



Meeting Minutes June 3, 2015

Call to order:

Meeting was called to order at 9:02 a.m. by Keith Scharnhorst.

Board Members present: Ronnie Roemisch, Ronnie Kincaid, Jay Baccus, Terry Pittman, Bill Alcorn, Joey Light, Keith Scharnhorst, Kelly West, Todd Burleson, and Mary Ross

WTTC Director: Mike Wetsel

Region 14 Representative: Robb McClellan

WTTC Representative: Tommy Bearden

Introduction of Guests:

Guests present: Cary Owens, David Watkins, Troy Hinds, David Turner, Michele Riker, Brad Riker, Joana Roemisch, and Sara Crow

Roll Call for DL Participants:

None

Approval of Minutes:

Jay Baccus made the motion to approve the minutes from the April 1, 2015 meeting. Second by Joey Light. Motion passed unanimously.

Vice Chair/Member Selection:

Joey Light nominated Ronnie Roemisch to be Vice Chair. Second by Ronnie Kincaid. Motion passed unanimously.

Financial Report:

Motion by Kelly West to approve the Financial Report. Second by Bill Alcorn. Motion passed unanimously.

2015-2016 Budget Approval:

Robb McClellan presented the budget for the next fiscal year with the additional fiber, Palo Alto, Lightspeed box and Exinda. He explained that this is a one year addition. Everything should go back to normal next year. Jay Baccus made the motion to approve the new budget. Second by Terry Pittman. Motion passed.

WAN Update:

Mike Wetsel reported that the second POP from Level 3 is still in the works however, AT&T and Level 3 are now attempting to work together. He also reported that the POC on the firewall (Palo Alto) went great. The new equipment is in and getting configured. The Lightspeed Rocket on the 10 Gb side is working as planned and the Exinda has already proven its worth after the testing. The Bandwidth packet shaping is taking effect.

USAC Update:

No news on the audit.

DL Update:

Tommy Bearden reported that the RUS grant made it possible to buy 3 additional systems instead of having to buy additional warranty for the equipment. These systems can be used at the ESC until needed elsewhere. Equipment is being renamed with a two digit number.

Other Information:

Bill Alcorn reported on TSDS and is very pleased with what the ESC is doing to help. The question on 41/42 dollars left was brought up. They are still good for at least another year.

Adjourn:

Next meeting: June 3, 2015

Motion to adjourn was made by Kelly West and seconded by Shane Fields. Meeting was adjourned at 9:37 a.m.