



Meeting Agenda/Minutes
Group: MBUG Executive Committee

Purpose of Meeting:	Executive Committee Meeting		Approved:	pending
Meeting Date:	June 17, 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	Absent
Phillip Brooks	Meridian CC	Absent
La'Toya Capers	Meridian CC	Absent
Allen Coleman	Itawamba CC	Present
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	Absent
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	Absent
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 11 members present, 16 absent, 3 to be filled positions. Artis Smith, Jackson State University, filled in for Mohammed Obediat.

Everyone welcomed Sally Johnson, Sungard Higher Education Project Manager for Mississippi.

Minutes

A motion to accept the minutes was made by Bettye Graves and seconded by Donna Hayden. Motion carried.

Financial Report

Due to Becky Finley's absence, Tammie Dill handed out the financial report. Our balance as of 6/16/08 is 3939.34. There are still a few schools that have not paid dues for the year. Everyone is urged to get those in as soon as possible. The cost of filing our taxes for 2007 was 423.00.

Conference 2008

Program Committee

The Program Committee met at 9:00 a.m. They have 13 potential sessions so far. They are:

Self Service for Finance	Patsy Vaughn, Kelli Blaylock, Holmes CC
Argos from the Functional Side	
Evisions/Argos Redefined	
Attendance package	??, Holmes CC
Official Payments – (AR – online payments)	Stephanie Miller
CAPP	Bettye Graves
Ethnic/Race Codes	Jim Hood, IHL
Disaster Recovery (IT)	
Employment Self Serve	Edith Riley
Extender Solutions (Student)	Tommy Parker
Prospect Management	Tom Chaves, SMART
FERPA	Yolanda Dancy, ASU
Conflict Resolutions in the Workplace	ASU

Sally Johnson, SGHE, stated that at least 2 people from SGHE would attend. They would possibly do sessions on Banner 8 Overview/Updates, Emergency Management, and Operational Data Source. She will also get an Opening Session speaker. Sally said that it might be possible to have some of the more popular sessions from Summit on video running continuously throughout the day. This would broaden the topics that we could offer.

Entertainment

Teresa sent word that she had not had any luck getting a dj. Marilyn Sauls called Ken Gilliam from MC and he agreed to come. His fee is \$100/hour + mileage. She told him we would pay approximately \$500.00. Ken would work around our other entertainment – Bobby Shannon.

Vendors

Phillip was not here to give a vendor report but someone indicated that Evisions will be a Gold sponsor and Official Payments will be a Bronze sponsor.

Sally stated that for SGHE to work with us the vendors must be on their Collaborative Partner list. We can obtain this list from the SGHE webpage.

Location

Tammie Dill and Debbie Loden reported that they had visited Whispering Woods and everything seems to be in place. They are still working on food lists.

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. The choice date is September 13-15, 2009. He was going to see if he could find out when SETA is scheduled and try to work around it.

Next Meeting

Our next meeting is tentatively scheduled for July 14, 2008, 10:30 a.m. at IHL.

Meeting was adjourned at 12:30 p.m.

Minutes recorded by Debbie Loden, MBUG Secretary