



**Meeting Agenda/Minutes**  
**Group:           MBUG Executive Committee**

<b>Purpose of Meeting:</b>	Executive Committee Meeting		
<b>Meeting Date:</b>	September 6, 2006	<b>President:</b>	Bettye Graves
<b>Start Time:</b>	10:30 a.m.	<b>President-Elect:</b>	Kevin Baker
<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	Absent
Edgar Bland	MS Valley State University	Present
Phillip Brooks	Meridian CC	Absent
Allen Coleman	Itawamba CC	Absent
Sherry Crocker	Northeast CC	Present
Tammie Dill	Itawamba CC	Present
Joyce Dixon	MS Valley State University	Present
John Elliott	DSU	Present
Becky Finley	DSU	Present
Chris Giger	DSU	Absent
Bettye Graves	Jackson State	Present
Chris Halliwell	IHL	Absent
Cindy Hampton	MS College	Absent
Donna Hayden	Alcorn	Absent
Mike Herndon	MGCCC	Present
Steve Howard	Pearl River CC	Absent
Debbie Loden	Itawamba CC	Present
Cay Lollar	MUW	Present
Lisa McDaniel	MUW	Present
Mohammed Obiedat	Jackson State	Absent
Lewis Sanders	MSU	Present
Marilyn Sauls	MS College	Present
Jimmy Smith	Alcorn State University	Absent
Sonny Sparks	Holmes CC	Absent
Cory Walters	MGCCC	Present
Dianne Walton	Meridian CC	Present
Mark Watson	IHL	Absent
Brenda Windham	Pearl River CC	Absent
to be named	MS State	Absent
to be named	Northeast MS Community College	Absent

**MINUTES**

Bettye Graves called the meeting to order. Since we have several new members on the board, she asked everyone to introduce themselves. Phillip Brooks was named as the replacement for Ricky Creel who took at job with SCT in Alabama. It's nice to know we will have another familiar face working for SCT. We also welcomed Edgar Bland as the new representative from MS Valley.

**Financial Report**

All 2006 dues have been paid. Our bank balance as of 8/23 /06 is \$6669.67.

## **IRS Tax Exempt Status**

This was a special called meeting to discuss the IRS Tax Exempt application status. The IRS has asked that we amend our Articles of Incorporation to include the following:

- Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate of republic office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c) (3) of the Internal Revenue code, or corresponding section of any future federal tax code, or (b) by and organization, contributions to which are deductible under section 170(c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

We had to resolve several questions for the IRS.

- 1) If we dissolve the group and have funds remaining, what will we do with them? We voted to distribute all funds equally to all dues paying institutions. This statement will be added to the bylaws.
- 2) If we receive more than \$25,000/year we will have to file a tax return. We voted to hire a CPA to do this.

Becky Finley made the motion to amend the Articles of Incorporation to include the above items. Dianne Walton seconded the motion. Of the 14 voting institutions, there were 10 present. The vote was 10 for and 0 against.

Mike Herndon made the motion to amend the bylaws. Sherry Crocker seconded the motion. They will now read: In event of dissolution of MS Banner Users Group, any remaining funds in the treasury shall be distributed equally among all dues paying institutions. Of the 14 voting institutions, there were 10 present. The vote was 10 for and 0 against.

## **MBUG 2007**

The following proposals for MBUG 2007 were given:

John Elliott has contacted the Grand in Tunica for September 23, 24, 25, 2007. The room rate will be \$79. The Hilton in Jackson has room rates of \$109-139 and the ballroom rate is \$1600.

The Marriott in Jackson has room rates of \$109 and \$1500/day for the ballroom.

Mike Herndon reported that the coast is not rebuilt enough to try to have the conference there in 2007.

Debbie Loden checked with the Tupelo Convention and Visitor's Bureau about their new convention center. It would probably be better to wait a year or so on it.

After much discussion we voted to have MBUG 2007 at the Grand in Tunica on September 23-25, 2007.

John will block 120 guest rooms/night. He will block 15 rooms for Saturday night if they will reduce the rate (they are \$175/night); otherwise, we will arrive Sunday morning.

**Summit Follow-up Meeting**

We discussed having all of those who attend Summit to meet and discuss possible topics for MBUG 2007 from things that we learn at Summit. We will meet at the JSU East Center on April 11, 2007 from 10 a.m.-3 p.m.

**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.**

Our next Board meeting will be in February, 2007.

Meeting adjourned.

*Minutes recorded by Debbie Loden, MBUG Secretary*