



IIDA GPC BOARD MEETING NOTES December 5, 2006

Date: December 5, 2006

Location: SVPA Architects, West Des Moines, Iowa

Attendees:

Sara Swaim, President

Leslie Wilson, President- Elect

Kim Nelson, VP Government and Regulatory Affairs

Nichole Dimig, Secretary

Michelle Brenneman, VP Forums

Jennifer Voorhies

Not in Attendance:

Teri Kallem, Past President

Molly Vogel, VP Professional Development

Apryl Link, Omaha Director (conference call)

Jenn Pohlman, VP Communications

Aneetha McLellan, VP Membership (conference call)

Rebecca Jourdan, Eastern Iowa Director (conference call)

Nicole Dehut, Des Moines Director

Charlsi Kratina- Omaha fundraising committee

Jennifer Rutan- Omaha fundraising committee

Jud Hunter- Omaha fundraising committee

Jessica Doolittle- Omaha fundraising committee, Nebraska Student Member director

Dave Carl- Omaha fundraising committee, Omaha Membership

Jennifer Mackichan- Omaha Secretary

Kristine Allen- Omaha Communications

Justina Georgesen- Omaha Forums and Prof. Development

Abby Scott- Omaha Forums and Prof. Development

Luan - Omaha Forums and Prof. Development

Nancy Novak- Omaha GRA Coordinator

Jim Turner- DSM Membership

Megan Bell- Iowa Student Member Director

Jay Reyhons- Website coordinator

Jacky Raymond- DSM Professional Development

Linda Asmussen- DSM Forums

Kathy Stavneak- DSM GRA Coordinator

Emily Kellenberger- EI Membership

Tamra Lang- EI Forums

Megan Smith- EI Forums

Sara Mills-Ryan- EI Prof. Development
Michelle Blunk- EI Prof. Development
JoAnne Mrosak- EI Prof. Development
Robyn McDermott- EI Social
Michelle Bunn- EI Social
Salina Chaplin- EI Social
Mindy Sorg- EI Community Service
Tabitha Janak- EI Community Service
Brenda Lindemann- EI GRA Coordinator

Discussion:

Meeting Minute vote from October & November:

- Kim Nelson made a motion to approve September meeting minutes. Leslie Wilson seconds the motion.
- Unanimous vote to approve minutes for October and November
- Nicole Dehut and Teri Kallem voted via email.

Eastern Iowa Update

- no discussion

Omaha Update:

- no discussion

Des Moines Update:

- no discussion

Membership:

- No events to report

Communications:

- A temporary website is currently going up. It will include minimal information for now. Jay will work on updates and training others to update, i.e. GRA information
- Leslie Wilson motioned to approve the cost of the website; Kim Nelson seconds the motion
- Unanimous vote to approve the website cost
- Nicole Dehut and Teri Kallem voted via email.
- A suggestion was made to work on getting information for Great Plains Chapter out to the IIDA newsletter for more exposure and recognition

Forums:

- No updates this month.

Professional Development:

- a new format for obtaining CEU's is being considered. It would be modeled after the AIA format, requiring 24hours every 2 years of CEU's that focus on Health, Safety, & Welfare issues. Guidelines would be established to qualify CEU's, and the credits would be counted in 1-hour increments

GRA Update:

- NCIDQ will begin sending out a monthly newsletter call "Q-Letter" to help locate people qualified for registration

- The amount of the grant has not be announced; possible announcement on the 13th
- the cost of the DVD from the Tennessee Interior Design Coalition will be considered in the 2007 budget
- Jennifer Voorhies was unable to attend the NCIDQ conference because of weather, but was able to pass along some information:
 - drafting of the registration form is moving along; may be posted in the web in January
 - work is still being done to create an online format for registration applications, CEU information, and certification information
 - NCIDQ has switched from using Castle as their exam service vendor to ACT, an Iowa based company
 - a suggestion was made to begin qualified reminding designers to register by having information available at upcoming IIDA events
- FIDER has changed to CIDA (Council for Interior Design Accreditation). we need to get the word out for people to update their resumes to use the correct title

Expo- President Elect:

- the event will be called “Sustain ‘07” and will be held April 13th
- Holly Henderson will be a speaker at the event
- they are still looking for a CEU; to be both IIDA and AIA approved
- a Call for Entries will be sent out for the design awards
- sponsorship letters will be sent out this month

Treasurer Report:

- budget forms for 2007 need to be emailed to Sara or Leslie by December 15th.
- a vote to approve the budgets will be held at the next meeting

Open positions and Board Misc:

- No discussion

Please advise within 5 business days if any revisions or corrections need to be made.

The next meeting will be January 9th at SVPA

