



Meeting Agenda/Minutes
Group: MBUG Executive Committee

Purpose of Meeting:	Executive Committee Meeting		Approved:	
Meeting Date:	August 4, 2008	President:	Kevin Baker	
Start Time:	10:30 a.m.	President-Elect:	Cindy Hampton	
End Time:	12:30 p.m.	Treasurer:	Becky Finley	
Location:	IHL	Secretary:	Debbie Loden	

Attendees/Title	School	Present/Absent
La'Toya Atterberry	Meridian CC	Absent
Kevin Baker	Holmes CC	Present
Edgar Bland	MS Valley State University	Present
Phillip Brooks	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	Absent
Sherry Floyd	Northeast CC	Present
Chris Giger	DSU	Present
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	Absent
Edith Riley	MS State University	Present
Marilyn Sauls	MS College	Present
Teresa Shannon	MS State University	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 16 members present.

Minutes

Edith Riley made the motion to accept the minutes as read and it was seconded by Cindy Hampton. Motion carried.

Financial Report

Kevin gave the financial report in Becky's absence. As of today we have \$11,877.50. Dues still outstanding are: ASU and JSU. Becky sent word that as of Friday she has 53 registered for MBUG.

Conference 2008

Program Committee

Chris stated that Michelle Campbell, Sales Consultant for SungardHE will be coming and will be doing a session on UDC Update for new and existing products. Cindy Hampton received an email from Sallye this morning stating that Kim Saving-Sherman will be attending.

Currently we have tentatively have 31 sessions scheduled, including 8 BOF's. There was discussion about possibly limiting the number of sessions done by vendors. Edgar stated that he felt that it was best to not limit the number of vendor presentations since they are paying and that was a part of the new vendor agreement. We then decided that August 15 would remain the deadline for all vendor registration and to limit the total number of sessions to 50.

Vendors

As of today we have 12 vendors (and possibly 14) committed. S&S Recovery has asked to donate cups for the social event. The group decided that it would be best to just use them in the "goodie" bags to avoid conflict among the vendors.

Handouts

Debbie will get the lime green/black tote bags and the portfolio ordered.

Doorprizes

Lisa asked about the \$300.00 for doorprizes. If we have more money come in later, we will possibly increase this amount.

MBUG 2009

Corey is meeting with Beau Rivage this week to possibly lock in the September 13-15, 2009 dates.

Email Stations

Holmes Community College will provide enough laptops for email stations unless Dell or Howard come through.

Bettye will email the tentative program to everyone to send out to their contacts today.

We have about 69 registered at the hotel for Sunday and Monday nights.

Next meeting

Our next meeting is scheduled for September 3, 2008, 10:30 a.m. at Holmes Community College, Ridgeland Campus.

Meeting was adjourned at 12:30 p.m.

Minutes recorded by Debbie Loden, MBUG Secretary