



GENERAL MEMBERSHIP MEETING MINUTES

DATE: Wednesday, November 21 2018
TIME: 12:00pm - 1:30pm
LOCATION: Passion Floors & Interiors, 64 Burbridge Avenue, Dartmouth
Lunch provided
MEETING #: 03-2018

Present:

Lori Ryan
Shannon Murray
Laura O'Reilly
Kylie Mosher
Heather Corrigan
Karen Deveau
Ashley Elliott
Kelly Moore
Melissa Cummings
Kara MacGregor
Emma Woodhull
Erin Schultz
Nikki Steele
Nova Lomibao
Alberto Berardinelli
Keri Koch
Pauline Mattinson-White
Wanda Slaunwhite
Charlene Conrad
Fran Underwood
Gina Sampson
Allison Bernard
Nicole LeBlanc
Denise Stevenson
Stephanie Black

Note: If you disagree with any of the information contained herein, please advise Secretary immediately.

At 12:00 p.m. the meeting was called to order.

CONFIRMATION OF QUORUM - Quorum was met.

Call to Order – Heather Robertson Corrigan, President

1.0 Additions and Approval of Agenda

- 1.1 Additions or Deletions:
- 1.2 Motion to Approve: Fran
- 1.3 Seconded by: Kylie
- 1.4 Majority in favor
- 1.5 Motion carried

2.0 Review and Approval of Previous Minutes

- 2.1 **from September 26, 2018**
 - 2.1.1 Additions or Deletions: None
 - 2.1.2 Motion to Approve: Lori R.
 - 2.1.3 Seconded by: Karen
 - 2.1.4 Majority in favor
 - 2.1.5 Motion carried

3.0 Business arising from the Minutes

- 3.1 Board to engage part-time administrative assistant to support activities.
- 3.2 File server is set up and board members have account logins and email addresses.
- 3.3 Kelly M is working on website upgrades.

4.0 Director's Reports

- 4.1 **President – Heather Robertson Corrigan**
 - 4.1.1 Currently no past president as Lori R. moved to IDC board. Fran to assist Heather.
 - 4.1.2 Position of VP will be open for next year.
- 4.2 **Vice President – Shannon Murray**
 - 4.2.1 Working on social event for early winter/spring.
- 4.3 **Treasurer – Allison Bernard**
 - 4.4.1 Annual dues go out to membership December 1st. IDC dues going up this year.
- 4.4 **Secretary – Stephanie Black**
 - 4.4.1 Nothing to report.
- 4.5 **CE Director – Nikki Steele**
 - 4.5.1 Global is offering a CEU, details to be confirmed.
 - 4.5.2 Potential for CEU combined with meeting in the spring.
- 4.6 **Membership – Lori Ryan**
 - 4.6.1 New member, Erin Schultz, introduced.
- 4.7 **Registrar – Kylie Mosher**
 - 4.7.1 End of three year CEU cycle, members to contact membership or registrar if have credits missing. Kylie to send chart with CEU requirements and non-IDCEC vs IDCEC.
- 4.8 **IDC Director- Fran Underwood**
 - 4.9.1 PR committee has met a couple of times and will move forward with obtaining social media manager. Budget will allow for someone to manage social media for 6 month trial.
 - 4.9.2 IDC wasn't part of or aware of memo with architects, landscape architects + engineers. IDC signed individual memos with professions.
- 4.9 **Public Member – Jennifer MacNeill**
 - 4.9.1 Not present.

5.0 New Business and Committees

5.1 Keri's update on CIDQ conference:

- 5.1.1** NCIDQ exam will be launched in French Spring 2019.
- 5.1.2** Working on an updated definition of Interior Design - Keri to circulate draft definition that was decided upon.
- 5.1.3** BC - looking at including non-CIDA accredited program members. What about advisory committee that would regulate the membership in all provinces - need national group to regulate.
- 5.1.4** ARIDO looking at regulatory measures. Options are direct regulation of ID under OAA vs ARIDO would be under OAA and be responsible for all ID activities (Attorney General preferred this model).

5.2 Industry event proposal for 2019

- 5.1.2** Jennifer MacNeill not present but working toward an event.

5.3 Alberto asked how it came to be that members don't have to be members of IDC. Provincial membership is required. Legally we can't force people to join IDC. IDC not providing incentives to their members, should be advocates.

6.0 2018 Dates to Remember

6.1

Holiday Reception – Thursday December 13, 2018 at 5:00 pm (guests & children welcome)

IDNS Board Meeting – Thursday December 13, 2018 at 4:00 pm (prior to the holiday reception)

General Membership meeting – Wednesday January 16, 2019 – hosted by Global; a CEU will be offered

IDNS Board Meeting – Wednesday February 6, 2019 at 12 noon

Annual General Meeting – Wednesday March 27, 2019 at 3:30 pm

IDNS Board Meeting – Wednesday April 10, 2019 at 12 noon.

7.0 ADJOURNMENT

- .1** Motion to Adjourn: Keri