



Meeting Agenda/Minutes MBUG Executive Committee

Purpose of Meeting:	Executive Committee Meeting	Approved:	
Meeting Date:	April 21, 2017	President:	Artis Smith
Start Time:	9:00 a.m.	President-Elect:	Louise Brown
End Time:	9:35 a.m.	Treasurer:	Cay Lollar
Location:	Conference Call	Secretary:	Lisa McDaniel
		Past-President	Cassandra Atley

Representatives	Technical/ Functional			Phone	Present/Absent
Officer	President	Artis Smith	artis.smith@jsums.edu	601-979-1080	Present
Officer	Pres-Elect	Louise Brown	louise.brown@mgccc.edu	601-928-6278	Absent
Officer	Treasurer	Cay Lollar	clollar@iccms.edu	662-862-8032	Present
Officer	Secretary	Lisa McDaniel	lmcdaniel@its.muw.edu	662-329-7377	Present
Officer	Past-President	Cassandra Atley	catley@msdelta.edu	662-332-8250	Absent
Alcorn State University	Technical	Donna Hayden	dhayden@alcorn.edu	601-877-6674	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		Absent
Holmes Community College	Technical	Steven Tiller	stiller@holmescc.edu	662-472-9091	Present
Holmes Community College	Functional	Lilly Austin	laustin@holmescc.edu	662-472-9146	Absent
IHL	Technical				
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	Tammie Dill	twdill@iccms.edu	662-862-8031	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	Cindy Hampton	hampton@mc.edu	601-925-3485	Present
Mississippi College	Technical	Jim Pilgrim	jpilgrim@mc.edu	601-925-3814	Absent
Mississippi Delta Community College	Technical	Lisa Williams	lwilliams@msdelta.edu	662-246-6374	Absent
Mississippi Delta Community College	Functional	(officer)			
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	Present
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				
Mississippi University for Women	Technical	(officer)			
Mississippi University for Women	Functional	Tammy Prather	tsprather@muw.edu	662-329-7135	Absent
MS Valley State University	Technical	Carmela Staten	carmela@mvsu.edu	662-254-3649	Absent
MS Valley State University	Functional	Joyce Dixon	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	sftucker@nemcc.edu	662-720-4084	Present
Pearl River Community College	Technical	Melanie Schrey	mschrey@prcc.edu	601-403-1137	Absent
Pearl River Community College	Functional	Tonia Moody	tmood@prcc.edu		Present
Program Director		Edith Riley	egr1@msstate.edu		Present

Artis Smith called the meeting to order. There were 17 board members in attendance as well as Edith Riley.

This conference call was held to discuss the conference in light of the state budget cuts.

Cindy has talked with the convention center to determine the charges if 100 rooms are not booked, but she did not receive a definite answer.

There is a concern that there will not be enough presenters.

A minimum of \$8000 must be spent on food to offset the convention center cost.

No one from North East will be able to attend. There may be more attending from Alcorn since a hotel room will not be needed for them.

A decision will be made about the conference by July 15th.

The June 27th meeting has been canceled, and a July meeting will be set up by Artis.

Donna will get information on the soup kitchen to Cay.

The meeting was adjourned at 9:35 AM.

Minutes recorded by Lisa McDaniel, MBUG Secretary