

MISSISSIPPI STATE BOARD OF ARCHITECTURE  
Minutes of a Special Meeting (conducted by teleconference)  
June 15, 2020, 3:02 PM  
Ridgeland, Mississippi

Members Present: Larry Bishop, Greg Durrell, Leigh Jaunsen, Richard McNeel, Heath Perry

Others Present: John Cothron


With a quorum present, Mr. Bishop called the meeting to order.

Agenda Item	Explanation	Actions Taken/Planned
1. NCARB Elections	Members discussed the National Council of Architectural Registration Boards (NCARB) Secretary and Public Director elections for FY21.	Motion was made by Mr. Perry and seconded by Mr. Durrell to support Kenneth R. Van Tine for the position of Secretary on the NCARB Board of Directors. The motion passed unanimously.  Motion was made by Mr. Perry and seconded by Mr. Durrell to support Gary R. Ey for the position of Public Director on the NCARB Board of Directors. The motion passed unanimously.  As President of the Board, Mr. Bishop stated that he will vote accordingly in the upcoming election.
2. Open Discussion	Mr. Cothron provided a brief report on administrative and legislative matters.	

There being no further business, the meeting adjourned with unanimous consent at 3:35 PM.

7/21/20

Date Approved

  
Larry Bishop, President

  
Richard McNeel, Secretary/Treasurer

  
Prepared by John Cothron, Executive Director, on 6/16/2020

*NOTE: This meeting was conducted by teleconference at the Board's office in compliance with Miss. Code Ann. § 25-41-5. The equipment used allowed all members of the public body and members of the public who attended the meeting to hear the deliberations. Notice of this meeting was posted on June 9, 2020.*