

MBUG Executive Committee

Purpose of Meeting:		Executive Committee Meeting		Approved:	
Meeting Date:		April 21, 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	PRESENT
Delta State University		Denise Soldevila	dsoldevila@deltastate.edu	662-846-4905	ABSENT
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	
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	PRESENT
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	PRESENT
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	Gina Goetzinger	ggoetzinger@msdelta.edu	662-246-6283	PRESENT
Mississippi Delta Community College	Functional	Tyeshia Green	tgreen@msdelta.edu		PRESENT
Meridian Community College	Technical				
Meridian Community College	Functional				
Mississippi State University	Technical	Drew Boyles	dboyles@its.msstate.edu	662-325-7019	PRESENT
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	ABSENT
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	
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	PRESENT
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. Gene Bradley, Amanda Brumfield, Shannon Lucius, and Denise Soldevila were welcomed as new board members.
2. Approval of the minutes from February 10, 2022
 - a. Shannon Tucker made a motion to accept the minutes from our February meeting.
 - b. Joyce Dixon 2nd the motion to accept the minutes.
 - c. The board all voted in favor to accept the minutes.
3. Financial Report – Joyce Dixon
 - a. Joyce stated that we have \$38, 267.01 in our account
4. Membership Dues – Joyce Dixon
 - a. Joyce stated that the following schools have not paid their MBUG dues: Delta State University, Mississippi Delta Community College, Meridian Community College, and Pearl River Community College. Gina from Mississippi Delta Community College said there check should be coming soon, just waiting for the check to be cut.

5. Board members are needed from IHL (1), Meridian (2), and Mississippi College (1)
6. Elect – President-Elect – a board member from a community college needs to take the role of President Elect. Keilani encouraged everyone on the call to consider the position. No one volunteered to accept the role at this meeting.
7. MBUG Conference 2022 – September 11 – 13, 2022
 - a. Sessions
 - i. Keilani mentioned she has someone who will do a session on Academic Works
 - ii. Cindy mentioned that some of the SIG (Strata Information Group) consultants are willing to do some virtual sessions. They can provide functional and technical sessions.
 - iii. Several schools have new employees who need basic sessions in financial aid, all things student, finance, advancement gift entry, and admissions. Board members need to assist in finding someone to help provide some basic sessions in these areas. It might be good if these could be more in the style of birds of a feather so users would feel comfortable asking questions.
 - b. Program
 - i. Carmela was not available to be on the call so we will discuss the status of the program at our June meeting.
 - c. Vendor Sponsorships
 - i. Shirley sent over 100 emails to potential vendors. Some of the addresses bounced because of personnel changes. She has one who responded. Cindy mentioned that she thinks SIG will be a vendor at the conference. Other board members mentioned companies they are currently using for different implementations and it was asked of them to send those names to Shirley as possible vendors.
 - d. Conference site- Sandi is still waiting on the conference link. The conference hotel said the rates will be \$129 per night. The link will have the MBUG code in it, but if anyone calls in they should use the code of MBUG to ensure that rate.
 - e. Allen mentioned that he will update our MBUG website when the new registration form is sent to him. Joyce will send that to him when she gets the link from Sandi to include in the form.
 - f. Tracee is going to look for some bag/notebook/bottle options to give out to the attendees.
 - g. Cindy mentioned that we do not have any leftover polos to give the new members of the board. It was agreed that she will talk to the t-shirt vendor to see what he had and what that cost would be to order new ones for everyone.
8. Keilani asked about our next meeting which will be in June. It was decided to try and find a date in the first two weeks of June. Keilani will send out some dates and it was agreed we would meet again virtually for the June meeting.
9. Adjourn – being no other business to discuss Keilani adjourned the meeting.