



Meeting Agenda/Minutes
Group: MBUG Executive Committee

Purpose of Meeting:	Executive Committee Meeting			Approved:	
Meeting Date:	March 9, 2009	President:	Cindy Hampton		
Start Time:	10:30	President-Elect:	Phillip Brooks		
End Time:	1:00	Treasurer:	Cay Lollar		
Location:	MS State University	Secretary:	Debbie Loden		
		Past-President	Kevin Baker		

Representatives	Technical/ Functional			Phone	Present/Absent
Officer	President	Cindy Hampton	hampton@mc.edu	601-925-3485	Present
Officer	Pres-Elect	Phillip Brooks	pbrooks@mcc.cc.ms.us	601-484-8691	Absent
Officer	Treasurer	Cay Lollar	clollar@muw.edu	662-329-7134	Present
Officer	Secretary	Debbie Loden	dloden@iccms.edu	662-620-5101	Present
Alcorn State University	Technical	Donna Hayden	dhayden@alcorn.edu	601-877-6674	Absent
Alcorn State University	Functional	Jimmy Smith	jsmith@alcorn.edu	601-877-3966	Absent
Delta State University	Technical	Chris Giger	cgiger@deltastate.edu	662-846-4104	Present
Delta State University	Functional	John Elliott	jelliott@deltastate.edu	662-846-4041	Present
Holmes Community College	Technical	Justin Ferguson	jferguson@holmescc.edu	662-472-9126	Absent
Holmes Community College	Functional	Sonny Sparks	ssparks@holmescc.edu	662-472-9178	Absent
IHL	Technical	Edward Stuart	estuart@mississippi.edu	601-432-6285	Absent
IHL	Functional	Jim Hood	jhood@ihl.ms.state.ms	601-432-6634	Absent
Itawamba Community College	Technical	Allen Coleman	alcoleman@iccms.edu	662-862-8105	Present
Itawamba Community College	Functional	Tammie Dill	twdill@iccms.edu	662-862-8031	Present
Jackson State University	Technical	Artis Smith	artis.smith@jsums.edu		Present
Jackson State University	Functional	Bettye Graves	bettye.r.graves@jsums.edu	601-979-2803	Present
Mississippi College	Technical	Angie Miller	ahmiller@mc.edu	601-925-3882	Present
Mississippi College	Functional	Marilyn Sauls	msauls@mc.edu	601-925-3320	Absent
Meridian Community College	Technical				
Meridian Community College	Functional	La'Toya Atterberry	latterb1@meridiancc.edu	601-484-8636	Present
MS Gulf Coast Comm. College	Technical	Cory Walters	cory.walters@mgccc.edu	228-896-2522	Absent
MS Gulf Coast Comm. College	Functional	Scott Wilson	scott.wilson@mgccc.edu	601-928-6222	Absent
Mississippi State University	Technical	Edith Riley	egr1@msstate.edu	662-325-7017	Present
Mississippi State University	Functional	Teresa Shannon	teresa@saffairs.msstate.edu	662-325-2223	Present
Mississippi University for Women	Technical	Lisa McDaniel	lmcdanie@muw.edu	662-329-7377	Present
Mississippi University for Women	Functional				
MS Valley State University	Technical	Edgar Bland	ebland2@mvsu.edu	662-254-3744	Present
MS Valley State University	Functional	Joyce Dixon	jadixon@mvsu.edu	662-254-3308	Present
Northeast MS Community College	Technical				
Northeast MS Community College	Functional	Sherry Floyd	swfloyd@nemcc.edu	662-720-7401	Present
Pearl River Community College	Technical	Steve Howard	showard@prcc.edu	601-403-1219	Absent
Pearl River Community College	Functional				

Cindy Hampton called the meeting to order. There were 17 members (representing 9 institutions) present. MS State University hosted our meeting. Thanks, MSU!.

The minutes were read and reviewed. The motion to accept them was made by Cay Lollar and seconded by Teresa Shannon. They were unanimously approved.

Financial Report

Cay presented the financial report. Our ending balance as of 2/28/2009 is \$4981.73. She will be sending dues notices out soon. She would like to rent a P.O. Box for all of our MBUG correspondence to be sent to. This was approved. She had checked into a credit card machine but this would be too costly for us to see benefits from.

2009 Conference

John discussed possible ways to cut registration costs.

The Country Inn & Suites will be the host hotel. We have 100 rooms blocked per night. The room rate will be \$128.00 which includes a hot continental breakfast. Leigh Anne Mason is the contact person. Her number is 601-446-9994. The Eola Hotel will be the backup hotel. They will also provide a full breakfast and the rate will be the same.

The Sunday Night Reception will be held at The Dunleith – one of the antebellum homes in Natchez.

We will provide food for the following times:

Sunday night reception – heavy hors d'oeuvres

Monday am break - snacks

Monday lunch - meal

Monday pm break - snacks

Tuesday am break - snacks

S&S Recovery offered at last year's conference to donate bags for this year. We will contact them to see if they are still interested.

We discussed the possibility of giving t-shirts at the conference this year. Cindy had gotten some prices. A color with black print or white with color print will run from \$5.50-6.50 each.

The luncheon speaker for Monday will be Mr. Clyde Ray Weber, a local humorist. He is a Circuit Clerk in LA and very well known in the area. His fee is a flat \$500. He will not need lodging or expenses for Natchez and is waiving the deposit.

Committee Assignments

Registration: Debbie Loden, Tammie Dill, Cay Lollar, Sherry Crocker + others

Technical: Allen Coleman, Chris Giger, Edgar Bland

Vendors: Phillip Brooks

Program: Marilyn Sauls, Angie Miller, Edith Riley

Chris Giger will check with Glenn Trammell about being the speaker for the Opening Session.

John will contact the registrar at Pearl River CC to see if they will put someone on the Board. Debbie will contact the MGCCC person who took Mike Herndon's place to see if they would be interested in serving.

Cay made the motion to put every Board member on the list serve. Chris seconded the motion. Edith will update the list serve and send out a notice about MBUG.

Our next meeting is planned for middle to late April probably at Holmes Ridgeland – Cindy will let us know.

Meeting was adjourned at 1:00 p.m.

Minutes recorded by Debbie Loden, MBUG Secretary