

**Southern Conference of NCARB
Board of Directors Meeting Minutes
April 23, 2025
Teleconference**

The meeting was called to order by Mr. Lawrence at 10:10 a.m.

Mr. Lawrence conducted the roll and confirmed that a quorum was present.

- Florida – Steve Jernigan
- Georgia – Anne Smith
- Louisiana – David Brossett
- Mississippi – Richard McNeel
- North Carolina – Cathy Morrison
- Puerto Rico – Pedro Alfaro
- South Carolina – Anthony Lawrence

Also present:

Cathe MonteCarlo-Evans, Tyson Ducote, Darren James, Greg Durrell, Lance Brenton

Minutes

April 1, 2025 – General Session

Motion for Approval by Mr. James, seconded by Mr. Alfaro, approved by all to accept and approve the April 1, 2025 General Session minutes.

FY25 Budget Report

Mr. Lawrence presented the FY25 budget report, which included income and expenses as of April 16, 2025, as well as an estimate for the year's end.

FY26 Proposed Budget

Mr. Lawrence presented the Proposed Budget for FY26. Motion by Ms. Smith, seconded by Mr. Jernigan and approved by all to accept and approve the budget as presented:

Legal Services Contract and Executive Director Contracts

Motion by Lawrence, seconded by Smith and approved by all to accept and approve the Legal Services Contract and Executive Director's contract through FY 26 as set forth in the approved FY 26 budget.

Ms. Morrison provided information related to reorganization of the region, including the possibility of dissolving the corporation as filed in Alabama. Evans will provide a report detailing current issues with the bylaws and article of incorporation and reasoning behind the recommendations being made by the ExComm.

With no further business, the meeting was adjourned at 11:00 a.m. Eastern.

Respectfully submitted,

Anthony Lawrence
Secretary/Treasurer

Approved on June 20, 2025