



MISSISSIPPI CHAPTER

January 16, 2009

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

Present:

Perry S Richardson: perry@ccdarchitects.com;

Ann Somers: asomers@cdf.com;

David Hardy: david@offisource.com;

Andrew Liles: Andrew@ccdarchitects.com;

Lauren Chapman Thompson: Lauren@ccdarchitects.com;

Paul Mazcka: pmaczka@barefield-co.com;

Jeff Seabold: jeff@weaverarchitects.com;

Kendall Poole: kendallp@offisource.com;

Sherry Ferguson: sherryf@netdoor.com;

By conference call:

Dustin Bass: dbass@wgyates.com;

Patrik Lazzari: plazzari@wgyates.com;

Jennifer McLean: Jmclean@chapters.usgbc.org;

Decisions:

1. December 2008 minutes were approved.
2. The agenda Perry handed out was approved.
3. February 19th, 2009 at Off Source @ 4:00 PM was decided as the next Meeting.
4. David passed out detailed copies and gave a brief review of the Treasurer's report.
5. Our Nine (9) New Board Members are: Kendall Poole, Paul Mazcka, Dustin Bass, Andrew Liles, David Hardy, Patrik Lazzari, Jeff Seabold, Ann Somers, Perry Richardson. With Jennifer, Lauren and Perry's help the election process, discussion and consent began.
6. Lauren and Jennifer had emailed the rolls of the four (4) New Board officers to our New Board Members. Each member had an opportunity to nominate potential officers. Those nominated were asked if elected if they would serve. Then those nominated were contacted by Lauren to confirm that they would agree to be a candidate for the office and would serve for a year if elected. Lauren also requested digital votes from



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members not attending today.

7. Perry read a list of those nominated for each office.
8. Discussions were held and several potential officers were dropped from the list of candidates for some offices. Full approval was given by the voting members to those who had no opponents. Votes were cast for the offices with two or more candidates still standing. New 2009 officers were selected for the Board Of Directors.

Chair: Perry Richardson

Vice Chair: Jeff Seabold

Secretary: Andrew Liles

Treasurer: David Hardy

9. Congratulations and thanks were given to those elected officers and to the entire New Board who agreed to serve.
10. We very much thank the past officers and members in the organizing group that have worked for years and very hard getting this USGBC MS Provisional Chapter to the very brink of being a full USGBC recognized Chapter.

2009 is an exciting opportunity for us all on this journey toward sustainable healthier living environments. Our full membership is expanding across the State and each participating person really does make a difference.