

BOARD MEETING MINUTES

Date: October 14, 2021 Time: 12:30pm
Place: UL Alumni Center, 600 E. Saint Mary Blvd. Lafayette, LA 70503

11:00 am Presentation to students about the Board, licensing, and the NCIDQ exam

12:30 pm

CALL TO ORDER AND ROLL CALL

Present: D. Steinmetz- Chairman, T. Ritchie- Vice-Chairman, M. Johnston-

Secretary, H. Meibaum- Treasurer, K. Hazel

Absent: E. Walther, M. Verdigets Others present - Sandy Edmonds

Quorum present

I. Thank you to ULL Faculty, students, and Matthew Barusch, CIDQ Government Affairs and Advocacy Manager

- II. PUBLIC COMMENT on today's agenda items (3 minutes per person)
- III. OLD BUSINESS
 - a. Chairman's Report- D. Steinmetz
 - b. Administrative report- S. Edmonds Renewals
 - c. Legal/Disciplinary Report- A. Dow

 This may be handled in executive session Pursuant to LA RS
 42:17 A (1), LA RS 42:17 A (4), and/or LA RS 42:17 A (10)
- IV. Approval of minutes from August 12, 2021

MOTION AND SECOND to approve the minutes from August 12, 2021: M. Johnston, H. Meibaum. MOTION PASSED UNANIMOUSLY.

- V. NEW BUSINESS
 - a. Approval of current financials

MOTION AND SECOND to approve the financials: K. Hazel, H. Meibaum. MOTION PASSED UNANIMOUSLY.

- b. Approval of application for Registered Interior Designer:
 - 1. Stephanie Simon Coley

MOTION AND SECOND to approve Stephanie Simon Coley as a LA Registered Interior Designer: T. Ritchie, M. Johnston.
MOTION PASSED UNANIMOUSLY.

- c. ASID nomination to the Board- letter required by statute
- d. NCIDQ virtual meeting- Board members able to attend for \$50 each MOTION AND SECOND to approve Board members attending the NCIDQ Virtual Annual Meeting at a cost of \$50 each: K. Hazel, H. Meibaum. MOTION PASSED UNANIMOUSLY.
- VI. NEXT MEETING DATE December 9, 2021

VII. ADJOURN

MOTION to adjourn: M. Johnston. MOTION PASSED UNANIMOUSLY.

Submitted by: Sandy Edmonds, Executive Director