



Saturday, January 20th, 2024
10AM - 11:00AM
Zoom Session

MINUTES

CALL TO ORDER: A quorum was established; the meeting was called to order at 10:05 a.m. by Roze Wiebe, Executive Director.

ROLL CALL: Taylor Stead begins roll call for all those present.

PRESENT: Taylor Stead, Public Director
Christianne Barreto, Public Director
Julissa Garcia, IIDA Director
Patricia Johnson, Public Director
Kathryn Hampton, Director
Carol Lamkins, Director
Caryn Menches, Educator Director
Roze Wiebe
Camryn Burns
SECRETARY
TREASURER
EXECUTIVE DIRECTOR
EXECUTIVE ASSISTANT

ABSENT: George Brazil, Chair
Hootan Hamedani, Vice Chair
Niloofer Rezvanpoor, Public Director

MINUTES: A motion was made by Stead: seconded by Hampton, to approve the board meeting minutes for 09/16/2023. The motion was carried unanimously. Approved minutes were made available on the CCIDC website.

TREASURER'S REPORT: Staff reporting: Barreto gave an update on the Profit and Loss Statement, Balance Sheet, and Budget vs. Actual reports for the 4th Quarter 2023. Barreto noted that most of our profits come from Certification fees, along with early renewal fees. Barreto made a motion: seconded by Stead, to approve the 2024 proposed budget. The motion was approved with no abstentions. Barreto made a motion: seconded by Johnson, to approve the 2023 audited financial statements. The motion was approved with no abstentions.

COMPLIANCE & IDEX: Staff Reporting: Roze Wiebe reported on the current total number of CIDs, including the delinquent and expired CIDs for the period ending in December 31, 2024. An update on the IDEX Exam, for the same period in the was given.

Q&A Session

COMMITTEE AND CHAIR REPORTS: Various Chairs Reporting: Roze Wiebe discussed CCIDC's marketing plan, including the updated dates of our marketing meetings. Wiebe noted the various presentations CCIDC has done in California schools. Johnson discussed the

Uniform Plan Submission and Diversity Committee Report and reviewed new changes in SB816 along with new committee meeting dates. Menches discussed the interior design education committee report and their next meeting in February. Menches discussed legislative information, including current bills affecting the interior design profession in California from 2023 to 2024.

UNFINISHED BUSINESS: *Staff Reporting:* Wiebe discussed the various IDEX® exam updates, including the two questions that will be replaced for Spring testing. Wiebe also noted the upcoming ICC Chapter meeting that will be held later this year along with the removal of the IFDA board position.

NEW BUSINESS: *Wiebe Reporting:* Roze Wiebe discussed the upcoming CALBO and WLCE conferences that CCIDC will exhibit at in 2024. Wiebe notes the school presentations CCIDC provided to SFSU and SAC state. Roze Wiebe noted the following board positions are terming out (Public Director and NKBA Director). In response to the vote made at the September 2023 Board Meeting, The Bylaws were updated to remove the IFDA Board Position. ***Hampton made a motion:*** seconded by Stead, to approve the amended 2024 bylaws. The motion was approved with no abstentions.

Q&A Session

ATTENDEES AND AFFILITAIONS:

Maribel	Abrica	CID	Alexandria	Leadon	CID
Gigi	Aelbers	CID	Karen	Martin	CID
Susan	Alweil-Beard	CID	Cailin	McNulty	CID
Candy	Anady	CID	Deni	Mosser	CID
Jane	Biggeln	CID	Aung	Oo	CID
Michael	Biller	CID	Janel	Rodriguez	CID
Robert	Boccabella	CID	Tracy	Rowe Mutz	CID
Keely	Bosler	ASID Lobbyist	Diana	Soriano	CID
Ginny	Cerrella	CID	Sonia	Torres	CID
Christianne	Clark	CID	David	Wagner	CID
Genny	Cummings	CID	James	Woodard	CID
Adriana	Currie	CID	Kacie	Young	CID
Steve	Jones	CID	Alireza	Zand	CID
Julie	Laurin	CID			

Note for the record: The audience was allowed to participate in general discussions throughout the meeting and on all items on the agenda, in the open session.

ADJOURNMENT: A Motion was made by Stead: seconded by Hampton, to adjourn the open session at 10:52 a.m. The motion was carried unanimously.

CLOSED SESSION: Roze Wiebe Called the Closed session to order at 11:00AM a CID Complaint was reviewed.

End of Minutes.