



Meeting Agenda/Minutes
Group: MBUG Executive Committee

Purpose of Meeting:	Executive Committee Meeting	Approved	pending
Meeting Date:	April 30, 2008	President:	Kevin Baker
Start Time:	10:30 a.m.	President-Elect:	Cindy Hampton
End Time:	1:30 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	Absent
Teresa Bost	MS State University	Present
Phillip Brooks	Meridian CC	Present
La'Toya Capers	Meridian CC	Present
Allen Coleman	Itawamba CC	Absent
Tammie Dill	Itawamba CC	Present
Joyce Dixon	MS Valley State University	Present
John Elliott	DSU	Absent
Justin Ferguson	Holmes CC	Present
Becky Finley	DSU	Present
Sherry Floyd	Northeast CC	Present
Chris Giger	DSU	Absent
Bettye Graves	Jackson State	Present
Chris Halliwell	IHL	Absent
Cindy Hampton	MS College	Present
Donna Hayden	Alcorn	Present
Steve Howard	Pearl River CC	Absent
Debbie Loden	Itawamba CC	Present
Cay Lollar	MUW	Absent
Lisa McDaniel	MUW	Present
Mohammed Obiedat/Artis Smith	Jackson State	Present
Edith Riley	MS State University	Present
Marilyn Sauls	MS College	Present
Jimmy Smith	Alcorn State University	Absent
Sonny Sparks	Holmes CC	Absent
Cory Walters	MGCCC	Absent
Brenda Windham	Pearl River CC	Absent
To be named	IHL	
To be named	MGCCC	
To be named	Northeast MS Community College	

MINUTES

Kevin Baker, President, called the meeting to order. We had 17 members present, 11 absent, 3 to be filled positions. Artis Smith, Jackson State University, filled in for Mohammed Obediat.

Minutes

A motion to accept the minutes was made by Phillip Brooks and seconded by Cindy Hampton. Motion carried.

Financial Report

Becky handed out a financial report. Our balance as of 3/25/08 is 3767.78.

Becky emailed the 2008 member dues statement April 29, 2008. They are due by May 30, 2008.

The deadline for filing our taxes is May 15, 2008. The accountant almost has them ready. The cost will be approximately \$500.00.

John sent a recommendation that if we want to have the conference on the coast in 2009, we should begin now by setting a possible date and looking for a location.

Kevin recommended that we make it an annual thing to purchase a gift for Edie Weathersby, IHL, for taking care of the food for each of our meetings. It was unanimously agreed that we do this. Becky will purchase a gift and bring it to the next meeting.

Conference 2008

Guest Speaker

Teresa reported that she has contacted a perspective luncheon speaker. He is Greg Cooley, a Certified Financial Planner from Corinth. He is very dynamic, engaging and personable. His charges will be \$750.00 plus expenses.

Donna made a motion to obtain Mr. Cooley and Marilyn seconded it. Motion carried.

Entertainment

Suggestions:

- 1) Teresa's fiance', Bobby Shannon, plays in a band and plays several instruments. He will come for a fee of \$500.00 (no travel or room).
- 2) Sherry has heard a band from Booneville, SRX. She thinks they will charge about \$1500.00.
- 3) DJ – Diane Garvin's son was suggested but he has a conflict. He recommended Nathan Ozbirn. Teresa will contact him.

It was finally agreed upon to get Bobby Shannon plus a DJ.

Vendors

Since we are no longer asking vendors to sponsor the social, it is imperative that we try to sell the silver and gold levels. A vendor will not be allowed to present unless they are a paying vendor. Phillip will send the vendor list to the program committee (Bettye Graves, Marily Sauls, Edith Riley, and Chris Giger) to verify that they have paid. We will limit vendor space to 15 booths. The deadline for obtaining a booth is August 14.

Give Aways

A note pad and bag will be the give away.

Doorprizes

We set a \$300.00 limit for doorprizes.

Registration Fees

Member - \$125

Non-member - \$150

Guest - \$75

Late fee - \$50

The deadline for registration will be August 14.

Out of State Members

We will discuss (at the MBUG conference) with the out of state attendees their feelings on them being a guest at our MBUG planning meetings for next year.

Other Business

Resource/Contact List

Kevin brought a sample database printout and asked for other suggestions as to what information we need to obtain from each school. This will be put on the webpage when it is completed.

Our next meeting is tentatively scheduled for June 17, 2008, 10:30 a.m. at IHL. Sally Johnson, our SungardHE Project Manager, has plans to attend.

Meeting was adjourned at 1:30 p.m.

Minutes recorded by Debbie Loden, MBUC Secretary