



Meeting Agenda/Minutes
Group: MBUG Executive Committee

Purpose of Meeting:	Executive Committee Meeting		
Meeting Date:	July 26, 2007	President:	Bettye Graves
Start Time:	10:30 a.m.	President-Elect:	Kevin Baker
End Time:	12:30 p.m.	Treasurer:	Becky Finley
Location:	IHL	Secretary:	Debbie Loden

Attendees/Title	School	Present/Absent
Kevin Baker	Holmes CC	Present
Edgar Bland	MS Valley State University	Present
Teresa Bost	MS State University	Present
Phillip Brooks	Meridian CC	Present
Allen Coleman	Itawamba CC	Present
Tammie Dill	Itawamba CC	Absent
Joyce Dixon	MS Valley State University	Present
John Elliott	DSU	Absent
Becky Finley	DSU	Present
Sherry Floyd	Northeast CC	Present
Diane Garvin	ICC	Absent
Chris Giger	DSU	Present
Bettye Graves	Jackson State	Present
Chris Halliwell	IHL	Present
Cindy Hampton	MS College	Absent
Donna Hayden	Alcorn	Present
Mike Herndon	MGCCC	Absent
Steve Howard	Pearl River CC	Absent
Debbie Loden	Itawamba CC	Present
Cay Lollar	MUW	Present
Lisa McDaniel	MUW	Present
Cheryl Mowdy - interim	IHL	Present
Mohammed Obiedat	Jackson State	Present
Edith Riley	MS State University	Absent
Marilyn Sauls	MS College	Absent
Jimmy Smith	Alcorn State University	Absent
Sonny Sparks	Holmes CC	Present
Cory Walters	MGCCC	Absent
Dianne Walton	Meridian CC	Absent
Brenda Windham	Pearl River CC	Absent
to be named	Northeast MS Community College	Absent

MINUTES

The MBUG Board of Directors meeting was held at the IHL Building in Jackson, MS. Bettye Graves called the meeting to order.

A special welcome was extended to new members Teresa Bost, Functional Rep from MSU, Allen Coleman, Technical Rep from ICC and Cheryl Mowdy, filling in until a replacement for Mark Watson, IHL Technical Rep is named.

Minutes

Copies of the minutes were handed out and after a motion to accept, they were approved.

Financial Report

- Copies of the financial report were handed out. Our balance as of 7/23/2007 is 9,096.57. The only outstanding balance is about \$250.00 for our tax return.
- We have received registration for 33 members and 1 guest so far.
- Becky reported that all dues for the year 2007 have been paid. Statements for 2008 will go out in January.
- Motion was made to accept the financial report and it was approved.

MBUG 2007 Grand Casino, Tunica, MS September 23-25, 2007

- Tricia Walker is booked as Monday's luncheon entertainment.
- The same DJ that we have used in the past will entertain at the Monday night social.

Discussion of topics for MBUG

Sherry Floyd presented topics that have been discussed as possible sessions. Among others that were suggested were Concurrent Curriculum, CAPP, Housing, Online class scheduler, and SQL Basics. Diane Garvin has talked with Joanne Pussigar, SCT Account Manager and they have several SCT representatives scheduled to come.

The Program Committee recommends having a panel for each BOF session and Sherry asked for volunteers to sit on each panel.

Lots of topics, good suggestions and volunteering were made for the committee to work with.

Registration

It was recommended that the deadline for registration be extended until August 20, since that is the deadline date to reserve a hotel room. This would cause less confusion. After much discussion the committee recommended that we do not publicize the 5 day extension, but we will allow this 5 day grace period for late fees. In other words, the late fee will go into effect after August 20 (instead of August 15 as was originally set).

Vendors

Phillip Brooks reported that there are several vendors already lined up – he is just waiting to get their paperwork back.

The following vendors have committee to attending: QAS, LSI, SCT, MS Filing Systems, Howard, ScritSafe. SCT has also committed to paying for the ice cream break.

Phillip added that he would be glad to contact any other vendors if we would get him contact information.

Our next Board meeting will be at 10:30 a.m., August 30, 2007 at the IHL Building in Jackson.

Meeting adjourned at 12:30 p.m.

Minutes recorded by Debbie Loden, MBUG Secretary