

**MISSISSIPPI INTERIOR DESIGN ADVISORY COMMITTEE**  
**Minutes of a Regular Meeting**  
**January 23, 2019**  
**3:40 PM**  
**Ridgeland, Mississippi**

**Members Present:** Demmie Dunaway, Sheryl Fox, Deborah Holstein (by teleconference), Al Lawson, Beth Miller

**Also Present:** John Cothron

**With a quorum present, Ms. Miller called the meeting to order.**

<b>Agenda Item</b>	<b>Explanation</b>	<b>Actions Taken/Planned</b>
1. Minutes		Motion was made by Ms. Fox and seconded by Mr. Lawson to approve the minutes from July 2018 as presented. The motion passed unanimously.
2. Approval of Certificates		Motion was made by Ms. Dunaway and seconded by Ms. Fox to approve certificates issued since the February 2018 meeting (attached). The motion passed unanimously.
3. Rulemaking Update	Mr. Cothron reported that the Occupational Licensing Review Commission met on December 21, 2018, and deferred action on the IDAC rule changes pending a determination by the Office of the Attorney General of the Board's authority to assess a penalty for late CEUs.	
4. Legislative Update	Mr. Cothron reported on bills he is monitoring: HB 113 HB 375 HB 658 HB 773 HB 898 SB 2132 SB 2233 SB 2375 SB 2428 SB 2452	
5. CIDQ Annual Meeting	Ms. Miller and Mr. Cothron reported on the 2018 Council for Interior Design Qualification (CIDQ) Annual Meeting.	
6. Strategic Plan Revisions	Mr. Cothron presented proposed changes to the agency strategic plan, and members provided input and feedback.	

7. Statistical Data	Members reviewed a report showing the age distribution of registrants.	
8. Outreach Letters	Members reviewed draft letters to send to new and existing NCIDQ certificate holders encouraging application for state certification.	Motion was made by Mr. Lawson and seconded by Ms. Fox to approve the letters with the addition of the number of states that have some form of interior design regulation or certification and the signatures of all IDAC members. The motion passed unanimously.  Mr. Cothron will distribute a list of all NCIDQ certificate holders in MS to IDAC members for review.
9. Meeting Schedule	Members reviewed dates for upcoming IDAC meetings.	
10. Officer Elections		Motion was made by Mr. Lawson and seconded by Ms. Fox to elect Ms. Miller as Chair. The motion passed unanimously.  Motion was made by Mr. Lawson and seconded by Ms. Fox to elect Ms. Holstein as Secretary. The motion passed unanimously.
11. Open Discussion	Members discussed outreach on college and university campuses.	

There being no further business, the meeting adjourned with unanimous consent at 5:07 p.m.

4-24-19

Date Approved by MSBOA



Beth Miller, Chair, IDAC



Deborah Holstein, Secretary, IDAC



Prepared by John Cothron, Executive Director, on 1/28/19

**CID Certificates Issued for Approval**

Cert Number	Name	License Date	Method
75	Brandy Soblely Abruzzo	11/15/2018	ID DIRECT SUBSEQUENT