



Meeting Agenda/Minutes
Group: MBUG Executive Committee

Purpose of Meeting:	Monthly Executive Committee Meeting		
Meeting Date:	February 21, 2004	President:	Mike Herndon
Start Time:	6:00 pm	President-Elect:	Cay Lollar
End Time:	7:00 p.m.	Treasurer:	Becky Finley
Location:	Veranda Hotel, Tunica, MS	Secretary:	Debbie Loden

Attendees/Title	School
Mike Herndon	MGCCC
Cay Lollar	MUW
Tammie Dill	Itawamba
Jane Boone	MGCCC
Becky Finley	DSU
Dianne Walton	Meridian
Diane Garvin	ICC
Lisa McDaniel	MUW
Debbie Loden	ICC

MINUTES

Mike Herndon, President called the meeting to order.
 Susan Thomas is leaving SCT on 2/27/04. We voted to send her a thank-you gift in appreciation for all her support for MBUG. It was unanimously agreed upon to spend about \$50.00 and buy a piece of Gail Pittman pottery. Diane Garvin made the motion and Cay Lollar seconded it.

Minutes from January 21, 2004 were reviewed and approved. They had already been emailed to all board members for review. The motion to accept them was made by Dianne Walton and seconded by Cay Lollar. Felicia can now post them to the web.

Treasurer's Report

We have \$27,477.99 in our checking account (this is before expenses are paid). The registration supplies will be about \$2400.00. Mike made a motion to pay for the bar Monday night instead of having a cash bar. Cay seconded the motion.

Dues

We have received dues from MGCCC, Itawamba, Meridian, Northeast, Pearl River, MUW, MS College, Holmes, Delta State and MS State.

We have NOT received dues from Alcorn, Jackson State, MS Valley, and IHL.

Revisions to the Constitution

Cay Lollar made a motion to adopt the revisions to the Constitution. Becky Finley seconded it. Since we did not have a 2/3 majority of members present we will have to vote on this at our next meeting.

Conference Update

Everything seems to be ready and in place for the conference.

We do not have a lot of the materials to stuff the bags with tonight so we decided for the Executive Committee to meet at 2:30 Sunday afternoon at the Convention Center to stuff packets.

Becky Finley recommended that next year if a person is presenting and not a member or vendor, then they must pay a registration fee.

Next meeting

The next meeting will be sometime in April. Cay will contact us later with a date.

Minutes recorded by Debbie Loden, Secretary

