



Meeting Agenda/Minutes

Group: MBUG Executive Committee

Purpose of Meeting:	Monthly Executive Committee Meeting		
Meeting Date:	January 13, 2006	President:	Cay Lollar
Start Time:	10:30 a.m.	President-Elect:	Dianne Walton
End Time:	1:00 p.m.	Treasurer:	Becky Finley
Location:	Pearl River Resort, Choctaw, MS	Secretary:	Debbie Loden

Attendees/Title	School	Present/Absent
Kevin Baker	Holmes CC	Absent
Jane Boone	MGCCC	Absent
Darrell Boyd	MVSU	Present
Milo Crabtree	MS State	Present
Ricky Creel	Meridian CC	Present
Sherry Crocker	Northeast CC	Absent
Tammie Dill	Itawamba	Present
John Elliott	DSU	Absent
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	Absent
Lisa McDaniel	MUW	Present
Carmela Staten	MS Valley	Absent
Dianne Walton	Meridian	Present

MINUTES

Dianne Walton called the meeting to order.

Minutes were reviewed. Motion made to accept: Chris Halliwell; second: Milo Crabtree. Minutes were approved.

Diane Garvin met with us to discuss the program.

Financial Statement

There was no financial report due to Becky's absence.

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

Dianne commended Milo on his suggestion for us to visit the resort to view the facilities.

We met with Ms. Love at 11:00 to tour the facilities.

- We have access to the ballroom, 5 breakout rooms, all skyboxes and the executive boardroom plus the prefunction area all at the Silver Star.
- All meetings will be at the Silver Star.
- The vendor and email stations will be setup in the boardroom at the Silver Star.

- There is dial-up connection only at the SS. They will check on DSL service for us.
- Each breakout room will hold approximately 60 people.
- Round tables will be setup in the ballroom for the opening session as well as the luncheon session. The morning breaks will also be in the ballroom. There will be no food provided at the breaks.
- Breakfast – Tickets will be provided by the hotel for either the Bistro or the Villa restaurant. We will only be charged for the ones who go through the line. The hotel will furnish the tickets.
- We will use one of the skyboxes for the Conference board room (storage area).
- Milo reviewed a tentative conference agenda
- Diane Garvin will check with SCT about providing the Ice Cream Social again.
- The DJs that we have been using cannot come. John and Milo are checking with a band or possibly another dj.
- Doorprizes – We decided for each individual school to not bring doorprizes this year. Instead, buy 4-5 smaller prizes instead of one of the large prizes and give away 2 smaller prizes at the opening session and 2 at the luncheon session. Then, give the large prizes at the closing session.
- Chris has contacted Dr. Meredith about doing the Welcome but has not heard back from him.
- Dianne Walton will call the meeting to order and Milo will give specifics of the conference (location of meetings, etc.)
- Diane G. has only 2 presenters so far. She desperately needs people to volunteer to do a session.
- Jackson State no longer has an SCT Consultant on board so that option is out.
- SCT's consultant services staff is booked up due to SETA and the Banner 7 upgrade. Judy (SCT) is going to try the development side to find someone to send to us.
- Diane is going to check with Georgia personnel to see if they would be willing to come do a session. We agreed to pay for their room for 2 nights.
- MBUG board members will meet at 5:00 p.m. on Saturday to stuff bags. The Temptations will be at the Silver Star that night.

2007 Conference

Mike Herndon will check with places on the coast to see if there is a possibility of having the 2007 conference there; Debbie Loden will check with places in Tunica; Betty Graves will check with the new Telecommunications Center in Jackson.

The next meeting will be Thursday, February 16, 2006 at Mississippi College. We will meet in President's Dining Hall B in Anderson Hall (B.C. Rodgers Student Center, 2nd floor). Marilyn Sauls will be our hostess that day.

Meeting adjourned.

Minutes recorded by Debbie Loden