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## Meeting Minutes February 7, 2018

### **Call to order:**

Meeting was called to order at 9:05 a.m. by Gary Speegle

Board members present: Ronnie Kincaid, Greg McFarland, Bryan Allen, Gary Speegle, Doug Bowden, Sara Crow, Kim Deal, Shane Fields, Brandon McDowell, Jay Baccus, Bobby Easterling, , Mary Ross, and Bill Alcorn.

WTTTC Administrator: Mike Wetsel; WTTTC Director: Robb McClellan

### **Introduction of Guests:**

None

### **Roll Call for DL Participants:**

None

### **Approval of Minutes:**

Bill Alcorn made the motion to approve the minutes from the December 6, 2018. Motion was seconded by Jay Baccus. Motion passed unanimously.

### **Financial Report:**

Motion was made by Shane Fields to approve the Financial Report and seconded by Jay Baccus. Motion passed unanimously.

### **WAN Update:**

Fiber: Robb spoke about 150,000 less covered IP addresses and option of selling a portion for \$115,000.00. Motion was made by Bill Alcorn to sell up to 3500 IP addresses if opportunity arises. Motion was seconded by Bobby Easterling. Vote passed unanimously.

### **USAC Update:**

None

### **DL Update:**

None

### **Other Action:**

None

**Adjourn:** 9:34 a.m.