

## **BOARD MEETING AGENDA**

Date: Thursday, June 14, 2012 Time: 12:30 pm

Place: Louisiana Municipal Association, 700 North 10<sup>th</sup> Street, Baton Rouge, LA 70802

- I. CALL TO ORDER AND ROLL CALL
- II. Approval of minutes from April 26, 2012
- III. OLD BUSINESS
  - a. Chairman's Report D. Steinmetz
  - b. Administrative Report S. Edmonds
  - c. Legal Report- A. Dow
    - 1. Disciplinary
- IV. NEW BUSINESS
  - a. Budget Report R. King
    - 1. Current year budget
    - 2. Fiscal budget 2012-2013
  - b. Review of applications for licensed interior designer status
    - 1. Stefania Himpler
  - c. NCIDQ report
  - d. CEU Committee report
  - e. Officer elections for 2012-2013
    - 1. Chairman
    - 2. Vice-chairman
    - 3. Treasurer
    - 4. Secretary
- V. NEXT MEETING DATE July 26, 2012
- VI. ADJOURN