

**Interior Designers of Canada
46th Annual Meeting
Tuesday, Sept. 18, 2018
IDC Design Symposium
Toronto, Ontario**

Jason Kasper, IDC President 2017 - 2018, calls the annual meeting to order at 1 p.m. and welcomes everyone to IDC's first national design symposium at the Marriott Downtown at CF Toronto Eaton Centre.

For voting purposes, a quorum is declared with over 50 members present and 98 votes cast online.

Approval of minutes of the 2017 Annual meeting

Motion: To approve the minutes of last year's Annual Meeting held Thursday, October 19, 2017

Moved: Linda Makins

Seconded: Sharon Martens

Motion carried

President's Report

Jason Kasper reports on his year as IDC President with the following highlights:

In the past twelve months the executive committee, the Board of Management and sub committees have continued to implement and align IDC with its strategic plan. Most notably; financial and governance changes.

Financially IDC has been able to move out of a deficit situation to a positive situation. It will take at least another year to have a sense of where the association is financially and ensure it is on more stable financial footing. This will allow the association to complete important goals that were not completed in the last two years due to more-immediate needs that had to be addressed.

The governance structure of IDC's board of management has changed to nine elected board directors which replaces the previous format of 9 board members appointed to the board by provincial interior design associations and 9 members appointed by the members.

IDC continues to implement the changes led by Past President Clinton Hummel and has introduced new initiatives focused on bringing the interior design community together. These changes and initiatives include a new strategic plan and website to help deliver information to members and an expansion of professional development and CEUs. All of which will help IDC progress in 2019 to where it needs to be as a national advocacy association.

Jason explains the value of IDC is focused around the members, the more engagement from members means IDC can better support the profession nationally and internationally. IDC is half-way to achieving the resources required for an advocacy body.

Design Research Award

Jason Kasper announces the winners of the Design Research Award for 2018. This program provides a cash prize of \$5,000 to an educator or practitioner for research conducted at the post-graduate level and a cash prize of \$2,500 to a student for their research conducted as part of their final year of studies.

Katie Lind from Milliken joined Jason Kasper to present the Design Research Award.

Educator Research Award: Heather Robertson Corrigan, Halifax, N.S.

Student Research Award: Juwana Abu-Zeinah, Ottawa, Ont.

Jason Kasper thanks Milliken for their generous sponsorship of this annual program in partnership with IDC. He then calls upon Tony Brenders, IDC CEO to present the CEO's report.

CEO Report

Tony Brenders thanks Jason Kasper and congratulates the Design Research Award recipients. He also thanks the IDC Board of Management for the opportunity to work alongside them.

Tony Brenders presents his report which focuses on two areas for proven success, advocacy and communications.

Highlights from his report include:

IDC continues to increase its advocacy footprint which touches on stakeholders, members, industry and the public in ways that are important for the profession. IDC is actively working to educate and inform others, through in-person meetings or by sharing electronically. The establishing of an advocacy committee this past year by the IDC Board of Management helped the advocacy work IDC continues to do.

The report concluded with a report on communications and the work IDC is doing through communications to support its advocacy initiatives and support its members, which are further supported by last year's increase in membership dues.

Tony Brenders concludes his report thanking the members and introduces Tom Kriens to present the audited financial statements.

Financial Report

Tom Kriens of Kriens-LaRose presented the audited financial statements, prepared by the Association's auditors Kriens-LaRose, for the year ended June 30, 2018.

The summary audited financial statements were posted on IDC's website and the full statements are available from the office.

MOTION: To approve the audited financial statements ending June 30, 2018

Moved: Carol Jones

Seconded: David Hanson

Motion Carried

Discussion held on the audited financial statements. Carol Jones steps the to podium to make a motion for the appointment of auditors.

Appointment of Auditors

MOTION: To appoint Kriens LaRose as the auditor for IDC for the year ended June 30, 2019.

Moved: Carol Jones

Seconded: Victoria Horobin

Motion Carried

Jason Kasper steps to the podium to introduce clinton hummel, Past President and Nominations Committee Chair to present the nominations committee report and proposed slate of Directors for 2018/2019 in the new board structure.

Nominations Report

clinton hummel, Past President and Committee Chair for the 2018/2019 nomination committee introduces himself.

He discusses the new structure of the Board of Management. The committee was committed to ensuring full representation from across Canada.

clinton hummel announces the new slate and Board of Management.

Proposed slate 2018/2019:

Carol Jones, British Columbia, 1-year appointment;
Lyn Van Tassel, New Brunswick, 1-year appointment;
Lori Arnold, Nova Scotia, 1-year appointment;
Deborah Rutherford, Ontario, 2-year appointment;
Glen Brewer, Ontario, 2-year appointment;
Tiiu Poldma, Quebec, 2-year appointment;
Keshia Caplette, Saskatchewan, 3-year appointment;
Sally Mills, British Columbia, 3-year appointment; and
Jennifer Wiwchar-Fast, Manitoba, 3-year appointment

MOTION: to approve the proposed slate of candidates as IDC Directors for 2018/2019

Moved: clinton hummel

Seconded: Cheryl Broadhead

Motion carried

There was a short discussion on the length of appointments.

clinton hummel gives his thanks and shares his excitement for the new IDC board and direction of IDC.

Introduction of Fellows

clinton hummel announces the IDC Fellowship Award. The award is given to IDC members who have had an impact on the interior design industry and/or have made a positive impact in service to IDC and is chosen by the nominations committee.

clinton hummel asks for current fellows to stand and be acknowledged before announcing the newest fellows.

clinton hummel asks each fellow to come up to the stage where Jason Kasper is standing to receive their certificate.

2018 inductees into the IDC College of Fellows

Donna Assaly - unable to attend, Coreen Riley accepted on her behalf

Ada Bonini

Denis Chouinard

Aandra Currie Shearer

David Gibbons

Allan Guinan

David Hanson

Caroline Hughes

Kara MacGregor

Linda Makins

Rachel Mitton

Jenny Mueller-Garbutt - unable to attend, certificate will be mailed

clinton hummel congratulates the newest class of fellows and acknowledges his last official function as a sitting board member but is excited for the new board. He calls on Jason Kasper to close the Annual Meeting.

Closing

Jason Kasper concludes the 2018 Annual Meeting and announces the next year's meeting and design symposium in Vancouver.