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## **Meeting Minutes**

### **August 6, 2014**

#### **Call to order:**

Meeting was called to order at 9:00 a.m. by Keith Scharnhorst.

Board Members present:

Billy Adams, Ronnie Kincaid, Jay Baccus, Doug Bowden, Terry Pittman, Kelly West, Keith Scharnhorst, Jay Waller, Shane Fields, Joey Light

WTTC Director: Mike Wetsel

Region 14 Representative: Robb McClellan

WTTC Representative: Tommy Bearden

#### **Introduction of Guests:**

Guests present:

Brad Riker, Michele Riker, Sara Crow, David Watkins, David Turner, Ronnie Roemisch, Pam Alvarez, Mike Neal, Paul McGuire

#### **Roll Call for DL Participants:**

#### **Nominations Committee:**

Max Thompson and Donald Hughes have resigned. Also, ACU's place has been vacated.

Donald Hughes nominated Bobby Easterling. Kelly West nominated Ronnie Roemisch. Jay Baccus suggested Shawn Barnett.

Jay Baccus made a motion to give Mike and Robb the authority to find a college representative.

Second by Kelly West. Motion passed unanimously.

#### **Approval of Minutes:**

#### **Financial Report:**

Motion made by Shane Fields to approve financial report. Second by Jay Baccus. Motion passed unanimously.

Ronnie Kincaid reported that there were some possibilities for the consortium to receive some money for WADA. No one is on board yet, but there are some possibilities.

**WAN Update:**

Level 3 has not gotten the equipment to us that would allow us to connect to them. We are still waiting on them and we will not be using them by the first of the school year. If they are not able to get things going, we still have the option of going through AT&T. AT&T connection has been approved by ERATE.

There will be LightSpeed training tomorrow. All techs are encouraged to attend.

We are talking to Conterra about a hybrid system with fiber.

**USAC Update:**

No news is good news.

**DL Update:**

All bids for RUS IV grant has gone out and been awarded. All equipment for Region 14 schools should be in by August 14<sup>th</sup>. Tommy will contact schools about a plan to get equipment out and training done.

Tommy is working on implementing Dual CTE classes this semester.

**Other:**

Doug Bowden asked that there be a discussion as to whether or not a school that chooses not to go with a particular component offered by the consortium should still be responsible to pay the full amount of the fees charged by WTTC. Ronnie, Robb, and Mike will look at the bylaws and bring information to the next meeting.

**Adjourn:**

Next meeting: October 2, 2014

Motion to adjourn was made by Jay Baccus. Second by Doug Bowden. Meeting was adjourned at 9:39 a.m.