

MBUG Executive Committee

Purpose of Meeting:		Executive Committee Meeting		Approved:	
Meeting Date:		June 7, 2022		President:	
Start Time:		10:00 a.m.		President-Elect:	
End Time:		11:30 p.m.		Treasurer:	
Location:		Zoom		Secretary:	
				Past-President	
				Lilly Austin	
Representatives	Technical/ Functional			Phone	Present/Absent
Officer	President	Keilani R. Vanish	keilani.r.vanish@jsums.edu	601-979-0330	PRESENT
Officer	Pres-Elect				
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	Lilly Austin	laustin@holmescc.edu	662-472-9146	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	ABSENT
Delta State University		Denise Soldevila	dsoldevila@deltastate.edu	662-846-4905	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	(Officer)	laustin@holmescc.edu	662-472-9146	PRESENT
IHL	Technical	Shirley McKay	skelly@mississippi.edu	601-432-6521	PRESENT
IHL	Functional				
Itawamba Community College	Technical	Allen Coleman	alcoleman@iccms.edu	662-862-8105	ABSENT
Itawamba Community College	Functional	Sandi South	ssouth@iccms.edu	662-862-8956	PRESENT
Jackson State University	Technical	Gene Bradley	gene.l.bradley@jsums.edu	601-979-1042	ABSENT
Jackson State University	Functional	(Officer)	keilani.r.vanish@jsums.edu	601-979-0330	
Mississippi College	Functional	(Officer)	hampton@mc.edu	601-925-3485	
Mississippi College	Technical				
Mississippi Delta Community College	Technical	Fragar McCline	fmccline@msdelta.edu	662-246-6287	PRESENT
Mississippi Delta Community College	Functional	Tyeshia Green	tgreen@msdelta.edu		PRESENT
Meridian Community College	Technical	Don Boles			PRESENT
Meridian Community College	Functional				
Mississippi State University	Technical	Drew Boyles	dboyles@its.msstate.edu	662-325-7019	ABSENT
Mississippi State University	Functional	Arjeanetta Cary	acary@meridian.msstate.edu	601-484-0102	ABSENT
Mississippi University for Women	Technical	Aaron Brooks	abrooks1@muw.edu	662-329-7377	PRESENT
Mississippi University for Women	Functional	Shannon Lucius	smlucius@muw.edu	662-329-7135	PRESENT
MS Valley State University	Technical	Carmela Staten	carmela@mvsu.edu	662-254-3649	ABSENT
MS Valley State University	Functional	(Officer)	jadixon@mvsu.edu	662-254-3308	PRESENT
Northeast MS Community College	Technical	Mark Nichols	mdnichols@nemcc.edu	662-720-7458	PRESENT
Northeast MS Community College	Functional	Shannon Tucker	stucker@nemcc.edu	662-720-4084	ABSENT
Pearl River Community College		Amanda Brumfield	abrumfield@prcc.edu	601-403-1538	PRESENT
Pearl River Community College	Functional	Hannah Miller	hkmiller@prcc.edu	601-403-1214	PRESENT
Program Director		Edith Riley	egr1@msstate.edu		PRESENT

1. Welcome and recognize any new board members that are present.
 - a. Welcomed Don Boles to the board from Meridian Community College
2. Approval of the minutes from April 21, 2022
3. Motion to approve minutes: Desmond Stewart
2nd: Mark Nichols
4. Financial Report – Joyce Dixon – 40517.67
 - a. \$375 in registration fees
 - b. \$1000 in vendor fees – RTS incorporated
 - c. Evisions says they are coming, but no check yet, SIG will participate
5. Membership Dues – Joyce Dixon – can you invoice Don Boles at Meridian CC and to Hannah Miller at PRCC and Frager McCline at Miss Delta CC and Chrisa at DSU
Paid MSU, MVSU, ASU, MC, IHL, JSU, NECC, ICC, MUW, HCC
6. Board members are needed from IHL (1), Meridian (1), and Mississippi College (1) – Don Boles is reaching out to a functional person to see if they will serve and Cindy is working on MC

7. Elect – President-Elect – no takers, but we will find you

8. MBUG Conference 2022 – September 11 – 13, 2022

a. Sessions

- i. Edith sessions – Keilani -JSU is doing Academic Works and Annual Fundraising
- ii. Cindy will do a session on navigation between Banner forms
- iii. Desmond says ASU is looking moving their installation to the cloud (R Russell IT from Virginia)

Food Pantry – requested taking up donations instead of bringing food because they can buy in bulk and maybe MBUG can match what attendees give.

All board members agreed there were no one opposed to giving money to the food bank

b. Program -

c. Vendor Sponsorships -

d. Conference site- Sandi talked to the guy this morning and all is good with the convention center and said the deposit is good from two years ago. Guy at conference center says deposit was 250 short, but will add it to our bill. Cindy recommended he give us an updated contract. January 2020, was written for \$3750. Joyce confirmed we paid the correct deposit amount and will get the information to the guy at the conference center. The city of Tupelo now controls the convention center, but guy said he will honor our deposit from two years ago.

e. Registration – not many have registered - most publics are waiting until new budgets go in after July 1

f. Give away bags – Keilani will check with Tracee to be sure she is still doing this order

g. Door Prizes – Joyce Dixon

h. Edith needs an idea for a keynote speaker – paid lodging, Sunday night meal, and speaking \$500

9. Keilani asked about our next meeting which will be in July.

10. Other business – Board polos – royal blue with white MBUG

Board Member

Will order t-shirts for the attendees – white with royal blue lettering – someone did not like the idea of white shirts

Remove Miss Gulf Coast from logo on the back of the shirt

11. Adjourn – being no other business to discuss Keilani adjourned the meeting.