West Texas Telecommunications Consortium

Meeting Minutes
August 1, 2018

Call to order:
Meeting was called to order at 9:09 a.m. by Gary Speegle
Board members present: Shane Fields, Joey Light, Bill Alcorn, George McFarland, Patti Blue, Jay Baccus

WTTC Administrator: Mike Wetsel; WTTC Director: Robb McClellan

Visitors: Paul McGuire, Mike Neal, Suzie Steckly, Tony Spradlin, Jared Seals, Andy Wilson and Kim Deal

Introduction of Guests:
None

Roll Call for DL Participants:
None

Approval of Minutes:
Jay Baccus made the motion to approve the minutes from May 30, 2018. Motion was seconded by Joey Light. Motion approved unanimously.

Financial Report:
Motion was made by Bill Alcorn to approve the Financial Report and seconded by Jay Baccus. Motion approved unanimously.

WAN Update:
Fiber: Phase 1 should have been finished by June 30, 2018, but was extended due to permitting. Phase 2 should be finished by June 30, 2019. Next board meeting we will have to have a discussion if they don't look like they will be finished by that time we will have to file something with Erate and talk to Conterra and make some kind of deal to make sure everyone is covered for 2019-2020.

DL Update:
None

Other Action:
SecurityIQ is now in place and we have done away with Know Be4

Adjourn:
Motion to adjourn made by Patti Blue, seconded by Joey Light at 9:27 a.m.