

**MEMBERSHIP** 

Alabama Arkansas Florida Georgia Louisiana Mississippi orth Carolina

January 13, 2025 11:00 a.m. Eastern 10:00 a.m. Central

North Carolina Puerto Rico South Carolina Tennessee Texas

Virgin Islands

Roll Call Present:

Alabama, Arkansas, Florida, Georgia, Louisiana, Mississippi, North Carolina, Puerto Rico, Tennessee, Texas.

With a quorum achieved, Morrison called the meeting to order at 11:03 eastern.

Miguel A. Rodriguez, NCARB, FAIA Regional Director Rodriguez reviewed the NCARB BOD Pre-Meeting Brief as distributed to the members. The region will continue to have calls as scheduled to review the agendas prior to the BOD meeting.

Approval of minutes from September 16, 2024 - A motion by Cardone, seconded by Smith, A.

Catherine C. Morrison, NCARB, AIA, LEED AP, BD+C Chair

was approved by all to accept the minutes from the September 16. 2024 meeting

Greg L. Durrell, NCARB, AIA, NOMA, CSI Vice-Chair Evans distributed the 4th quarter financials for member review.

Anthony Lawrence, NCARB, AIA, ULI/REAP Fellow Secretary/Treasurer Durrell reminded members that the Leadership Symposium will take place on March 2, 2025 from 9:00 a.m.to 3:00 p.m. in Philadelphia. He urged members to RSVP to the event to Evans as soon as possible. The Leadership Symposium committee is in talks with a potential speaker for the event and details will be shared as soon as possible.

Tyson Ducote MBE Representative

Morrison reminded members that the Call for Nominations has been sent out and urged members to participate in leadership of the region.

Cathe Evans Executive Director

With no further discussion the meeting was adjourned at 11:35 a.m.

Minutes approved \_\_\_\_\_