

Open Minutes: Illinois Board of Interior Design Professionals  
 Date: September 23, 2009  
 Time: 11:00am  
 Location: Springfield Office Room 202N

Board Members Present:  
 Kenneth Ayers, Chair  
 Barbara Pallat, Member  
 Jeanne Lashmett, Member  
 Joann Parrilli, Member  
 Herbert Sauser, Member

Board Members Absent:  
 Craig Pierson, Member

The Board Members present constituted a quorum of the Board.

Guests Present:  
 Monica Wood, American Society of Interior Designers  
 Joan Coffman, President American Society of Interior Designers

Staff Present:  
 Jerry R. Miller, Board Liaison

Topic	Discussion	Action
I. GUESTS, COMMENTS	Monica Wood from American Society of Interior Designers and Joan Coffman, President of American Society of Interior Designers were present for the Board Meeting.	Meeting called to order at 11:00am.
II. ANNOUNCEMENTS, CORRESPONDENCE	There were two new appointments to The Illinois Board of Interior Design Professionals. Joann Parrilli and Herbert Sauser, who are both Residential Interior Designers..	
III. REVIEW AND APPROVAL OF OPEN MINUTES:  February 19, 2009		Motion was made, seconded (Pallat/Ayers) and passed to accept November 20, 2008 Minutes.
IV. OLD BUSINESS:	There was no Old Business at this time.	
V. NEW BUSINESS:	A. NCIDQ Annual Membership:	

<p>A. NCIDQ Annual Membership</p> <p>B. NCIDQ Conference Call</p>	<p>Jerry R. Miller, Board Liaison, has filled out the forms to renew the NCIDQ membership.</p> <p>B. NCIDQ Conference Call:</p> <p>Kenneth Ayers, Board Chair, gave a overview of the conference call and then the Board had discussion.</p>	
<p>VI. CLOSED SESSION:</p> <p>A. Review of Closed Minutes</p> <p>B. Application Review</p>		
<p>Motion to go into Closed Session</p>	<p>Roll Call:</p> <p>Kenneth Ayers Barbara Pallat Jeanne Lashmett Joann Parrilli Herbert Sauser</p>	<p>Motion was made, seconded (Pallat/Sauser) and passed to go into Closed Session pursuant to the Open Meetings Act at 11:48am.</p>
<p>Motion to go into Open Session</p>	<p>A. Review of Closed Minutes</p> <p>The Board reviewed the Closed Minutes of the February 19, 2009 meeting.</p> <p>Motion was made, seconded (Ayers/Parrilli) and passed to accept the Closed Minutes of August 21, 2008.</p> <p>B. Application Review</p> <p>The Board reviewed applications pursuant to Section 1255.20, 1255.50, 1255.80 of the Rules.</p> <p>The Board reviewed and made recommendations for 15 applications for Interior Design registration.</p>	<p>Motion was made, seconded (Lashmett/Ayers) and passed to go into Open Session at 12:56pm.</p> <p>Motion was made, seconded (Ayers/Sauser) and passed to accept the recommendations made in closed session.</p>
<p>VII. APPLICATION REVIEW:</p>	<p>The Board reviewed 15 applications pursuant to Section 1255.20, 1255.50,</p>	<p>The Board signed Action Sheets 09-2992 through</p>

	1255.80 of the Rules in Closed Session.	09-3006.
VIII. BOARD CHAIRMAN TIME	The Chairman had nothing to add to the meeting.	
IX. BOARD LIAISON TIME:	The Board Liaison had noting to add to the meeting.	
X. ADJOURNMENT		Motion was made, seconded (Sausser/Pallat) and passed to adjourn the meeting. The Meeting adjourned at 1:00pm.