



Meeting Agenda/Minutes
Group: MBUG Executive Committee

Purpose of Meeting:	Monthly Executive Committee Meeting		
Meeting Date:	February 16, 2006	President:	Dianne Walton
Start Time:	10:30 a.m.	President-Elect:	Carmela Staten
End Time:	1:30 p.m.	Treasurer:	Becky Finley
Location:	MS College Clinton, MS	Secretary:	Debbie Loden

Attendees/Title	School	Present/Absent
Kevin Baker	Holmes CC	Present
Jane Boone	MGCCC	Absent
Darrell Boyd	MVSU	Absent
Milo Crabtree	MS State	Present
Ricky Creel	Meridian CC	Present
Sherry Crocker	Northeast CC	Absent
Tammie Dill	Itawamba	Absent
John Elliott	DSU	Present
Becky Finley	DSU	Absent
Bettye R. Graves	JSU	Present
Chris Halliwell	IHL	Present
Donna Hayden	Alcorn	Present
Mike Herndon	MGCCC	Present
Steve Howard	Pearl River CC	Absent
Marilyn Sauls	MS College	Present
Debbie Loden	Itawamba	Present
Cay Lollar	MUW	Present
Lisa McDaniel	MUW	Absent
Carmela Staten	MS Valley	Absent
Dianne Walton	Meridian	Absent

MINUTES

Milo Crabtree called the meeting to order in Dianne Walton's absence.

Treasurer's Report

Becky was not able to attend but sent copies of the Financial Report. We have a balance of \$11,478.55. Motion made to accept: Donna Hayden; second: Cay Lollar.

Minutes were reviewed. Motion made to accept: Cay Lollar; second: Mike Herndon. Minutes were approved.

Diane Garvin and Jeff Brownlee met with us to discuss the program/technical issues.

Mike reported that the Beau Rivage in Biloxi will reopen on August 29, 2006.

2006 Conference – March 5, 6, 7, 2006 – Pearl River Resort

Milo will visit the Pearl River Resort again Tuesday, February 28 to finalize details. If anyone has any questions that need to be addressed, they need to email him before the 28th.

The conference registration is not very good at this point. We have 64 paid registrations. Several asked for Becky to email the attendee list out to all contacts so they can remind their people to get their registration forms in.

We reviewed the conference agenda.

Diane reported that we have 11 SCT consultants coming. They have 8 sessions lined up for each time frame.

Saturday: Board meets from 4-6 p.m. to stuff "goodie bags".
Sunday: 12:00 noon Lunch and pre-conference board meeting
4-6 Registration
6-8 Get Acquainted Social (light hors d'orves)
Monday: Continental Breakfast
Break – water, coffee, soft drinks
Ice cream social
Evening social with DJ (drinks, maybe chips & salsa) DJ will cost \$500-600.
Tuesday: Breakfast Buffet (hotel will provide tickets)

- All meetings will be at the Silver Star – we have access to 8 meeting rooms.
- The vendor and email stations will be setup in the ballroom at the Silver Star.
- There will be wireless connection in all break-out rooms.
- Each breakout room will hold approximately 60 people.

The next meeting will be Sunday, March 5, 2006, 12:00 noon at Pearl River Resort for a pre-conference meeting.

Meeting adjourned.

Minutes recorded by Debbie Loden