



MISSISSIPPI CHAPTER

Jan. 19, 2008

USGBC MS Provisional Chapter Leadership Retreat

Held at Yates Meeting Room, MS Museum of Art, 380 S. Lamar St. Jackson, MS.

Present:

Perry S Richardson: perry@ccdarchitects.com;

Andrew Liles: andrew@ccdarchitects.com;

Ann Somers: asomers@cdf.com;

Wade Thompson: mwt@duvalldecker.com;

Nathan Boggan: nboggan@foilwyatt.com;

David Hardy: davidh@offisource.com;

Kemper Smith: kempersmith@mailcan.com;

Sheryl Fox: sheryl@ccdarchitects.com;

Jeff Seabold: jeff@weaverarchitects.com;

Patrik Lazzari: plazzari@wgyates.com;

Sherry Ferguson: sherryf@netdoor.com;

Jennifer McLean: Jmclean@chapters.usgbc.org;

Tena Meadows O'Rear: tena.m.orear@gmail.com;

Decisions:

1. Agenda was adjusted with the full consent of the group.
2. J. McLean listed the top business that needs to be completed to get our Chapter status Working on this as a priority was proposed and accepted.
3. Feb. 15th @ noon is the next Leaders Meeting.
4. Task Force was approved to do a bylaw review and they will propose revisions for consideration in the upcoming meeting agenda. Wade, Nathan, David and Perry are to report their proposals prior to the February leaders meeting.
5. A proposal that the acting organizing group will continue to act like a board until a November 2008 Election was agreed upon.
6. A decision was made to reduce and merge the number of committees to get more of the group working together as suggested in dynamic governance. The four kept are Finance, Membership, Programs and Events, Communications.
7. Andrew was approved to be the Chapters contact for any MS Government questions.



MISSISSIPPI CHAPTER

8. The Program Committee announced that a LEED-NC Technical Review Workshop will be set up at the end of April.