



## Meeting Agenda/Minutes

Group:           **MBUG Executive Committee**          

<b>Purpose of Meeting:</b>	Executive Committee Meeting		
<b>Meeting Date:</b>	June 16, 2006	<b>President:</b>	Carmela Staten (Dianne Walton presided)
<b>Start Time:</b>	10:30 a.m.	<b>President-Elect:</b>	Bettye Graves
<b>End Time:</b>	1:00 p.m.	<b>Treasurer:</b>	Becky Finley
<b>Location:</b>	IHL, Jackson, MS	<b>Secretary:</b>	Debbie Loden

Attendees/Title	School	Present/Absent
Kevin Baker	Holmes CC	Present
Milo Crabtree	MS State	Absent
Ricky Creel	Meridian CC	Present
Sherry Crocker	Northeast CC	Present
Tammie Dill	Itawamba CC	Absent
Becky Finley	DSU	Absent
John Elliott	DSU	Absent
Diane Garvin	Itawamba CC	Absent
Chris Giger	DSU	Present
Bettye Graves	Jackson State	Absent
Chris Halliwell	IHL	Present
Cindy Hampton	MS College	Absent
Donna Hayden	Alcorn	Absent
Mike Herndon	MGCCC	Present
Steve Howard	Pearl River CC	Absent
Debbie Loden	Itawamba CC	Present
Mohammed Obiedat	Jackson State	Present
Lewis Sanders	MSU	Present
Marilyn Sauls	MS College	Absent
Cay Lollar	MUW	Absent
Lisa McDaniel	MUW	Present
Sonny Sparks	Holmes CC	Present
Cory Walters	MGCCC	Present
Dianne Walton	Meridian CC	Present
Mark Watson	IHL	Present
Brenda Windham	Pearl River CC	Absent
to be named	Alcorn State University	Absent
to be named	MS Valley State University	Absent
to be named	MS Valley State University	Absent
to be named	Northeast MS Community College	Absent

### MINUTES

Dianne Walton called the meeting to order in Carmela's absence. Carmela sent Dianne an email stating that she would no longer be able to serve as MBUG president. MVSU has outsourced their IT department and she is not certain of her status with the university at this point.

#### **New Members**

Since we have amended the constitution to include a technical and a functional representative from each school, we had several new members in attendance. We all introduced ourselves and welcomed the new members.

## **Minutes – Debbie Loden**

Minutes were read and approved.

### **Treasurer's Report – Becky Finley**

2006 dues not yet paid: MSU and MVSU. Chris Halliwell will contact MVSU about their dues and new representation on the Board. We have a balance of \$6,612.07. We still have not received vendor payment from Dell but Becky is going to contact them. Becky spoke with the IRS representative about our tax exempt status. Our application is still waiting to be reviewed. He felt like this would be done in September.

### **Amendment to Constitution**

The vote to amend the constitution to include a functional as well as a technical representative from each institution was voted on and passed unanimously.

After much discussion it was agreed on to change the constitution to reflect double membership from each institution but each institution would still only have one vote.

### **Sungard's affiliation with the "bugs"**

Dianne Walton informed the new members that she has been contacted twice recently from a research consulting firm about our involvement with Sungard. It has been rumored that Sungard is not going to support any of the state "bugs" anymore.

Ricky Creel talked with James Squires, our regional SCT contact person, about SCT de-supporting the state conferences. He told Ricky that SCT pulled support for the "bugs" about 3 years ago. He has been pulling from his marketing money to help us out with consultants since then. He will continue to do so as long as he has money. He said that a Monday/Tuesday conference worked better (scheduling wise) for him to get consultants for us.

Ricky also talked with James about the possibility of SCT taping the "What's New" track sessions at Summit for the "bugs" to show at their conferences so that those who do not get to go to Summit can stay abreast of changes.

### **2007 Conference**

Kevin stated that whether SCT supports us or not, we should continue to have a state conference. This was unanimously agreed upon.

Summit 2007 will be March 18-22 in Las Vegas.

Both Fall and Spring dates were discussed. This was voted on and a Fall date carried. We set mid September 2007 (September 9-11 or 16-18) as possible dates. Since this will be about 18 months away, the possibility of a one day workshop in the Spring was discussed.

Mike reported that the Beau Rivage is due to reopen August 29, 2006. Room rates for September 9-11, 2007 will be 129.00/night. They can only accommodate 6 breakout rooms. The Imperial Palace room rates are 109.00/night. They have 1 large hall with 4 breakout rooms.

Diane asked for the following to get quotes:

Tunica – John Elliott

Jackson - Crown Plaza and Telecom Center – Dianne Walton

Jackson – Hilton – Sherry Crocker

Tupelo – Debbie Loden

We will need approximately 150 rooms; expect 250 people; 6-8 breakout rooms and banquet facilities.

### **Officers**

Carmela's situation has left us without a president. Mike Herndon recommended that we move the President-Elect (Bettye Graves) up to President. This was unanimously agreed upon pending her approval since she was unable to attend this meeting. She will preside through the close of the 2007 Conference.

Kevin Baker was then elected President-Elect. Kevin will take over as president at the close of the 2007 Conference.

Lewis Sanders made the motion to accept Carmela Staten's resignation as president. Mike Herndon seconded it and the motion carried.

### **NEW CONTACT LIST**

A new contact list was circulated for changes/additions. Debbie will email the new list to all officers.

**Please update your address book to reflect these new members/changes.**

The next meeting will be mid September.

Meeting adjourned.

*Minutes recorded by Debbie Loden, MBUG Secretary*