



MISSISSIPPI CHAPTER

September 19, 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;

David Hardy: david@offisource.com;

Jeff Seabold: jeff@weaverarchitects.com;

Andrew Liles: Andrew@ccdarchitects.com;

Wade Thompson: mwt@duvaldecker.com

Lauren Chapman Thompson: Lauren@ccdarchitects.com;

Sherry Ferguson: sherryf@netdoor.com;

By conference call:

North MS Branch Organizing Group:

Dustin Bass, Oxford, MS: dbass@wgyates.com;

Attempted to join conference, but the phone connection failed so she was on stand-by for any questions:

Jennifer McLean: Jmclean@chapters.usgbc.org;

Decisions and reports:

1. The minutes from August, 15th were accepted.
2. The agenda of Sept 19th was not followed.
3. The next meeting is to be verified
4. Dustin gave the group a report on the SERC meeting. There is a discussion being held about measuring the results of these meetings.
5. Treasurer's report (see attached). David said the sheets did not indicate the immediate expenses to be paid for D&O insurance and expenses of the upcoming October membership event. We have not received a letter of acceptance for the 501 3C.
6. Wade gave a report that explained where his committee was with preparing for the October event and the proposed bylaw revision vote that will be held on line and in person at the October 28th event. His committee is preparing two welcome boards: one for the Sponsor recognition, and a current member list on the second one. They are planning two PowerPoint slideshows one of local Sustainable Projects and another highlighting greener technologies. He is requesting information from people in MS.



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Wade showed the group a design idea for the invitation and is working on the name tags and more. He will also be working with the Nominating committee to get the details out about the call for nominations for the new Board of Directors.

We are going to need everyone to help make the October event a success. Please let us know if you can help.

7. Lauren reported on the nomination requirements that Jennifer McLean shared with us and the time line. Any full member of the National USGBC is eligible to run for a seat on the Board if they live in MS. We are requesting nominations for candidates.

Friday Sept 27th Election notice and a call for nominations are to be posted on the website and sent via listserv. Duties of the Board position and qualifications are to be explained. Applicants should request an application.

Mon. October 13th: Applications due.

Friday October 24th: The slate of candidates will be available on the website.

October 28th Event: The candidates will be invited and introduced.

Monday Nov. 3rd: On-line ballot is ready for voting on www.usgbc.org;

Monday Nov, 24th: Two week voting period has ended.

Monday Dec. 1st: Results are reported.

Jan, 2009 date tby: The new Board's first meeting.

8. The Teleconference on October 29th is being planned at the Art Museum in the community room if it is available. Topic: "Emerging Trends in Building Envelope Design." Thanks to OffiSource who is our sponsor.