



**Meeting Agenda/Minutes**  
**Group:           MBUG Executive Committee**

<b>Purpose of Meeting:</b>	<b>Executive Committee Meeting</b>			<b>Approved:</b>	
<b>Meeting Date:</b>	<b>September 16, 2008</b>	<b>President:</b>	<b>Cindy Hampton</b>		
<b>Start Time:</b>	<b>12:30 p.m.</b>	<b>President-Elect:</b>	<b>Phillip Brooks</b>		
<b>End Time:</b>	<b>1:30 p.m.</b>	<b>Treasurer:</b>	<b>Cay Lollar</b>		
<b>Location:</b>	<b>Olive Branch, MS</b>	<b>Secretary:</b>	<b>Debbie Loden</b>		

Representatives	Technical/ Functional			Phone	Present/Absent
Officer	President	Cindy Hampton	<a href="mailto:hampton@mc.edu">hampton@mc.edu</a>	601-925-3485	Present
Officer	Pres-Elect	Phillip Brooks	<a href="mailto:pbrooks@mcc.cc.ms.us">pbrooks@mcc.cc.ms.us</a>	601-484-8691	Present
Officer	Treasurer	Cay Lollar	<a href="mailto:clollar@muw.edu">clollar@muw.edu</a>	662-329-7134	Present
Officer	Secretary	Debbie Loden	<a href="mailto:dloden@iccms.edu">dloden@iccms.edu</a>	662-620-5101	Present
Alcorn State University	Technical	Donna Hayden	<a href="mailto:dhayden@alcorn.edu">dhayden@alcorn.edu</a>	601-877-6674	Present
Alcorn State University	Functional	Jimmy Smith	<a href="mailto:jsmith@alcorn.edu">jsmith@alcorn.edu</a>	601-877-3966	Present
Delta State University	Technical	Chris Giger	<a href="mailto:cgiger@deltastate.edu">cgiger@deltastate.edu</a>	662-846-4104	Present
Delta State University	Functional	John Elliott	<a href="mailto:jelliott@deltastate.edu">jelliott@deltastate.edu</a>	662-846-4041	Present
Holmes Community College	Technical	Kevin Baker	<a href="mailto:kbaker@holmescc.edu">kbaker@holmescc.edu</a>	662-472-9122	Present
Holmes Community College	Functional	Sonny Sparks	<a href="mailto:ssparks@holmescc.edu">ssparks@holmescc.edu</a>	662-472-9178	Present
IHL	Technical			601-432-6743	Present
IHL	Functional	Chris Halliwell	<a href="mailto:challiwell@ihl.state.ms.us">challiwell@ihl.state.ms.us</a>	601-432-6561	Present
Itawamba Community College	Technical	Allen Coleman	<a href="mailto:alcoleman@iccms.edu">alcoleman@iccms.edu</a>	662-862-8105	Present
Itawamba Community College	Functional	Tammie Dill	<a href="mailto:twdill@iccms.edu">twdill@iccms.edu</a>	662-862-8031	Present
Jackson State University	Technical	Mohammed Obiedat/ Artis Smith	<a href="mailto:mobiedat@jsums.edu">mobiedat@jsums.edu</a> <a href="mailto:artis.smith@jsums.edu">artis.smith@jsums.edu</a>	601-826-6730	Present
Jackson State University	Functional	Bettye Graves	<a href="mailto:bettye.r.graves@jsums.edu">bettye.r.graves@jsums.edu</a>	601-979-2803	Present
Mississippi College	Technical				Present
Mississippi College	Functional	Marilyn Sauls	<a href="mailto:msauls@mc.edu">msauls@mc.edu</a>	601-925-3320	Present
Meridian Community College	Technical				Present
Meridian Community College	Functional	La'Toya Atterberry	<a href="mailto:latterb1@meridiancc.edu">latterb1@meridiancc.edu</a>	601-484-8636	Present
MS Gulf Coast Comm. College	Technical	Cory Walters	<a href="mailto:cory.walters@mgccc.edu">cory.walters@mgccc.edu</a>	228-896-2522	Present
MS Gulf Coast Comm. College	Functional				Present
Mississippi State University	Technical	Edith Riley	<a href="mailto:egr1@msstate.edu">egr1@msstate.edu</a>	662-325-7017	Present
Mississippi State University	Functional	Teresa Shannon	<a href="mailto:teresa@saffairs.msstate.edu">teresa@saffairs.msstate.edu</a>	662-325-2223	Present
Mississippi University for Women	Technical	Lisa McDaniel	<a href="mailto:lmcdanie@muw.edu">lmcdanie@muw.edu</a>	662-329-7377	Present
Mississippi University for Women	Functional				Present
MS Valley State University	Technical	Edgar Bland	<a href="mailto:ebland2@mvsu.edu">ebland2@mvsu.edu</a>	662-254-3744	Present
MS Valley State University	Functional	Joyce Dixon	<a href="mailto:jadixon@mvsu.edu">jadixon@mvsu.edu</a>	662-254-3308	Present
Northeast MS Community College	Technical				Present
Northeast MS Community College	Functional	Sherry Floyd	<a href="mailto:swfloyd@nemcc.edu">swfloyd@nemcc.edu</a>	662-720-7401	Present
Pearl River Community College	Technical	Steve Howard	<a href="mailto:showard@prcc.edu">showard@prcc.edu</a>	601-403-1219	Present
Pearl River Community College	Functional	Brenda Windham	<a href="mailto:bwindham@prcc.edu">bwindham@prcc.edu</a>	601-403-1095	Present

**MINUTES**

Cindy Hampton, 2008-2009 President, called the meeting to order. We had 22 members present.

The total bill for the conference was \$26,837.52. Because of all of the problem that we encountered with room reservations, Whispering Woods is only charging us \$26,000.00

We experienced lots of problems with our room reservations; however, everything else went very smoothly. The conference center staff was exemplary. In fact, we tipped 5 of them \$50.00 each (from the sale of the extra portfolios) for their outstanding service.

We received lots of compliments on the opening speaker, Glenn Trammel, as well as the luncheon speaker, Greg Cooley. The entertainment for Monday night was wonderful.

#### Officer Election

President Elect – Phillip Brooks was nominated by Kevin Baker and seconded by Chris Giger.

Treasurer – Kay Lollar was nominated by Becky Finley and seconded by Lisa McDaniel.

Secretary – Debbie Loden was reelected.

All positions were voted in unanimously.

We would like to extend a very special thanks to Becky Finley for serving as a state officer for about 10 years – first as secretary, then as treasurer. THANKS BECKY!! We'll miss you on the board.

#### Financial Report

At the end of the conference we have \$32,291.38. We still have to pay the luncheon speaker (we think \$750.00). After the conference center is paid the \$26,000 we will have between \$5000.00-6000.00 left.

John told us that we spent more than we took in last year because of the following reasons: we had sponsors for the social in years past but did not in 2007 and we thought we were tax exempt and were not,

#### Doorprizes

Winners were:

Donna Hayden, ASU	GPS TomTom
Angela Brussard, MGCCC	portable DVD player
Lisa Lawrence, MUW	IPOD Shuffle
Cheryl Ballard, DSU	portable DVD player
Becky Finley, DSU	GPS TomTom

Cindy will email us as to when our next meeting will be, hopefully in about 2-3 weeks.

Meeting was adjourned at 1:30 p.m.

*Minutes recorded by Debbie Loden, MBUG Secretary*