

**MISSISSIPPI INTERIOR DESIGN ADVISORY COMMITTEE (IDAC)**  
**Minutes of a Regular Meeting**  
**November 18, 2019, 1:01 PM**  
**Ridgeland, Mississippi**

**Members Present:** Jessica Cecil (by teleconference), Paula DeYoung, Demmie Dunaway, Timothy Geddie, Beth Miller

**Also Present:** John Cothron, Ellie Word (by teleconference)

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

<b>Agenda Item</b>	<b>Explanation</b>	<b>Actions Taken/Planned</b>
1. New Committee Member Orientation	Mr. Cothron and Ms. Word provided an orientation for new committee members.	
2. Minutes		Motion was made by Ms. Dunaway and seconded by Mr. Geddie to approve the minutes from the July 15, 2019, meeting as presented. The motion passed unanimously.
3. Approval of Certificates		Motion was made by Ms. DeYoung and seconded by Mr. Geddie to approve certificates issued since the July 2019 meeting (attached). The motion passed unanimously.
4. "Fresh Start Act" Law Changes	Members reviewed law changes required to comply with the "Fresh Start Act of 2019."	Motion was made by Mr. Geddie and seconded by Ms. Dunaway to pursue changes to <i>Miss. Code Ann.</i> §§ 73-73-7 and 73-73-31, as presented. The motion passed unanimously.
5. Continuing Education Penalties (Law Change)	Members discussed amending the law to give the IDAC authority to assess penalties for late continuing education hours during the renewal process.	Motion was made by Ms. Dunaway and seconded by Ms. DeYoung to pursue the change to <i>Miss. Code Ann.</i> § 73-73-15, as presented. The motion passed unanimously.
6. "Fresh Start Act" Rule Change	Members reviewed a rule change required to comply with the "Fresh Start Act of 2019."	Motion was made by Mr. Geddie and seconded by Ms. DeYoung to approve and adopt the proposed change to Rule 5.3. The motion passed unanimously.
7. Renewal Fee Discussion	Ms. Dunaway proposed allowing certificate holders to pay the renewal fee in three installments. Following discussion, members concluded that the proposal would complicate the renewal process, and no action was taken.	
8. CIDQ Annual Conference Report	Ms. Miller and Mr. Cothron reported on the 2019 CIDQ Annual Conference.	

9. Meeting Schedule	Mr. Cothron noted that a joint meeting of the Board of Architecture and the advisory committees is scheduled for December 10, 2019. The 2020 meeting dates for the IDAC are January 27 and July 14.	Motion was made by Mr. Geddie and seconded by Ms. Dunaway to set the meeting time for the July 14, 2020, meeting at 3:00 PM. The motion passed unanimously.
10. Officer Election		Motion was made by Ms. DeYoung and seconded by Ms. Dunaway to elect Mr. Geddie as Secretary. The motion passed unanimously.
11. Open Discussion	Ms. Miller expressed gratitude for the appointment of the new IDAC members, and Mr. Cothron reported on attendance numbers for the upcoming New Licensee Recognition Ceremony.	

There being no further business, the meeting adjourned with unanimous consent at 2:44 PM.

1/28/2020

Date Approved by MSBOA

Beth Miller

Beth Miller, Chair, IDAC

Tim Geddie

Timothy Geddie, Secretary, IDAC

John Cothron

Prepared by John Cothron, Executive Director, on 11/21/19

CID Certificates Issued for Approval			
Cert Number	Name	Cert Date	Method
78	Anna Allen	7/15/2019	ID INITIAL