



Meeting Minutes May 31, 2017

Call to order:

Meeting was called to order at 9:06 a.m. by Terry Pittman

Board members present: Ronnie Kincaid, Jay Baccus, Kelly West, Gary Speegle, Joey Light, Bobby Easterling, Bryan Allen, Doug Bowden, Mary Ross, and Scott Hamm.

WTTTC Administrator: Mike Wetsel; WTTTC Director: Robb McClellan

Introduction of Guests:

Guests present: Gaylan Ohlhausen, Dwayne Dove, David Turner, Mike Neal and Sara Crow.

Roll Call for DL Participants:

None

Approval of Minutes:

Joey Light made the motion to approve the minutes from the March 29, 2017, and the April 27, 2017 meetings. Motion was seconded by Jay Baccus. Motion passed.

Financial Report:

Motion was made by Kelly West to approve the Financial Report and seconded by Doug Bowden. Motion passed.

WAN Update:

Application has been made through erate for the fiber runs. The discount came in at 78% and not 80% as anticipated. Thoughts on how to handle that were shared. Wetsel discussed KnowB4 security training and that TETN is going to try to get a statewide price.

USAC Update:

None

DL Update:

None

Other Action:

Time to nominate a new Vice Chair. Nomination was made for Gary Speegle and was voted by acclamation.

Adjourn: 9:33