The Leadership Committee of the Mid-South Chapter services as the Board of Directors for the Mid-South Chapter and as a representative body of the membership at large. Therefore the Leadership Committee is charged with making all decisions regarding the operations of the chapter. The Leadership Committee meets on a monthly regular basis via a conference call or web-meeting. The Committee also meets on an as needed basis to review and discuss important aspects of managing the chapter.

Meeting Type: In Person

Attendance: Thirteen (13)

<table>
<thead>
<tr>
<th>Individual</th>
<th>Position</th>
<th>Attendance</th>
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<tbody>
<tr>
<td>Michael Spach, RRC,RRO</td>
<td>President</td>
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<tr>
<td>James Denney, AIA, RRC</td>
<td>Vice President</td>
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<td>Mike Sexton, RRO</td>
<td>Treasurer/ Liaison to TARC</td>
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<tr>
<td>Jessica Dues</td>
<td>Secretary</td>
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<tr>
<td>Greg Isaacs</td>
<td>Member</td>
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<tr>
<td>James Oldham</td>
<td>Member</td>
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<td>Thomas Weaver</td>
<td>Member</td>
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<tr>
<td>Brad Diaz</td>
<td>Member</td>
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<tr>
<td>John Maxwell</td>
<td>Member</td>
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<tr>
<td>Danny Goodman</td>
<td>Member</td>
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<td>Nick Warndof</td>
<td>Member</td>
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<tr>
<td>Todd Bagwell</td>
<td>Member</td>
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<tr>
<td>Chris Maurice</td>
<td>Member</td>
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</tbody>
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Meeting Agenda:
- Discussing 2020
- Education involvement
- Community Events
- Workshops

Meeting Minutes:
- 2020 Planning meeting
  - **Education**
    - Education program and employment opportunities by speaking to local colleges, and high school in regards to trade work. Jessica Dues will be working on getting a list of contacts from colleges and high schools to set up a speaking engagement and further education and knowledge on the building envelope.
    - Mike Spach – Recommended IIBEC mid-south chapter to have more involvement on career day at high schools, college, etc.
  - **Charity Events**
    - Find ways as a chapter to become more involved in helping and becoming more active with the community
    - ALL - Community Charity Events - suggest Shooting event and golf event
Vote: Mike Spach proposes a motion to vote to appoint the leadership team instead of a consensus to vote someone in. Motion seconded by Mike Sexton, Jessica Dues and all participants voted. Motion adopted by consensus.

Increasing growth in chapter-
- Thomas Weaver – Suggests structuring events to get more consultants and designers to participate in meetings/events.
- James Oldham - Suggested to educate different trades for managing transitions between different enclosure systems
- Mike Spach – Offer electronic /on line participation for meetings/events to increase attendance
- Brad Diaz - Suggestions chapter involvement in lunch and learn presentations at local architect firms to increase interest and involvement from firms.
- Mike Sexton - Suggest lunch and learn on new technologies in roof consulting, e.g. software; AI, Drones; IR thermography.
- Mike Spach – Create survey to gauge members level of interest in topics, then create a focused education committee
- Thomas Weaver- Consider changing location for meetings/events outside of Nashville
- John Maxwell- Focus attention for education on engineering principles, building science aspects to roofing and waterproofing
- James Oldham – suggests topics on exterior walls - rain screens/metal panels(EIFS)
- Ben Hixson (via Email) – Consider joint chapter meetings with other related trade associations and groups such as AIA, CSI, BOMA, IFMA and ASHRAE.

Social/Networking Events
- Brad Diaz- suggests having approved speaker, or corporate IIBEC member to present to chapter
- Mike Spach- suggests moving chapter meeting to Louisville, Memphis, Chattanooga, Knoxville, or Huntsville
- Todd Bagwell- suggests moving golf event to the fall and workshops to the winter months to avoid conflict with peak roofing season.

Tentative Schedule for Upcoming Events 2020
- Chapter Meeting Schedule: IIBEC Mid-South Chapter will continue to meet the third Thursday of each month from 11:00 am to 2:00 pm. Meetings will be held in person at a venue in TN or within the region (KY, AL), as well as via web-meeting formats.
- January 17th- Dual meeting with TARC at their Mid Winter Meeting. Mike Spach will be speaking at that event.
- February 20th – Chapter event- Roofing Workshop. Industry event – IRE February 4-6, Dallas, TX
- March 19th – Chapter Event - Waterproofing Workshop. Industry event – IIBEC Convention, Houston, TX
- April 16th – TBD
- May 14th – Chapter Meeting- Brick Institute of America
- June – Shooting event
- July - TBD
- August - TBD, Industry, ICBEST - Aug 31-Sept 2- Vancouver, BC Canada
- September – Charity Golf event- Friday
- October – CSI Music City Product Show 2020
- November – TBD
- December - TBD
• Meeting Adjourned at 1:00 PM CDT

These meeting minutes were prepared by our Chapter Secretary, Jessica Dues. If there are any questions about these minutes, or if any revisions, or corrections are needed, please contact Jessica at Jessica.dues@Gaf.com