

**Southern Conference of NCARB
Board of Directors Meeting Minutes
September 10, 2025
Teleconference**

The meeting was called to order by Mr. Durrell at 3:35 p.m. EST

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

- Alabama – Emily Coe
- Florida – Steve Jernigan
- Georgia – Anne Smith
- Mississippi – Chuck Barlow
- Puerto Rico – Jorge Calderon
- Texas – Darren James

Also present:

Cathe Monte Carlo, Tyson Ducote, Greg Durrell, Lance Brenton, Pedro Alfaro, Shayna Bryant, John Cothran, Lance Brenton, Laurie Elander

Motion by Jernigan, seconded by Smith, Anne, approved by all “To direct the ExComm to terminate the retainer agreement with Hedrick Gardner and grant ExComm authority to retain new legal counsel.”

With no further business, the meeting was adjourned at 3:45 p.m. Eastern.

Respectfully submitted,

Darren James
Secretary/Treasurer

Approved on 01/14/2026