

Meeting Minutes – Leadership Group

Date: July 21, 2006

USGBC Mississippi Interest Group (MIG)

Attendees: Perry Richardson, CCD  
Michelle Russell, Offisource  
Patrick Lazzeri, W.G. Yates Const. Co.  
Wade Thompson, Duvall Decker  
Lauren Thompson, CCD  
Andrew Liles, CCD

Items Discussed:

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1. The following nominations for leadership positions were taken from the floor:

Chairman -	Perry Richardson
Vice Chairman -	Patrik Lazzari
Secretary -	Tonya Scott
Treasurer -	Michelle Russell

P. Richardson proposed that the initial Board of Directors would be the individuals listed on the submitted letter of intent.

A motion to adopt the above positions was raised (Liles), second (L.Thompson) and passed with none opposed.

2. A sample board meeting agenda was discussed. Ideas for future meetings, Focus on the Future.
3. The following nominations for Committees per USGBC guidelines were taken from the floor:

Government -	Steve Browning
Membership -	Chuck Womack
Programs/Events -	Anne Sommers / Patrik Lazzari
Education -	Beth Miller
Communications -	Wade Thompson / Lauren Thompson
Finance -	Michelle Russell
Chapter Liason -	Andrew Liles

The nominations were tabled for a future meeting pending confirmation of each nominee not present.

4. M. Russell indicated local BOMA chapter could work jointly with the MIG on potential programs/events or other forms of outreach.
5. The next MIG meeting was confirmed for Friday, August 4<sup>th</sup>, 2006. Communications will forward agenda items via email to all 1 week prior.

*No more items*