

# Meeting Agenda/Minutes MBUG Executive Committee

<b>Purpose of Meeting:</b>	Executive Committee Meeting	Approved:	
Meeting Date:	February 28, 2011	President:	Joyce Dixon
Start Time:	10:30 a.m.	<b>President-Elect:</b>	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	Present
Officer	Treasurer	Cav Lollar	clollar@muw.edu	662-329-7134	Present
Officer	Secretary	Lisa McDaniel	Imcdaniel@its.muw.edu	662-329-7377	Present
Officer	Past-President	Phillip Brooks	pbrooks@mcc.cc.ms.us	601-484-8691	Present
Alcorn State University	Technical	Donna Hayden	dhayden@alcorn.edu	601-877-6674	Present
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	Present
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	Present
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	Absent
MS Gulf Coast Comm. College	Technical	Lisa Daymond for	david.besancon@mgccc.edu	228-896-3829	Present
_		David Besacon	lisa.daymond.mgccc.edu	228.897.3902	
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	Present
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	Edgar Bland	ebland2@mvsu.edu	662-254-3744	Present
MS Valley State University	Functional	(officer)			
Northeast MS Community College	Technical				
Northeast MS Community College	Functional	Sherry Floyd	swfloyd@nemcc.edu	662-720-7401	Absent
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.

Review and approval of minutes from previous meeting: Cindy Hampton moved that we accept the minutes, and Edgar Bland second the motion.

Introduction of new members: Rosiland Ashford from MSU was introduced. She will be taking Allen Ulmer's place.

Also attending the meeting was Elliot Kimbrough who is a SunGard representative and Edith Riley who is over the program committee.

# **Financial Statement**

Cay Lollar presented the financial statement. MBUG currently has a balance of \$14,379.10. Invoices have been sent for membership fees.

# **Program Committee**

Edith Riley gave the program committee report. At this time, only one session has been scheduled. Let Edith know if there is a SunGard representative that you want us to request for the conference. Kimberly Savings-Sherman and Vicky Coughlin should be requested. Call for topics will be sent tomorrow on the listserv. Jim Klabir, finance, was suggested by Cindy Hampton.

# **Registration Committee**

Cay Lollar will email dates, September 18-20, and hotel information for the conference. The registration fee is \$100.

Cindy Hampton reported that the t-shirts will cost \$5.50 for one color on the graphic.

# **Technical Committee**

There was nothing to report at this time.

### **Social Committee**

Tammie Dill will contact some people about the social. Teresa Shannon suggested Tony Bane.

No food or drinks can be brought into the convention center. Drinks are charged by usage.

Phillip Brooks reported that MSU-Meridian would like to be involved with MBUG, and Teresa Shannon will send information to Tammy Eason.

Donna Hayden suggested that MBUG be more active in the problem discussion and information sharing between schools. Kevin Baker will start the programming group.

### **Problems/Issues with Banner**

There is a memory leak problem with Oracle 11G 32 bit. The 11.0.3 Tool Set will quit with an abnormal abend on enter/execution of queries.

Mississippi College is having a problem with advisors emailing advisees from Banner 8.

Next meeting will be tentatively in April at Holmes in Ridgeland.

The meeting was adjourned at 1:00 pm.

Minutes recorded by Lisa McDaniel, MBUG Secretary