



Meeting Agenda/Minutes MBUG Executive Committee

Purpose of Meeting:	Executive Committee Meeting		Approved:	October 24, 2018	
Meeting Date:	September 11, 2018		President:	Lisa McDaniel	
Start Time:	11:45 a.m.		President-Elect:	Louise Brown	
End Time:	12:30 p.m.		Treasurer:	Joyce Dixon	
Location:	Natchez Convention Center		Secretary:	Cindy Hampton	
	Natchez, MS		Past-President	Artis Smith	
Representatives	Technical/ Functional			Phone	Present/Absent
Officer	President	Lisa McDaniel	lmcdaniel@its.muw.edu	662-329-7377	Present
Officer	Pres-Elect	Louise Brown	louise.brown@mgccc.edu	601-928-6278	Absent
Officer	Treasurer	Joyce Dixon	jadixon@mvsu.edu	662-254-3308	Present
Officer	Secretary	Cindy Hampton	hampton@mc.edu	601-925-3485	Present
Officer	Past-President	Artis Smith	artis.smith@jsums.edu	601-979-7080	Present
Alcorn State University	Technical	Desmond Stewart	desmond@alcorn.edu	601-877-6633	Present
Alcorn State University	Functional	Tracee Smith	tracee@alcorn.edu	601-877-6170	Present
Delta State University	Technical	Chris Giger	cgiger@deltastate.edu	662-846-4104	Present
Delta State University	Functional	Chrisa Mansell	cmansell@deltastate.edu	662-846-4050	Present
Holmes Community College	Technical	Steven Tiller	stiller@holmescc.edu	662-472-9091	Absent
Holmes Community College	Functional	Lilly Austin	laustin@holmescc.edu	662-472-9146	Present
IHL	Technical	Shirley McKay	skelly@mississippi.edu	601.432.6521	Absent
IHL	Functional	Eric Atchison	eatchison@mississippi.edu	601-432-6288	Present
Itawamba Community College	Technical	Allen Coleman	alcoleman@iccms.edu	662-862-8105	Present
Itawamba Community College	Functional	Sandi South	sssouth@iccms.edu	662-862-8956	Present
Jackson State University	Technical	(Officer)			
Jackson State University	Functional	Keilani R. Vanish	keilani.r.vanish@jsums.edu	601-979-0330	Present
Mississippi College	Functional	(Officer)			
Mississippi College	Technical	Jim Pilgrim	jpilgrim@mc.edu	601-925-3814	Present
Mississippi Delta Community College	Technical	Lisa Williams	lwilliams@msdelta.edu	662-246-6374	Present
Mississippi Delta Community College	Functional	Cassandra Atley	catley@msdelta.edu	662-332-8250	Present
Meridian Community College	Technical	Phillip Brooks	pbrooks@mcc.cc.ms.us	601-484-8691	Absent
Meridian Community College	Functional				
MS Gulf Coast Comm. College	Technical	Dan Webb	dan.webb@mgccc.edu	228.897.3828	Absent
MS Gulf Coast Comm. College	Functional	(Officer)			
Mississippi State University	Technical	Rosiland Ashford	rashford@its.msstate.edu	662-325-9177	Present
Mississippi State University	Functional	Arjeanetta Cary	acary@meridian.msstate.edu	601-484-0102	Present
Mississippi University for Women	Technical	(officer)			
Mississippi University for Women	Functional	Tammy Prather	tsprather@muw.edu	662-329-7135	Present
MS Valley State University	Technical	Carmela Staten	carmela@mvsu.edu	662-254-3649	Present
MS Valley State University	Functional	(Officer)			
Northeast MS Community College	Technical	Mark Nichols	mdnichols@nemcc.edu	662-720-7458	Absent
Northeast MS Community College	Functional	Shannon Tucker	stucker@nemcc.edu	662-720-4084	Absent
Pearl River Community College	Technical	Hannah Miller	hkmiller@prcc.edu	601-403-1214	Present
Pearl River Community College	Functional	Tonia Moody Seal	tmood@prcc.edu	601-403-1214	Present
Program Director		Edith Riley	egr1@msstate.edu		Present

Lisa McDaniel called the meeting to order. She asked if anyone knew of any real issues during the conference. It was noted that some projectors did not have the proper cords to accommodate all laptops used by presenters. It was decided that the board should purchase some converter cables to possibly assist with this issue at future conferences.

It was also noted that our luggage tag machine no longer worked and we would need to purchase another one before next year's conference.

Lisa then discussed our President and President-Elect positions. Louise Brown was chosen as President-Elect in 2016 and should have been president this year. Her institution would not allow her to travel to the conference, so we chose a four year school to move in to President for the current year and we moved Louise to President-Elect for this year. Again, her institution would not allow her to travel to the conference. The decision was made by the board to elect a President and President-Elect from the community college members since we had two past presidents from the four year members. Nominations were taken from the board members. Tonia Moody-Seal was nominated and elected to be President for the 2019 year and Lilly Austin was nominated and elected to be President-Elect for the 2020 year. During 2020, a President-Elect will be chosen from a four year institution. This will put us back on track with our normal rotation.

It was also noted that we would love for Louise Brown to be able to serve as President-Elect then President once she is allowed to travel to the conference.

Listed below are those who were nominated and elected as officers to serve in the upcoming 2019 year:

President – Tonia Moody Seal

President-Elect – Lilly Austin

Secretary – Cindy Hampton

Treasurer – Joyce Dixon

Program Director – Edith Riley

Tonia Moody Seal will call the next meeting sometime in October/November 2018.

There being no further business there was a motion to adjourn the meeting by Lilly Austin with the second from Chris Giger.

Minutes recorded by Cindy Hampton, MBUG Secretary