



MISSISSIPPI CHAPTER

June 20, 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);  
Kemper Smith: [kempersmith@mailcan.com](mailto:kempersmith@mailcan.com);  
Jeff Seabold: [jeff@weaverarchitects.com](mailto:jeff@weaverarchitects.com);  
Nathan Boggan: [nboggan@foilwyatt.com](mailto:nboggan@foilwyatt.com);  
Patrik Lazzari: [plazzari@wgyates.com](mailto:plazzari@wgyates.com);  
Wade Thompson: [mwt@duvalldecker.com](mailto:mwt@duvalldecker.com);  
Lauren Chapman Thompson: [Lauren@ccdarchitects.com](mailto:Lauren@ccdarchitects.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 group accepted the minutes from May 6, 2008.
2. The 6-20-2008 Agenda was accepted.
3. Friday July 18th, 2008 at noon in CCDs' first floor conference is our next leaders meeting.
4. The First Friday Educational program has been moved to the 11<sup>th</sup> of July.
5. Perry read the Treasurer's Report. David emailed that the 501c3, CPA Review, Power of Attorney, and Insurance Quotes work is being handled.  
David has received a lower insurance quote. We have some money in the treasury and a portion will be spent to send a second person with Perry to the



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National USGBC Leadership retreat being held Friday August 15<sup>th</sup> through August 17, 2008.

6. Andrew is compiling a list of members that volunteered for committees and will forward the names to the Committee Chairs. Wade is developing Sheryl's welcome package and letter of membership. Approval is deferred until ready

7. The upcoming LEED-NC workshop and the AIA convention next week have booth staffing. Wade will do the Banner design. The LEED NC Technical Review Workshop has a large group signed up. Beth Miller is sending two (2) students from MS State, Kendall, Patrik and two (2) Yates volunteers are conformed for the table out front of the USGBC workshop on June 27<sup>th</sup>.

Task:

1. Patrick Lazzari and Nathan Boggan will include others if possible at the MS DEQ to work on the USGBC Regionalization task force.
2. Wade will make the edits in our Strategic Plan the voting time will coincide with National's Strategic Plan.
3. We are to propose names for a nominating committee. Members of the Nominating Committee should not be someone that will stand for an upcoming leadership office. A new group of officers will be voted in by our entire MS group and are to be nominated from a list of members that are current National USGBC members.



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Announcements:

1. We have very interested groups in North and South MS that wish to become future branches of The MS USGBC Provisional Chapter. The group will work to support their efforts.
2. Our next USGBC workshop is to be the LEED CI for Commercial Interiors.