

# MEETING AGENDA January 4th, 2024 11:00 AM Samford University & ZOOM

l.	Roll Call	Bryant Williams, Executive Director
II.	Establish Quorum	Anne Nieman, Chair
III.	Statement of Sufficient Prior Notice	Bryant Williams, Exec. Director
IV.	Call to Order	Anne Nieman, Chair
V.	Approval of Agenda	Anne Nieman, Chair
VI.	Approval of Minutes	Anne Nieman, Chair
	<ul> <li>Minutes of 09/27/2023</li> </ul>	
VII.	Board and Committee Reports:	
	Election of New Officers	Bryant Williams, Executive Director
	Executive Session	Chair
	<ul> <li>Discussion of RFP.</li> </ul>	
	Executive Director's report	Bryant Williams, Executive Director
	<ul> <li>Phase II of EO 735</li> </ul>	
	<ul> <li>Establish new committees</li> </ul>	
	Treasurer's Report	Bryant Williams, Executive Director
	NCIDQ Delegate	
	Rules & Regulations Committee	
	Compliance Committee	Anne Nieman
Χ.	Schedule next meeting	Bryant Williams, Executive Director
XI.	Adjourn	Anne Nieman, Chair



### This is a regular meeting of the **Alabama Board for Registered Interior Designers** Date: January 5th, 2024 Time: 11:00 AM

Location:	rurner	batson	& ZUUI

BOARD MEMBERS PRESENT: Anne Nieman	Anne-Marie Gianoudis	Sammi Woronoff
<b>BOARD MEMBERS VIRTUAL:</b> Bonnie Pate	Abby Owen	Lori David Boone
BOARD MEMBERS ABSENT:		
PUBLIC IN ATTENDANCE: Bryant Williams, Executive Sara Rogan (Attorney)	e Director (Virtually)	

## STATEMENT OF SUFFICIENT PRIOR NOTICE

Prior notice of this meeting was given as required by the State of Alabama and the Open Meetings Act.

#### **CALL TO ORDER**

**ESTABLISH QUORUM** 

Bryant Williams called the meeting to order at 11:01.

Bryant Williams established a quorum was present.

#### **BOARD REPORTS**

ANNE NIEMAN MADE A MOTION TO GO INTO EXECUTIVE SESSION.

THE BOARD WENT INTO EXECUTIVE SESSION AT 11:02 AM.

THE BOARD EXITED EXECUTIVE SESSION AT 11:06 AM.

Anne Nieman moved that a vote be taken on awarding the RFP for administrative services to Bryant Williams, Anne-Marie Gianoudis seconded. All in favor, none opposed, no abstentions, motion carried.

#### **ADJOURN**

With no further business being brought before the Board, the meeting adjourned at 11:09 AM.

Date:	Submitted by:
Date:	Attested by: