



Meeting Agenda/Minutes
Group: MBUG Executive Committee

Purpose of Meeting:	Monthly Executive Committee Meeting		
Meeting Date:	January 21, 2004	President:	Mike Herndon
Start Time:	10:30 am	President-Elect:	Cay Lollar
End Time:	1:30 p.m.	Treasurer:	Becky Finley
Location:	IHL – Jackson	Secretary:	Debbie Loden

Attendees/Title	School
Mike Herndon	MGCCC
Cay Lollar	MUW
Sherry Crocker	Northeast
Tammie Dill	Itawamba
John Elliott	DSU
Jane Boone	MGCCC
Donna Hayden	Alcorn
Felicia Harried	Alcorn
Carmel Staten	MVSU
Becky Finley	DSU
Dianne Walton	Meridian
Diane Garvin	ICC
Lisa McDaniel	MUW
Holly Johnson	IHL
Amy Surratt	IHL

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MINUTES
<p>10:30 am – Mike Herndon, President called the meeting to order.</p> <p>Minutes from November 21, 2003 were reviewed and approved. They had already been emailed to all board members for review. The motion to accept them was made by Cay Lollar and seconded by Diane Walton. Felicia can now post them to the web.</p> <p>We welcomed Carmel Staten as a representative from MVSU and Holly Johnson and Amy Surratt from IHL.</p> <p>Conference Update John updated us on the price of the meals for the conference. We decided for John to make the decision for the lunch meal, after he talks with the hotel contact person.</p> <p>Becky reported that only 33 had registered for the conference.</p> <p>John has contacted Rhodes and Christian Brothers College in Memphis about attending.</p> <p>John can get 250 plastic “goodie” bags for us to use.</p> <p>Mike has contacted the 3 out-of-state schools.</p> <p>We agreed to move the time for the ice cream social to after the sessions on Monday since we are serving lunch.</p> <p>We estimate about 150-175 to attend.</p>

Sherry will send out a tentative agenda.

We have more sessions than last year.

Sherry and Diane have 22 sessions out of 24 filled.

Mike has eight vendors. Four of these vendors have paid – SCT, Howard EVisions and ????

Mike will find out what Paul Ott needs.

Diane reminded us about the door prizes. She has information about ordering palm pilots to give as the main door prizes.

Sherry will check on getting the conference program booklet printed.

Becky will get someone from Delta State to do the Welcome for the Conference.

The Executive Committee needs to meet at 6:00 p.m. to stuff packets.

Treasurer's Report

Becky has the checking account set up. The money from IHL has been transferred to our account (\$6951.57). With the dues and registration fees we have a total of \$10,602.99 in our checking account. Check was 99.08. Lunch was \$149.50.

???? is helping Becky file for MBUG to be tax exempt.

DUES

Dues have been received from MGCCC, ICC, Meridian, Northeast and Pearl River.

ELECTION OF OFFICERS

The following officers were elected:

President: Cay Lollar
President Elect: Dianne Walton
Treasurer: Becky Finley
Secretary: Debbie Loden

BYLAWS

The bylaws need to be corrected and sent to everyone.

Next meeting

The next meeting will be **Saturday, February 21, 2004 at 6:00 p.m. in Tunica.**

Minutes recorded by Tammie Dill in Debbie Loden's absence