



Meeting Minutes December 6, 2017

Call to order:

Meeting was called to order at 9:07 am by Kelly West

Board members present: Ronnie Kincaid, Brandon McDowell, Jay Baccus, Bill Alcorn, Bobby Easterling, Kenny Berry, Shane Fields, Kelly West, Paul McGuire, Mike Neal, Cary Owens, Joey Light, Bryan Allen, Doug Bowden, and Mary Ross.

WTTC Administrator: Mike Wetsel; WTTC Director: Robb McClellan

Introduction of Guests:

Guests present: None

Roll Call for DL Participants:

Bryan Allen

Approval of Minutes:

Jay Baccus made the motion to approve the minutes from the October 4, 2017. Motion was seconded by Shane Fields. Motion passed.

Financial Report:

Motion was made by Doug Bowden to approve the Financial Report and seconded by Bill Alcorn. Motion passed.

WAN Update:

No update.

USAC Update:

No update. Discussed new fiber applications.

DL Update:

Discussed more on Zoom Rooms instead of DL. Santa will be held next week.

Other Action:

Mary Ross spoke about PTEC money available. Applications are available for Internships upon graduating with associates degrees focusing on technology.

Adjourn: 9:24 am