MISSISSIPPI INTERIOR DESIGN ADVISORY COMMITTEE (IDAC) Minutes of a Regular Meeting (conducted by videoconference) July 13, 2022, 1:03 PM Ridgeland, Mississippi

Members Present: Jessica Cecil, Paula DeYoung, Demmie Dunaway, Timothy Geddie, Beth Miller

Also Present: John Cothron

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

Agenda Item	Explanation	Actions Taken/Planned
1. Minutes		Motion was made by Ms. Dunaway and seconded by Ms. Cecil to approve the minutes from January 2022 as presented. The motion passed unanimously.
2. Approval of Certificates		Motion was made by Ms. DeYoung and seconded by Mr. Geddie to approve certificates issued since the January 2022 meeting (attached). The motion passed unanimously.
3. Complaint #2022-12	Mr. Cothron noted that the respondent reported late continuing education hours and had signed a consent agreement providing for a private letter of admonition and a \$200 fine.	Ms. DeYoung recused herself from discussion of this item.  Motion was made by Mr. Geddie and seconded by Ms. Dunaway to approve the consent agreement. The motion passed 4-0.
4. CIDQ Delegates	Ms. Miller announced that she is on the ballot to serve on the 2023 Council for Interior Design Qualification (CIDQ) Board of Directors. Since she cannot serve as the state delegate while serving on the CIDQ Board of Directors, another delegate must be named to represent Mississippi.	Motion was made by Ms. Cecil and seconded by Ms. Dunaway to appoint Mr. Geddie as Mississippi's CIDQ delegate and Ms. DeYoung as the alternate delegate. The motion passed unanimously.
5. CIDQ Annual Meeting		Motion was made by Ms. Dunaway and seconded by Ms. Cecil to designate the CIDQ delegate, alternate delegate, and Executive Director to attend the CIDQ Annual Meeting in Los Angeles, CA on November 11-12, 2022. The motion passed unanimously.
December New Licensee     Recognition Ceremony	Mr. Cothron discussed plans for the 2022 new licensee recognition ceremony, which is tentatively scheduled for December 6, 2022.	
7. Meeting Schedule		Members agreed on January 23 and July 11 as tentative IDAC meeting dates for 2023.

8.	IDAC Appointments	Ms. Miller reported that a	
		Mississippi Coalition for Interior	
		Design meeting is being	
		planned for the fall to select	
		IDAC nominees for the	
		Governor's consideration.	

There being no further business, the meeting adjourned with unanimous consent at 1:36 PM.

7/26/2022

Date Approved by MSBOA

Beth Miller Chair IDAC

Timothy Geddie,/Secretary, IDAC

Prepared by John Cothron, Executive Director, on 7/13/22

NOTE: This meeting was conducted by videoconference at the Board's office in compliance with Miss. Code Ann. § 25-41-5. The equipment used allowed all members of the public body and members of the public who attended the meeting to hear the deliberations. Notice of this meeting was posted on June 28, 2022.

CID Certificates Issued for Approval			
Cert Number	Name	Cert Date	Method
84	Melissa Kot	5/23/2022	ID DIRECT SUBSEQUENT