting:*** George Brazil discussed CCIDC's Marketing Committee Report and the proposed agenda for the next meeting being held on September 23<sup>rd</sup>, 2022; Hamedani discussed the Uniform Plan Submission Committee Report and proposed language changes; Menches and Rezvanpoor discussed legislative information, including current bills affecting the interior design profession in California.

**CHAIR'S REPORT: *Brazil Reporting:*** George Brazil discussed the staffing changes; replacement of CCIDC's current Executive Administrator to the new hire, Camryn Burns. He also touched on CCIDC's plan for outreach to new professional Organization Boards throughout all California regions, as well as their ongoing efforts to make sure CCIDC is ensuring inclusivity in the Interior Design profession and the organization as a whole.

**UNFINISHED BUSINESS: *Staff Reporting:*** Roze Wiebe discussed an update on the IDEX exam and the current revisions (final cut score, specifically). She also discussed the progress and ongoing timeline with SB-1437.

**NEW BUSINESS: *Brazil Reporting:*** Roze Wiebe discussed the effort and progress being made to correct misinformation being put out about certification in the State of California. Ceci Muela, our guest speaker, joined the meeting to discuss her involvement in the Women Leaders in Code Enforcement organization and the upcoming 2023 Women Leaders in Code Enforcement Symposium.

**INTRODUCTIONS:** The guests in the audience were as follows:

*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.*

Alison Maxwell, CID	John Accornero, CID	Mona Nahm, CID
Amy Abir, CID	Joseph Badawi, CID	Nicki Jackson, CID
Aung Oo, CID	Judy Van Wyk, CID	Rayne Sherman, CID
Barbara Hordyk, CID	Karen Martin, CID	Robert D'Ambrossi, CID
Christianne Clark, CID	Kathleen Vogt, CID	Rosalyn Glantz, CID
Christina Chen, CID	Kathryn Hampton, CID	Sherrie Swass, CID
Connie Max, CID	Kazuaki Mitsuda, CID	Soin Yun, CID
David Wagner, CID	Kristen Cramer, CID	Susan Alweil-Beard, CID
Deni Mosser, CID	Lesley Christensen, CID	Tose Cordelle Louis, CID
Diana Soriano, CID	Luke Kwan, CID	Tracy Mutz, CID
Estela Acosta, Public	Malee Zardo, CID	Virginia Cerrella, CID
Helen Meisel, CID	Mandy Lang, Public	Ceci Muela, WLCE
Janel Rodriguez, CID	Maribel Abrica, CID	William Weeman, CID
Jenny Diaz, CID	Maureen Hamilton, CID	

**ADJOURNMENT: *Motion was made by Brazil,*** seconded by Hamedani; to adjourn the meeting at 11:39 a.m. Motion was carried unanimously. End of Minutes.