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January 25th, 2025 | 10 AM – 1:00 PM
Zoom Webinar ID: 874 0321 9255

BOARD MEETING MINUTES

CALL TO ORDER

A quorum being established, the meeting was called to order at 10:00 a.m. by George Brazil, Chair.

ROLL CALL

Board roll call was conducted by Taylor Stead.

Present:

George Brazil, Residential Director – Chair

Kathryn Hampton, Multi-Discipline Director – Vice Chair

Taylor Stead, Public Director – Secretary

Julissa Garcia, IIDA & Commercial Director – Treasurer

Patricia Johnson, Sustainability Director

Caryn Menches, Educator Director

Staff Present:

Roze Wiebe, Executive Director

Camryn Burns, Executive Assistant

Not Present:

Hootan Hamedani, Director

APPROVAL OF MINUTES

Stead moved to approve the minutes of the September 21, 2024, meeting; seconded by Hampton.

Motion carried unanimously.

TREASURERS REPORT

Staff reported on financials for January-December 2024.

Garcia noted most profits stemmed from certifications and early certifications.

Garcia moved, seconded by Menches, to approve the 2023 financial statements and audits.

Motion carried unanimously.

Garcia moved, seconded by Brazil, to approve the proposed 2025 budget.

Motion carried unanimously.

Public Comment Period

COMPLIANCE & IDEX REPORT

Wiebe presented updates on:

Current total, delinquent, and expired CID numbers through January 2025.

IDEX candidate status and pass rates for 2023 and 2024 testing windows.

COMMITTEE AND CHAIR REPORTS

Marketing: Brazil reviewed updates to CCIDC's marketing plan and upcoming 2025 school presentations (Sacramento State, Berkeley Extension, SDCC).

Interior Design Education: Menches reported on committee activities and scheduled their next meeting for May 2025.

Chair Report: Brazil thanked staff for their continued dedication.

UNFINISHED BUSINESS

IDEX Updates: Wiebe detailed the 2025 code updates and the replacement of two outdated exam questions, effective Spring 2026.

Bylaw Amendments: Wiebe reviewed board structure changes from the 2024 board vote.

Brazil moved, seconded by Hampton, to approve the amended 2025 bylaws.

Motion carried unanimously.

Public Comment Period

STRATEGIC PLANNING

Wiebe discussed:

Fee increases, particularly regarding EMR status and rubber stamp options.

Expansion of organizational outreach (CALBO, ICC, ARIDO, CLCID, etc.).

Brazil reviewed the marketing plan, including podcasts, business lunch-ins, and attorney-reviewed bylaw updates.

Wiebe emphasized strengthening the title act and expanding collaborations with other organizations and schools.

Public Comment Period

ADJOURNMENT

Brazil moved to adjourn; seconded by Johnson.

The meeting adjourned at 1:03 p.m.

Motion carried unanimously.

Closed Session Held

GUESTS IN ATTENDANCE

Bo Abbott	Interior Designer - Interested in Certification
Maribel Abrica	Certified Interior Designer (CID)
John Accornero	Certified Interior Designer (CID)
Jennifer Adams	Certified Interior Designer (CID)
Denise Awoniyi	Certified Interior Designer (CID)
Michael Biller	Certified Interior Designer (CID)
Dale Blumenthal	Certified Interior Designer (CID)
Claudia Bordin	Certified Interior Designer (CID)
Ellon Brittingham	Lobbyist or Representative of National Organization
Robert D'Ambrossi	Certified Interior Designer (CID)
Amanda Darus	Certified Interior Designer (CID)
Amparo Del Rio	Certified Interior Designer (CID)
Gudrun Enger	Certified Interior Designer (CID)
Gina Fabiola	Certified Interior Designer (CID)
Rosalyn Glantz	Certified Interior Designer (CID)
Kevin Glass	Member of the Public
Jennifer Gonzalez	Certified Interior Designer (CID)
Chris Good	Certified Interior Designer (CID)
Isabel Guevara	Certified Interior Designer (CID)
Maureen Hamilton	Certified Interior Designer (CID)
Julia Higgins	Certified Interior Designer (CID)
Christian Huebner	Interior Designer - Interested in Certification
Steve Jones	Certified Interior Designer (CID)
Marlene Joseph	Certified Interior Designer (CID)
Rachelle Kiklowicz	Certified Interior Designer (CID)
Julie Laurin	Certified Interior Designer (CID)
Terry Ledger	Certified Interior Designer (CID)
Ron Lieberman	Certified Interior Designer (CID)
Carol Little	Certified Interior Designer (CID)
Ashley Xinyao Liu	Certified Interior Designer (CID)
Karen Martin	Certified Interior Designer (CID)
Claudia Medina	Certified Interior Designer (CID)
Sally Midgley	Interior Design Student
Sharon Morris	Certified Interior Designer (CID)
Deni Mosser	Certified Interior Designer (CID)
Donna Mushinskie	Certified Interior Designer (CID)
Tracy Mutz	Certified Interior Designer (CID)
Mona Nahm	Certified Interior Designer (CID)
Mary Oliver	Interior Designer - Interested in Certification
Aung Oo	Certified Interior Designer (CID)
Darlene Parada	Certified Interior Designer (CID)
Bonilee Perry	Certified Interior Designer (CID)
Genise Plessas	Interior Designer - Interested in Certification
Michele Preston	Certified Interior Designer (CID)

Elizabeth Reback	Certified Interior Designer (CID)
Marsial Seda	Certified Interior Designer (CID)
Maya Soucar	Certified Interior Designer (CID)
Paula Stewart	Certified Interior Designer (CID)
Lynda Sullivan	Certified Interior Designer (CID)
Aileen Sulzinger	Certified Interior Designer (CID)
Laura Tapia	Certified Interior Designer (CID)
Nancy Van Natta	Interior Designer - Interested in Certification
Soin Yun	Certified Interior Designer (CID)
Denise Zasadny	Certified Interior Designer (CID)

Note: The audience was allowed to participate in open session discussions.

End of Minutes