



Saturday, June 3rd, 2023
10AM - 11:30PM
Airmeet Session

MINUTES - FINAL

CALL TO ORDER: A quorum was established; the meeting was called to order at 10:05AM 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, Director	
	Patricia Johnson, Public Director	
	Caryn Menches, Educator Director	
	Niloofer Rezvanpoor, Public Director	
	Roze Wiebe	EXECUTIVE DIRECTOR
	Camryn Burns	EXECUTIVE ASSISTANT

NOT PRESENT: Caryn Menches, Educator Director

OFFICERS: *A motion was made by Julissa Garcia:* seconded by Hamedani, to approve the following officers of the CCIDC board of directors for the 2023 and 2024 sessions, George Brazil Chair, Hootan Hamedani Vice Chair, Taylor Stead Secretary, and Christianne Barreto Treasurer. The motion was carried unanimously, with no opposition or abstentions.

MINUTES: *A motion was made by Stead:* seconded by Hampton, to approve the board meeting minutes for 01/21/2023. The motion was carried unanimously. Approved minutes were viewable for guests.

TREASURER’S REPORT: *Staff reporting:* Barreto gave an update on the Profit Statement, Net loss, and Budget vs. Actual reports for the period of 2023. Barreto noted that most of our profits come from early certification, along with IDEX fees. *Barreto made a motion:* seconded by Hamedani, to approve the 2023 budget. The motion was approved with no abstentions.

COMPLIANCE & IDEX: *Staff Reporting:* Roze Wiebe reported on the various numbers of the current total number of CIDs, including the delinquent and expired CIDs for the period ending in 2023. She also gave an update on the IDEX status for the same period in the compliance report.

COMMITTEE REPORTS: *Various Chairs Reporting:* George Brazil discussed CCIDC's marketing plan, including the various audiences discussed at our last marketing meeting. Brazil noted that Roze Wiebe and Camryn Burns create our social media content. Hamedani and Johnson discussed the Uniform Plan Submission Committee Report and reviewed new changes in SB 816. Rezvanpoor discussed legislative information, including current bills affecting the interior design profession in California.

MISC. INFO: *Brazil Reporting:* George Brazil started our Q & A session for viewers.

UNFINISHED BUSINESS: *Staff Reporting:* George Brazil discussed building safety month in May and the different objectives each week. Staff also discussed IDEX exam revisions.

CHAIR'S REPORT: *Brazil Reporting:* George Brazil discussed the increased revenue ideas, including increasing the number of CIDs and IDEX applicants. Garcia discussed language amendments in SB816 along with diversity and inclusion ideas for 2023. Hamedani reviewed the ICC report with Garcia, along with our upcoming meeting on September 16, 2023.

UNFINISHED BUSINESS: *Brazil Reporting:* George Brazil acknowledges CCIDC's attendance at the WLCE symposium and 2023 CALBO ABM. Brazil notes the new code-related updates to the IDEX exam with a new cut score. Garcia mentions her role as the current vice president of ICC.

NEW BUSINESS: *Brazil Reporting:* George Brazil discusses the new platform for our board meetings called Airmeet and the CEU event to follow. Brazil initiates the final Q & A session for our viewers.

THE GUESTS IN THE AUDIENCE ARE AS FOLLOWS:

Attendees and their affiliations:

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 Hampton, to adjourn the meeting at 11:08AM The motion was carried unanimously.

End of Minutes.