



Meeting Agenda/Minutes
Group: MBUG Executive Committee

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|----------------------------|------------------------------------|-------------------------|----------------------|--|
| Purpose of Meeting: | Executive Committee Meeting | | Approved: | |
| Meeting Date: | September 3, 2008 | President: | Kevin Baker | |
| Start Time: | 10:30 a.m. | President-Elect: | Cindy Hampton | |
| End Time: | 12:30 p.m. | Treasurer: | Becky Finley | |
| Location: | Holmes -Ridgeland | 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 | Present |
| John Elliott | DSU | Absent |
| Justin Ferguson | Holmes CC | Present |
| Becky Finley | DSU | Present |
| 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 | Absent |
| 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 |
| Teresa Shannon | MS State University | Present |
| Jimmy Smith | Alcorn State University | Absent |
| Sonny Sparks | Holmes CC | Present |
| 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 18 members present.

Minutes

The minutes were read and approved.

Entertainment

We agreed to reimburse the entertainer for one night's room since we are doing the same for the DJ. Now we are paying each \$500.00 plus one night's lodging.

Financial Report

As of today, 9/3/08, we have 224 registered attendees, 3 guests, 4 vendors (plus 4 more turned in today), and 11 SCT reps. This brings our total to 246.

As of today, 9/3/08, we have \$29,010.00 in our checking account. Becky has \$3750.00 more to deposit which brings our total to \$32,760.00. Debbie has \$3,018.34 in outstanding charges for bags/pads. Lunch for today's meeting will also come off of this total.

Vendors

We have 9 vendors who have confirmed and sent in their money for a booth. Four (4) of these are gold level sponsors, one (1) is silver, and four (4) are bronze. Three more have given a verbal commitment to attend but we have not received a check from them yet.

Program/Presentations

We have 10-12 sessions scheduled at each time slot. Bettye will add room locations to the program and send it back out.

Tammie Dill will be printing/assembling the program booklet. She asked that everyone have anything that needs to go in the booklet to her by Monday, 9/8.

Doorprizes

We voted at a prior meeting to spend \$300.00 on doorprizes. After we see where we are money wise with Whispering Woods, we might be able to possibly spend more at the last minute.

Webinar

Becky suggested that we could possibly hold some of our monthly meetings by webinar to save some expense.

MBUG 2009

Since Cory Walters, MGCCC, was absent, we did not have a report on whether a coastal location is possible for 2009.

There was much discussion about going to the coast in September which is during hurricane season. We felt that if we schedule on the coast we would have to push the conference to the spring to avoid hurricane season. We agreed to add to the survey a question as to whether everyone would rather go to the coast in the spring or to Jackson in the fall. Also, the coast might be too cost prohibitive.

The surveys will be done online again this year.

Our next meeting will be at Whispering Woods Conference Center on Saturday, Sept. 13, 2008 at 5:00 p.m. to prepare for the conference.

Meeting was adjourned at 12:30 p.m.

Minutes recorded by Debbie Loden, MBUG Secretary