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**Saturday, June 1st, 2024
10AM – 11:00AM
Zoom Session**

MINUTES

CALL TO ORDER: A quorum was established; the meeting was called to order at 10:04 a.m. by George Brazil, Chair.

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

PRESENT: George Brazil, Chair
Taylor Stead, Public Director SECRETARY
Christianne Barreto, Public Director TREASURER
Julissa Garcia, IIDA Director
Patricia Johnson, Public Director
Kathryn Hampton, Director
Carol Lamkins, Director
Caryn Menches, Educator Director

Camryn Burns EXECUTIVE ASSISTANT

NOT PRESENT: Hootan Hamedani, Vice Chair
Niloofar Rezvanpoor, Public Director
Roze Wiebe, EXECUTIVE DIRECTOR

MINUTES: *A motion was made by Stead:* seconded by Barreto, to approve the board meeting minutes for 01/20/2024. The motion was carried unanimously.

TREASURER'S REPORT: Staff reporting: Barreto gave an update on the Profit Statement, Net loss, and Budget vs. Actual reports for the period of August 2023 through June 2024. Barreto noted that most of our profits come from certification and IDEX fees. *Barreto made a motion:* seconded by Hampton, to approve the 2024 proposed budget. The motion was approved with no abstentions.

COMPLIANCE & IDEX: Staff Reporting: Camryn Burns reported on the various numbers of the current total number of CIDs, including the delinquent and expired CIDs for the period ending in 2024. She also updated everyone on the IDEX status for the same period in the compliance report.

Q&A Session

COMMITTEE AND CHAIR REPORTS: *Various Chairs Reporting:* Camryn Burns and George Brazil discussed CCIDC's marketing plan, including the updated dates of our marketing meetings. Brazil noted the future presentations CCIDC will do in 2024 in California schools. Johnson discussed the updated Uniform Plan Submission and Diversity Committee's updated schedule for meetings. Menches discussed the interior design education committee report and their next meeting in the Fall. Menches also discussed legislative information, including current 2024 bills affecting the interior design profession in California. Garcia gives ICC updates and CALBO meeting updates.

UNFINISHED BUSINESS: *Staff Reporting:* Brazil noted the upcoming ICC Chapter meeting that will be held later this year. Brazil also noted it was building code safety month in May and how important it is to advocate for CIDs.

NEW BUSINESS: *Brazil Reporting:* Brazil notes the new school presentations CCIDC provided to SFSU and SAC state and the new presentations will be given this year.

Q&A Session

Audience CEU provided by Doug McCauley

THE GUESTS IN THE AUDIENCE ARE AS FOLLOWS:

Attendees and their affiliations:

Gigi Aelbers	Certified Interior Designer (CID)
Lindsay Alstrom	Certified Interior Designer (CID)
Candy Anady	Certified Interior Designer (CID)
Maloos Anvarian	Certified Interior Designer (CID)
Michael Biller	Certified Interior Designer (CID)
Robert Boccabella	Certified Interior Designer (CID)
Ellon Brittingham	Member of the Public
Catherine Browne Lee	Certified Interior Designer (CID)
Ginny Cerrella	Certified Interior Designer (CID)
Amy Costa	Lobbyist for IIDA
Adriana Currie	Certified Interior Designer (CID)
Richard DesGouttes	Certified Interior Designer (CID)
Gudrun Enger	Certified Interior Designer (CID)
Gina Fabiola	Certified Interior Designer (CID)

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Greg Griffith	Building Official
Luis Herrera	Certified Interior Designer (CID)
Nicki Jackson	Certified Interior Designer (CID)
Christa Jones	Certified Interior Designer (CID)
Rodica Kohn	Certified Interior Designer (CID)
Julie Laurin	Certified Interior Designer (CID)
Terry Ledger	Certified Interior Designer (CID)
Karen Martin	Certified Interior Designer (CID)
Anastasia Meadors	Member of the Public
Patricia Mickey	Certified Interior Designer (CID)
Kaz Mitsuda	Certified Interior Designer (CID)
Greg Montalvo	Member of the Public
Deni Mosser	Certified Interior Designer (CID)
Donna Mushinskie	Certified Interior Designer (CID)
Tracy Mutz	Certified Interior Designer (CID)
Catalina Nardelli	Architect
Aung Oo	Certified Interior Designer (CID)
Raj Patel	Building Official
Randall Patrick	Certified Interior Designer (CID)
Charlene Reed	Certified Interior Designer (CID)
Stevie Romero	Certified Interior Designer (CID)
Ramin Sadr	Certified Interior Designer (CID)
Jean Sharp	Certified Interior Designer (CID)
Stephanie Smith	Certified Interior Designer (CID)
Diana Soriano	Certified Interior Designer (CID)
Aileen Sulzinger	Certified Interior Designer (CID)
Theresa Timms	Interior Designer - Interested in Certification
Sonia Torres	Certified Interior Designer (CID)
Gus Vouchilas	Interior Designer - Interested in Certification
Chu Wang	In the process of becoming Certified
Kacie Young	Certified Interior Designer (CID)
Soin Yun	Certified Interior Designer (CID)
Janis Zinn	Certified Interior Designer (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 Menches, to adjourn the meeting at 11:11 a.m. The motion was carried unanimously.

Closed Session

End of Minutes.