

## MBUG Executive Committee

Purpose of Meeting:		Executive Committee Meeting		Approved:	
Meeting Date:		December 9, 2021		President:	
Start Time:		10:30 p.m.		President-Elect:	
End Time:		12:30 p.m.		Treasurer:	
Location:		Holmes Community College		Secretary:	
		Ridgeland, MS		Past-President	
Representatives		Technical/Functional		Phone	
				Present/Absent	
Officer	President	Keilani R. Vanish	<a href="mailto:keilani.r.vanish@jsums.edu">keilani.r.vanish@jsums.edu</a>	601-979-0330	PRESENT
Officer	Pres-Elect				
Officer	Treasurer	Joyce Dixon	<a href="mailto:jadixon@mvsu.edu">jadixon@mvsu.edu</a>	662-254-3308	PRESENT
Officer	Secretary	Cindy Hampton	<a href="mailto:hampton@mc.edu">hampton@mc.edu</a>	601-925-3485	PRESENT
Officer	Past-President	Lilly Austin	<a href="mailto:laustin@holmescc.edu">laustin@holmescc.edu</a>	662-472-9146	PRESENT
Alcorn State University	Technical	Desmond Stewart	<a href="mailto:desmond@alcorn.edu">desmond@alcorn.edu</a>	601-877-6633	ABSENT
Alcorn State University	Functional	Tracee Smith	<a href="mailto:tracee@alcorn.edu">tracee@alcorn.edu</a>	601-877-6170	ABSENT
Delta State University	Technical	Patsy Vaughn	<a href="mailto:pvaughn@deltastate.edu">pvaughn@deltastate.edu</a>	662-846-4028	ABSENT
Delta State University	Functional	Chrisa Mansell	<a href="mailto:cmansell@deltastate.edu">cmansell@deltastate.edu</a>	662-846-4050	ABSENT
Holmes Community College	Technical	Steven Tiller	<a href="mailto:stiller@holmescc.edu">stiller@holmescc.edu</a>	662-472-9091	PRESENT
Holmes Community College	Functional	(Officer)	<a href="mailto:laustin@holmescc.edu">laustin@holmescc.edu</a>	662-472-9146	
IHL	Technical	Shirley McKay	<a href="mailto:skelly@mississippi.edu">skelly@mississippi.edu</a>	601-432-6521	ABSENT
IHL	Functional				
Itawamba Community College	Technical	Allen Coleman	<a href="mailto:alcoleman@iccms.edu">alcoleman@iccms.edu</a>	662-862-8105	ABSENT
Itawamba Community College	Functional	Sandi South	<a href="mailto:ssouth@iccms.edu">ssouth@iccms.edu</a>	662-862-8956	ABSENT
Jackson State University	Technical	Gene Bradley	<a href="mailto:gene.l.bradley@jsums.edu">gene.l.bradley@jsums.edu</a>	601-979-1042	ABSENT
Jackson State University	Functional	(Officer)	<a href="mailto:keilani.r.vanish@jsums.edu">keilani.r.vanish@jsums.edu</a>	601-979-0330	
Mississippi College	Functional	(Officer)	<a href="mailto:hampton@mc.edu">hampton@mc.edu</a>	601-925-3485	
Mississippi College	Technical	Jim Pilgrim	<a href="mailto:jpilgrim@mc.edu">jpilgrim@mc.edu</a>	601-925-3814	ABSENT
Mississippi Delta Community College	Technical	Gina Goetzinger	<a href="mailto:ggoetzinger@msdelta.edu">ggoetzinger@msdelta.edu</a>	662-246-6283	ABSENT
Mississippi Delta Community College	Functional	Tyeshia Green	<a href="mailto:tgreen@msdelta.edu">tgreen@msdelta.edu</a>		ABSENT
Meridian Community College	Technical				
Meridian Community College	Functional				
MS Gulf Coast Comm. College	Technical				
MS Gulf Coast Comm. College	Functional	Louise Brown	<a href="mailto:Louise.brown@mgccc.edu">Louise.brown@mgccc.edu</a>	601-928-6278	ABSENT
Mississippi State University	Technical	Drew Boyles	<a href="mailto:dboyles@its.msstate.edu">dboyles@its.msstate.edu</a>	662-325-7019	ABSENT
Mississippi State University	Functional	Arjeanetta Cary	<a href="mailto:acary@meridian.msstate.edu">acary@meridian.msstate.edu</a>	601-484-0102	PRESENT
Mississippi University for Women	Technical	Aaron Brooks	<a href="mailto:abrooks1@muw.edu">abrooks1@muw.edu</a>	662-329-7377	PRESENT
Mississippi University for Women	Functional				
MS Valley State University	Technical	Carmela Staten	<a href="mailto:carmela@mvsu.edu">carmela@mvsu.edu</a>	662-254-3649	ABSENT
MS Valley State University	Functional	(Officer)	<a href="mailto:jadixon@mvsu.edu">jadixon@mvsu.edu</a>	662-254-3308	
Northeast MS Community College	Technical	Mark Nichols	<a href="mailto:mdnichols@nemcc.edu">mdnichols@nemcc.edu</a>	662-720-7458	ABSENT
Northeast MS Community College	Functional	Shannon Tucker	<a href="mailto:sftucker@nemcc.edu">sftucker@nemcc.edu</a>	662-720-4084	ABSENT
Pearl River Community College	Technical				
Pearl River Community College	Functional	Hannah Miller	<a href="mailto:hkmiller@prcc.edu">hkmiller@prcc.edu</a>	601-403-1214	ABSENT
Program Director		Edith Riley	<a href="mailto:egr1@msstate.edu">egr1@msstate.edu</a>		ABSENT

1. **WELCOME** Keilani Vanish, President
2. **APPROVAL OF THE MINUTES**
  - A motion to approve the minutes from February 24, 2020 was made by Lilly Austin and seconded by Aaron Brooks
3. **FINANCIAL REPORT** – Joyce Dixon, Treasurer, reviewed the financial report.
4. **MEMBERSHIP DUES** – Joyce Dixon, Treasurer – Member institutions were not asked to pay dues in 2020 or 2021, but statements will go out for dues to be paid in 2022.
5. **COVID-19 2020 and 2021 Recap** – Cindy Hampton, Secretary

March 10, 2020 – Rosiland Anderson resigned from the MBUG Board. Her replacement will be Drew Boyles. Rosiland stated that he will take over the MBUGCONF listserv. His contact information is [dboyles@its.msstate.edu](mailto:dboyles@its.msstate.edu). His phone number is 662-325-7019 and his fax number is 662-325-8865.

March 27, 2020 – The board officers discussed whether we should cancel the 2020 MBUG conference. Sandi South contacted the Hilton in Tupelo and they said they would not charge us anything if we cancelled.

April 1, 2020 – The board officers met by zoom to discuss if we should cancel the 2020 MBUG conference. After much discussion the officers recommended that we cancel the conference. Since we were unable to meet together, we sent an email asking each member institution to cast a vote in regards to cancelling the conference. 20 members voted to cancel the conference and there 7 who did not respond. Based on the majority voting to cancel, this message was put on our website and our Facebook page:

**In light of the growing concerns around the Coronavirus (COVID-19), the MBUG Board has made the decision to cancel MBUG 2020. Stay tune to our website and Facebook page for information regarding next year's conference. We look forward to seeing you next year and appreciate your understanding.**

April 3, 2020 – Sandi South spoke with the representative at the Convention Center and was told that our deposit would be good for any event until December 31, 2021. We were thinking we would have a conference in 2021. A revised contract was signed for the dates of September 11 – 14, 2021.

May 18, 2020 – Lilly emailed everyone to let us know that Tammy Prather had accepted the position of Registrar at East Mississippi Community College and has resigned from the board. At the time of Tammy's resignation from the Board, she held the position of President Elect.

May 19, 2020 – Nominations were open to the Board, via email, to nominate a new President Elect. Cindy Hampton nominated Keilani Vanish from Jackson State University. No other nominations were submitted. Keilani Vanish received a majority vote from the board and on June 1, 2021 was named President Elect.

May 28, 2020 – Lisa Williams from Mississippi Delta Community College notified Lilly Austin that Cassandra Atley was resigning from the MBUG Board. Lisa asked Pattie Holeman to replace Cassandra as a functional representative for Mississippi Delta Community College. Pattie's contact information is [pholeman@mcdelta.edu](mailto:pholeman@mcdelta.edu). Her phone number is 662-246-6503.

January 19, 2021 – The MBUG officers had a discussion concerning the 2021 MBUG Conference and felt due to the uncertainty with the COVID crisis, we would recommend cancelling the 2021 MBUG Conference. 26 members voted to cancel the conference. The Convention Center graciously agree to hold our deposits for the 2022 conference. We posted a message to our website and our Facebook page.

**In light of the growing concerns around the Coronavirus (COVID-19), the MBUG Board has made the decision to cancel MBUG 2021. Stay tune to our website and Facebook page for information regarding next year's conference. We look forward to seeing you next year and appreciate your understanding.**

February 26, 2021 – Lilly Austin received an email from Lisa Williams, Mississippi Delta Community College, resigning from the board, stating she will no longer be working at Mississippi Delta Community College. Her replacement will be Gina Goetzinger. Her contact information is [ggoetzinger@msdelta.edu](mailto:ggoetzinger@msdelta.edu).

September 14, 2021 – Lilly Austin received an email from Artis Smith, Jackson State University, that she is resigning from the board. Her replacement will be Gene L. Bradley, Jr. His contact information is [gene.l.bradley@jsums.edu](mailto:gene.l.bradley@jsums.edu). His phone number is 601-979-1042.

September 14, 2021 – Lilly Austin notified the board she is stepping down as board President. She will remain on the board as a board member. With this decision, Keilani Vanish, President Elect, will move in to the position of President and we will need to nominate and vote on the President Elect position. This person would be from a community college.

6. **MBUG Conference 2022** – Tupelo Convention Center has agreed to hold our deposit for our MBUG conference to be held in September 2022. The members attending the meeting felt like we should move forward with having the conference and Keilani Vanish had emails from other board members who also wish to have the conference. The tentative conference dates will be September 11-13, 2022. There was much discussion on how we could improve our conference to gain more attendees and have meaningful sessions. Steven Tiller suggested having more vendor led sessions that would not just be sales pitches. Cindy Hampton had mentioned the good consultants that are with Strata Information Group aka SIG, and the attending members felt like it would be a good idea to reach out to them to see if they would do some of the sessions at the conference. We would be willing to pay them for their time. Cindy is to talk with the company reps to see if this is possible and what would be involved financially, etc. Lilly Austin was going to contact Drew to send out a message to the MBUG listserv letting everyone know that we will be having the conference. Keilani is contacting Allen Coleman to update the MBUG website to also say we are having the conference.
7. **Nominations for President Elect** – We need to fill the position of President Elect. It must be a board member from a community college. Keilani will email all board members asking for nominations. She will then contact those nominated to see if they are willing to serve in this position.
8. **Board Member Vacancies** – we need to fill board member vacancies from IHL, Meridian Community College, Mississippi Gulf Coast Community College, Mississippi University for Women, and Pearl River Community College. We currently want a technical and functional person from each school, but we are finding it harder to find that combination, especially with Ellucian managing many of the technical shops. It was discussed that we might want to say two Banner users from each school represented, without the stipulation one being technical and the other functional. The attending members said we will discuss more at our February 2022 meeting.
9. **Lunch and Adjourn** – Aaron Brooks made the motion to adjourn the meeting and Arjeanetta Cary seconded the motion.