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

ROLL CALL:

PRESENT:  
George Brazil, ASID  
Hootan Hamedani, IDS  
Christianne Barreto, Public Director  
Patricia Johnson, Public Director  
Caryn Menches, Educator  
Carol Lamkins, NKBA  
Roze Wiebe  
Carley Roden

CHAIR
VICE CHAIR
TREASURER
EXECUTIVE DIRECTOR
EXECUTIVE ASSISTANT

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

SECRETARY

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 31st, 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 23rd, 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.