



February 15, 2008

USGBC MS Provisional Chapter Leaders Meeting  
CCD Architects' first floor conference room, 12:00 to 1:00 PM, Jackson, MS

Present:

Perry S Richardson: [perry@ccdarchitects.com](mailto:perry@ccdarchitects.com);  
Andrew Liles: [andrew@ccdarchitects.com](mailto:andrew@ccdarchitects.com);  
Wade Thompson: [mwt@duvalldecker.com](mailto:mwt@duvalldecker.com);  
David Hardy: [davidh@offisource.com](mailto:davidh@offisource.com);  
Sheryl Fox: [sheryl@ccdarchitects.com](mailto:sheryl@ccdarchitects.com);  
Jeff Seabold: [jeff@weaverarchitects.com](mailto:jeff@weaverarchitects.com);  
Patrik Lazzari: [plazzari@wgyates.com](mailto:plazzari@wgyates.com);  
Sherry Ferguson: [sherryf@netdoor.com](mailto:sherryf@netdoor.com);  
Charles Hooker: [charles@offisource.com](mailto:charles@offisource.com);  
By conference call:  
Jennifer McLean: [Jmclean@chapters.usgbc.org](mailto:Jmclean@chapters.usgbc.org);

Decisions:

1. The Agenda was accepted by those present.
2. The Minutes from January 19<sup>th</sup>, 2008 were approved.
3. Friday, March 21, 2008 at noon was confirmed as the next leaders meeting.
4. Committee Reports were presented and discussed. It was agreed that follow up is needed before proposals can be studied, discussed and then voted upon.
5. The proposal for quarterly membership meetings to be held in January, April, July, and October at the First Friday meetings had full consent.
6. A decision to send a letter to our members and others to explain the process and benefits of membership was made. Sheryl was tasked with drafting the letter.
7. Andrew Liles will take Perry's place as one of our next SERC representatives for 2008.

Announcements:

- a. An email will be sent requesting group assistance manning the USGBC booth at the CSI Product Show on Feb. 28, 2008 at the Mississippi TelCom Center, 105 Pascagoula Street, Jackson MS.
- b. There is planning going forward for a LEED NC study workshop in May 2008.