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**Meeting Minutes**  
**November 4, 2020**

**Call to order:**

Meeting was called to order at 9:00 a.m. by Patti Blue

Board members present: Patti Blue, Bill Alcorn, Shane Fields, Bryan Allen, Jay Baccus, Joey Light, Glen Teal, Greg Decker, Randy Burks, Scott Hamm, Bob Spikes, Jonathan Scott and Kenny Berry, and Mike Thompson

**WTTC Administrator:** Mike Wetsel; **WTTC Director:** Robb McClellan

**Visitors:** Christy Cate, Hilary Miller, Bill Moore, Dwayne Dove, Dontay Raglin, and Paul McGuire

**Introduction of Guests:** none

**Approval of Minutes:**

Joey Light made a motion to approve the minutes from August 5, 2020. Motion was seconded by Bill Alcorn. Motion was approved unanimously.

**New Vice-Chair** Bill Alcorn was nominated to serve as the new Vice-Chair. Nomination was approved unanimously.

**Financial Report:**

Mike stated that the new firewall has been purchased and the revenue is coming in quarterly. Bob Spikes made the motion to approve the Financial Report. Glen Teal seconded. Motion was approved unanimously.

**WAN Update:** Mike spoke about the new state of the art firewall

**USAC Update:** Mike will be emailing 479's for signage and school districts may begin to apply for Erate soon after. Mike stated that Erate has been simplified and has dramatically changed in expense.

**Other:** Mike stated the need to present WTTC more effectively. The WTTC Package was presented to the group, listing all of the services provided through the WTTC Program. Patti Blue requested that there be more clarification on how funds are being spent for other security services provided by Region 14.

**Adjourn:**

Motion made to adjourn by Joey Light and seconded by Bob Spikes. Approved by all at 9:21 a.m.