

## **BOARD MEETING AGENDA**

Date: June 12, 2025 Time: 12:30 pm

Place: Main Library, 7711 Goodwood Blvd, Baton Rouge

## Recognition and handing out of certificates to new Registered Interior Designers

- I. CALL TO ORDER AND ROLL CALL
- II. PUBLIC COMMENT on today's agenda items (3 minutes per person)
- III. OLD BUSINESS
  - a. Chairman's Report- T. Ritchie
  - b. Administrative Report- S. Edmonds
  - c. Attorney report- A. Dow

This may be handled in executive session Pursuant to LA RS 42:17 A (1), LA RS 42:17 A (4), and/or LA RS 42:17 A (10)

- IV. Approval of minutes from May 22, 2025
- V. NEW BUSINESS
  - a. Approval of current financials
  - b. Executive Director hours worked and compensation
  - c. Approval of Proposed Budget for 2025-2026
  - d. Approval of applications for Registered Interior Designer:
    - 1. Katherine Vidrine
    - 2. Stephanie Ricord
    - 3. Olivia Lazarus
  - e. Fall CEU planning
  - f. Video introduction with Rebecca Moden, new CIDQ CEO to happen at 1:30 pm central.
  - g. Officer Elections: Chair, Vice-Chair, Secretary, Treasurer
- VI. NEXT MEETING DATE August 14, 2025
- VII. ADJOURN

If you have a disability and require a reasonable accommodation to fully participate in this meeting, please contact Sandy Edmonds prior to the Board meeting via email at <a href="mailto:sandy@lsbid.org">sandy@lsbid.org</a> or by telephone at 225-295-8425 to discuss your accessibility needs.