



MISSISSIPPI CHAPTER

March 25, 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);

Sheryl Fox: [sheryl@ccdarchitects.com](mailto:sheryl@ccdarchitects.com);

Kemper Smith: [kempresmith@mailcan.com](mailto:kempresmith@mailcan.com);

Lauren Chapman: [Lauren@ccdarchitects.com](mailto:Lauren@ccdarchitects.com);

Nathan Boggan: [nboggan@foilwyatt.com](mailto:nboggan@foilwyatt.com);

Sherry Ferguson; [sherryf@netdoor.com](mailto:sherryf@netdoor.com);

By conference call:

Jennifer McLean: [Jmclean@chapters.usgbc.org](mailto:Jmclean@chapters.usgbc.org);

Decisions:

1. The Agenda was accepted.
2. The Minutes from February 15, 2008 were approved.
3. Friday, April 18th, 2008 at noon is the next leaders meeting.
4. Committee Reports were discussed and since several of our chairs were not at the meeting it was agreed that individual follow up is needed. Issues that need action:
  - a. Perry will get with David and others necessary to get the Treasurers report, insurance, taxes, charity and other business back on track and moving. An email will be sent by Perry to update the leaders.
  - b. Sheryl is to prepare a "Membership Benefits Package" and present that info at the Membership Meeting. A letter to our members and others to explain the process and benefits of membership is being drafted by her.
  - c. Wade will send out a clean copy of the suggested revised by-laws for all leaders to study and be prepared to comment and vote for or against.
  - d. Those present handed in their signed Conflict of Interest forms. National requires this yearly and Sherry is contacting the leaders not present.
5. The First Friday Membership Meetings were reduced to two per year. April and October.
7. Andrew Liles is taking Perry's place as one of our next SERC representatives for 2008. Perry will continue to be involved and assist Andrew in getting up to speed.



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