



Meeting Agenda/Minutes
Group: MBUG Executive Committee

Purpose of Meeting:	Executive Committee Meeting		Approved:	7-14-2008
Meeting Date:	July 14, 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
La'Toya Atterberry	Meridian CC	Present
Kevin Baker	Holmes CC	Present
Edgar Bland	MS Valley State University	Present
Phillip Brooks	Meridian CC	Present
Allen Coleman	Itawamba CC	Present
Tammie Dill	Itawamba CC	Present
Joyce Dixon	MS Valley State University	Absent
John Elliott	DSU	Absent
Justin Ferguson	Holmes CC	Present
Becky Finley	DSU	Present
Sherry Floyd	Northeast CC	Absent
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	Absent
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

Minutes were discussed and clarified. The issue of SungardHE wanting to approve vendors that attend our conference was discussed. Phillip stated that per a phone call and an email from Sallye, we can use any vendors except direct competition (PeopleSoft, etc.).

Chris stated that he already has Glen Trammel, Southern Client Services General Manager for SungardHE, booked and confirmed as the speaker for the Opening Session and also doing a breakout session. Kevin will let Sallye know not to get another speaker.

After minutes were amended, Phillip made the motion to approve them and Cindy seconded it. The motion passed.

Financial Report

As of today we have \$8527.20. Dues still remaining to be paid are: ASU, HCC, JSu, MGCCC, MUW and PRCC.

Becky stated that MBUG registration forms can be sent in without the money, but if she has not received the check by the deadline there will still be a late fee charged.

Conference 2008***Program Committee***

The program committee handed out a tentative list of sessions and these were discussed at length. It will be posted to the web just as soon as they finalize it.

Entertainment

The DJ, Kenny Gilliam, sent a contract to be signed for \$500.00 plus room, no mileage. Kevin signed it and returned it to him by Marilyn.

Vendors

Currently we have 3 gold and 1 bronze that has paid. Dell, Oracle, LSI, and BOSS are pending. Phillip thinks we will have 8-10 vendors with 4-5 of those being gold level.

Phillip asked everyone to urge their workforce staff to attend. He suggested doing a session for them.

MBUG 2009

Kevin will talk with Corey Walters about possible locations for the 2009 conference on the coast. We need to get this confirmed as soon as possible. Since SETA has not publicized their date we decided to just go with September 13-15, 2009 if we can get a location.

Next Meeting

Our next meeting is tentatively scheduled for August 4, 2008, 10:30 a.m. at Holmes Community College, Ridgeland Campus.

Meeting was adjourned at 1:00 p.m.

Minutes recorded by Debbie Loden, MBUG Secretary