



MISSISSIPPI CHAPTER

April 18, 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;

Jeff Seabold: jeff@weaverarchitects.com;

Andrew Liles: andrew@ccdarchitects.com;

Wade Thompson: mwt@duvalldecker.com;

Kemper Smith: kempresmith@mailcan.com;

Lauren Chapman: Lauren@ccdarchitects.com;

Sherry Ferguson; sherryf@netdoor.com;

By conference call:

Jennifer McLean: Jmclean@chapters.usgbc.org;

Decisions:

1. The Minutes from March 25, 2008 were approved.
2. The Agenda was developed as we met.
3. Friday, May 16, 2008 at noon in the CCD conference room is the next leaders meeting.

Organizational Matters:

1. Two Thousand Two Hundred and Forty Seven Dollars (\$2,247.00) has been received from National.
2. Committee Reports on our 501(c3) and other organizational matters could not be fully reported and discussed since several of our important chairs were not present and the work is incomplete. Progress is needed prior to the next meeting. Some of our members offered bits of assistance. The goal is to get this done and approved before October 2008 ahead of our Membership Meeting.
3. We have received all of the signed copies of the Conflict of Interest from our leaders.
4. Kemper has tested Lyris listserv and will change the larger membership list over. He will retain the existing leaders google groups email for now.
5. Issues that require action:



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- a. Perry to meet with David and any others necessary to get the Treasurers report, reduced insurance quotes, taxes, charity and high priority National business completed.
- b. Jeff Seabold will try to research some non profit assistance and other details and report back to the group, but he needs others to take the lead.
- c. Perry is to circulate a draft to the leaders group of the documents that require completion in order to achieve full chapter status. We need help.
- d. Wade will scan and email the signed copies of the Conflict of Interest forms to National.
- e. A corrected bylaw review is to be distributed by Wade to the leaders.
- f. Membership, Finance and other committees need to recruit volunteers. Jennifer is sending a list of members to the leaders. Each leader will take the names of a few members to call and encourage them to get involved in our committees.
- g. Communications is looking into the USGBC business card design and cost issues to present to the group.

Announcement and Decisions:

The April 2008 GreenCoast Conference and Expo was well done by the Smart Coast group in Al. This regional concept for introducing greener products, education and information is to be handled by the Florida group in Pensacola, FL in 2009. It has been suggested for the MS coast in 2010. A decision is required soon if MS is to do this event. The outreach opportunity for involving more interested USGBC members and other green thinking people is open for comment and volunteers. It will take interest, time and commitment to get this going if the event is to be as successful as Alabama's.