



Meeting Agenda/Minutes MBUG Executive Committee

Purpose of Meeting:	Executive Committee Meeting	Approved:	
Meeting Date:	November 14, 2011	President:	Dow Ford
Start Time:	10:30 a.m.	President-Elect:	Rosiland Ashford
End Time:	1:00 p.m.	Treasurer:	Cay Lollar
Location:	Holmes Community College	Secretary:	Lisa McDaniel
	Ridgeland, MS	Past-President	Joyce Dixon

Representatives	Technical/ Functional			Phone	Present/Absent
Officer	President	Dow Ford	dford@prcc.edu	601-403-1030	Present
Officer	Pres-Elect	Rosiland Ashford	rashford@its.msstate.edu	662-325-9177	Present
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	Joyce Dixon	jadixon@mvsu.edu	662-254-3308	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	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	Absent
Holmes Community College	Functional	Matt Surrell	msurrell@holmescc.edu	662-472-9178	Absent
IHL	Technical				
IHL	Functional				
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	Absent
Jackson State University	Technical	Artis Smith	artis.smith@jsums.edu	601-979-1080	Present
Jackson State University	Functional	Bettye Graves	bettye.r.graves@jsums.edu	601-979-2803	Present
Mississippi College	Functional	Cindy Hampton	hampton@mc.edu	601-925-3485	Absent
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	662-820-9556	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	Absent
MS Gulf Coast Comm. College	Technical	David Besacon	david.besacon@mgccc.edu	228.897.3902	Absent
MS Gulf Coast Comm. College	Functional	Louise Brown	louise.brown@mgccc.edu	601-928-6278	Present
Mississippi State University	Technical	(officer)			
Mississippi State University	Functional	Teresa Shannon	teresa@saffairs.msstate.edu	662-325-2223	Present
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	Krishna Siddamsetti	skrao@mvsu.edu		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)			

Dow Ford called the meeting to order.

There were 14 members in attendance. Also attending the meeting was Edith Riley who is over the program committee and Thelma Chatman representing Alcorn.

Louise Brown moved that the minutes from the previous meeting be approved. Teresa Shannon second the motion.

Cay Lollar provided an email from Kimberly Saving-Sherman with a list of topics available for webinars. Each school needs to see if there is an interest on their campus for any of these.

Mississippi Valley's new technical representative on the board is Krishna Siddamsetti. Chris Ammons, Ed Stewart, and Lisa Daymond are no longer with their institutions and are not on the board anymore. Dow will contact IHL to recruit representatives from there.

Finances

The conference broke even on expenses. There was one check received with insufficient funds. Cay Lollar will draft a policy for insufficient fund checks and refunds. The ending balance was \$14,955.82. Betty Graves moved to accept the finances, and there was unanimous approval.

Conference Survey

Lunch was too long. Consider not having entertainment for lunch at the next conference. The opening session not being Banner related was good, but some people did not like this. Some wanted fewer remote sessions. Suggested topics for next year were Housing. The overall average for the conference was 4.49 out of 5.

There were around 200 in attendance.

2012 Conference

Location proposals for next year's conference should be brought to the next meeting.

Tupelo – Cay Lollar

Tunica – John Elliot

Natchez – Cindy Hampton

Jackson – Betty Graves

Concerns about next year's conference were the following:

Budget cuts,

Should we have a conference every year,

Have a one day conference or only Monday and Tuesday.

Possible dates for next year's conference are September 16-18 or September 23-25.

Cay Lollar moved that we appoint Edity Riley to be over the program committee next year, and there was unanimous approval.

The next meeting will be in February. Bring proposals for the next conference to this meeting.

The meeting was adjourned at 1:00 pm.

Minutes recorded by Lisa McDaniel, MBUG Secretary