



Saturday, January 21st, 2023 | 10AM - 1PM
Zoom Webinar ID 869 3356 3514

MINUTES

CALL TO ORDER: A quorum was established; the meeting was called to order at 10:05 a.m. by George Brazil, Chair.

ROLL CALL:

PRESENT:	George Brazil, ASID	CHAIR
	Hootan Hamedani, IDS	VICE CHAIR
	Taylor Stead, Public Director	SECRETARY
	Christianne Barreto, Public Director	TREASURER
	Julissa Garcia, IIDA Director	
	Kathryn Hampton, Independent Designer Director	
	Patricia Johnson, Public Director	
	Caryn Menches, Educator Director	
	 Roze Wiebe	 EXECUTIVE DIRECTOR
	Camryn Burns	EXECUTIVE ASSISTANT

NOT PRESENT: Carol Lamkins, Director
Deborah Ogden, Director
Niloofer Rezvanpoor, Public Director

NEW BOARD MEMBER: *A motion was made by George Brazil:* seconded by Stead, to approve Kathryn Hampton as the Independent Designer Director to the CCIDC Board of Directors. The motion was carried unanimously, with no opposition or abstentions.

MINUTES: *A motion was made by Stead:* seconded by Menches, to approve the board meeting minutes for 06/04/2022 and 09/17/2022. The motion was carried unanimously. Approved minutes were viewable for guests.

TREASURER’S REPORT: *Staff reporting:* Christianne Barreto gave an update on the Profit Statement, Net loss, and Budget vs. Actual reports for the period of 2022. Barreto noted that most of our shortcomings came from our renewals, along with new staff and office expenses. *Barreto made a motion:* seconded by Brazil, to approve the 2022 budget. The motion was approved with no abstentions. *Barreto made a motion:* seconded by Hamedani, to approve the audited financial statements from 2021. The motion was carried unanimously, with no opposition or abstentions.

COMPLIANCE & IDEX®: *Staff Reporting:* Roze Wiebe reported on the total number of CIDs, including the current, delinquent, retired and expired CIDs for the period ending in 2022. She also gave an update on the IDEX® status for the same period. Roze Wiebe noted that the IDEX® Revision and new cut-score drop may have attributed to the recent drop in the IDEX® pass rate, Measure Learning/ProctorU psychometricians will monitor all pass rates.

COMMITTEE REPORTS: *Various Chairs Reporting:* George Brazil discussed CCIDC's marketing plan, including the various outreach programs created by Roze Wiebe to connect with ASID and NorCal chapters. Brazil noted that CCIDC broke ties with our outside marketing company; Roze Wiebe and Camryn Burns now create our social media content. Hamedani and Johnson discussed the Uniform Plan Submission Committee Report and proposed changes to title act language. Menches discussed legislative information, including current bills affecting the interior design profession in California.

MISC. INFO: *Wiebe Reporting:* Roze Wiebe discussed the new CCID Board member Kathryn Hampton's recent interview in *Voyage*.

UNFINISHED BUSINESS: *Staff Reporting:* Roze Wiebe discussed the ICC Los Angeles Basin Chapter event on February 11th, 2023. Staff also discussed the California Building Official 61st annual business meeting happening March 5th-9th, 2023, and CALBO sponsorship programs. Wiebe introduced the 2023 WLCE symposium and how to support women in code enforcement, which will take place March 21st-23rd, 2023. Roze Wiebe reviewed the updated IDEX exam, revised questions, and a new cut score of 105.

CHAIR'S REPORT: *Brazil Reporting:* George Brazil discussed the increased revenue ideas, including increasing the number of CIDs and IDEX applicants. Brazil discussed the annual in-person meeting in June 2023 and expanding our outreach to new designers.

NEW BUSINESS: *Brazil Reporting:* George Brazil acknowledges Linda Thomas' service to the CCIDC board as she takes her leave.

STRATEGIC PLANNING: *Wiebe Reporting:* SWOT analysis performed detailing the Strengths, Weaknesses, Opportunities, and Threats for CCIDC. Focus areas for 2023 outlined.

THE GUESTS IN THE AUDIENCE WERE AS FOLLOWS:

Attendees and their affiliations:

Lindsay Alstrom	(CID)	Marianne Mahoney	(CID)
Candy Anady	(CID)	Karen Martin	(CID)
Roxane Berger	(CID)	Patricia B McDonald	(CID)
Cary Bernstein	(AIA)	Joan McGee	(CID)
Robert Boccabella	(CID)	Deni Mosser	(CID)
Ginny Cerrella	(CID)	Tracy Mutz	(CID)
Christina Chen	(CID)	Aung Oo	(CID)
Adriana Currie	(CID)	Katy Polanich	(CID)
Karen Damavandi	(CID)	Arcel Punsalang	(CID)
Robert D'Ambrossi	(CID)	Janel Rodriguez	(CID)
Phyllis Dawson	(CID)	Debra Rosenbaum	(CID)
Marcia Fiallo	(CID)	Maya Soucar	(CID)
Glenda Garcia	(CID)	Lynda Sullivan	(CID)
Paula Goodman	(CID)	Leanne Teophil	(CID)
Greg Griffith	Building Official	Bonnie Thomas	(CID)
Christa Jones	(CID)	Penny Tillema	(CID)
Marlene Joseph	(CID)	Sonia Torres	(CID)
Rachelle Kiklowicz	(CID)	Roberto A. Vasquez	(CID)
Okkwon Kim	(CID)	Sandra Wisot	(CID)
Rodica Kohn	(CID)	Kacie Young	(CID)
Diane Kremer	(CID)	Soin Yun	(CID)
Julie Laurin	(CID)	Natalie Zudin	(CID)

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.*

ADJOURNMENT: *A Motion was made by Brazil:* seconded by Barreto, to adjourn the meeting at 12:15 p.m. Motion was carried unanimously.

End of Minutes.