



Meeting Agenda/Minutes MBUG Executive Committee

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|----------------------------|------------------------------------|-------------------------|-----------------------|
| Purpose of Meeting: | Executive Committee Meeting | Approved: | |
| Meeting Date: | April 18, 2011 | President: | Joyce Dixon |
| Start Time: | 10:30 a.m. | President-Elect: | Dow Ford |
| End Time: | 1:00 p.m. | Treasurer: | Cay Lollar |
| Location: | Homes CC, Ridgeland Campus | Secretary: | Lisa McDaniel |
| | Ridgeland, MS | Past-President | Phillip Brooks |

| Representatives | Technical/ Functional | | | Phone | Present/Absent |
|-------------------------------------|--------------------------|-----------------------------------|--|------------------------------|----------------|
| Officer | President | Joyce Dixon | jadixon@mvsu.edu | 662-254-3308 | Present |
| Officer | Pres-Elect | Dow Ford | dford@prcc.edu | 601-403-1030 | Absent |
| Officer | Treasurer | Cay Lollar | clollar@muw.edu | 662-329-7134 | Present |
| Officer | Secretary | Lisa McDaniel | lmcdaniel@its.muw.edu | 662-329-7377 | Present |
| Officer | Past-President | Phillip Brooks | pbrooks@mcc.cc.ms.us | 601-484-8691 | Absent |
| 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 | Absent |
| Delta State University | Functional | John Elliott | jelliott@deltastate.edu | 662-846-4041 | Absent |
| Holmes Community College | Technical | Kevin Baker | kbaker@holmescc.edu | 662-472-9122 | Present |
| Holmes Community College | Functional | Jim Haffey | jhaffey@holmescc.edu | 662-472-9078 | Absent |
| IHL | Technical | Edward Stuart | estuart@mississippi.edu | 601-432-6285 | Absent |
| IHL | Functional | Chris Ammons | cammons@mississippi.edu | 601-432-6445 | Absent |
| Itawamba Community College | Technical | Allen Coleman | alcoleman@iccms.edu | 662-862-8105 | Absent |
| Itawamba Community College | Functional | Tammie Dill | twdill@iccms.edu | 662-862-8031 | Present |
| Jackson State University | Technical | Artis Smith | artis.smith@jsums.edu | 601-979-1080 | Absent |
| Jackson State University | Functional | Bettye Graves | bettye.r.graves@jsums.edu | 601-979-2803 | Absent |
| Mississippi College | Functional | Cindy Hampton | hampton@mc.edu | 601-925-3485 | Present |
| Mississippi College | Technical | Jim Pilgrim | jpilgrim@mc.edu | 601-925-3814 | Present |
| Mississippi Delta Community College | | Jimmy Free | jfree@msdelta.edu | 662-719-8834 | Absent |
| Mississippi Delta Community College | Functional | Cassandra Atley | catley@msdelta.edu | | Present |
| Meridian Community College | Technical | Don Boles | rboles@meridiancc.edu | 601-553-3414 | Absent |
| Meridian Community College | Functional | Ashley Jones | ajones41@meridiancc.edu | 601-484-8636 | Present |
| MS Gulf Coast Comm. College | Technical | Lisa Daymond for David Besacon | david.besancon@mgccc.edu lisa.daymond.mgccc.edu | 228-896-3829 228.897.3902 | Present |
| MS Gulf Coast Comm. College | Functional | Louise Brown | louise.brown@mgccc.edu | 601-928-6278 | Present |
| Mississippi State University | Technical | Rosiland Ashford | rashford@its.msu.edu | 662-325-9177 | Absent |
| Mississippi State University | Functional | Teresa Shannon | teresa@saffairs.msstate.edu | 662-325-2223 | Absent |
| Mississippi University for Women | Technical | officer | | | |
| Mississippi University for Women | Functional | Tammy Prather | tprather@registrar.muw.edu | 662-329-7134 | Present |
| MS Valley State University | Technical | Edgar Bland | ebland2@mvsu.edu | 662-254-3744 | Absent |
| MS Valley State University | Functional | (officer) | | | |
| 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 | (officer) | | | |

Joyce Dixon called the meeting to order.

There were 13 members in attendance. Also attending the meeting was Edith Riley who is over the program committee.

Review and approval of minutes from previous meeting: Cay Lollar moved that we accept the minutes, and Louise Brown second the motion.

Financial Statement

Cay Lollar presented the financial statement. MBUG currently has a balance of \$15,482.27. Membership dues have not been received from the following schools: Alcorn, Mississippi College, Northeast CC, and Holmes CC. The taxes will be prepared by Elaine Evans.

Program Committee

Edith Riley gave the program committee report. There are two confirmed session at this time. Cay Lollar suggested Mandy Stanley for the opening session and will get contact information to Edith. Suggested topics were legal issues and upgrading to Oracle 11G. Edith will send an email requesting topics.

Registration Committee

There was nothing to report at this time.

Technical Committee

There was nothing to report at this time.

Social Committee

Mitch Johnson who is an Elvis impersonator and lives in Vardaman was suggested for the lunch entertainment. He charges around \$500.

The Tupelo Auto Museum was suggested for the Sunday night social. We will have to pay an entrance fee of \$7.50 for anyone attending and plan to have heavy hors d'oeuvre. The cost for the show room is \$200 and the food will be around \$2390. We don't know if we can have a cash bar in Tupelo on Sunday night. The reception would be from 5:30 until 7:30 p.m.

The motion was made to accept the Sunday night social and luncheon plan by Louise Brown, and Cindy Hampton second the motion.

Cay Lollar suggested the Itawamba jazz band for Sunday night.

The t-shirts will be neon green.

Vendors

Jim Haffey would like to be removed from the MBUG board.

Listserv

Please check the lists sent from Rosiland Ashford and let her know if any names should be removed. Any entries should be removed that do not have a school email. Edith Riley will have someone contact IHL about their names.

Problems/Issues with Banner

Kevin Baker spoke with some people about the programming group but nothing formalized.

Reservations must be made by August 18 at which time rooms will be released. They are \$109 a night at the Hilton Garden Inn, 662-718-5500.

Next meeting will be tentatively at the end of July at Holmes in Ridgeland.

The meeting was adjourned at 1:00 pm.

Minutes recorded by Lisa McDaniel, MBUG Secretary