



Meeting Minutes October 5, 2016

Call to order:

Meeting was called to order at 9:07 a.m. by Terry Pittman.

Board Members present: Ronnie Kincaid, Jay Baccus, Terry Pittman, Joey Light, Kelly West, Keith Scharnhorst, Gary Speegle, Bill Alcorn, Bobby Easterling, Robb McClellan and Mary Ross.

WTTC Director: Mike Wetsel

Introduction of Guests:

Guests present: Denise Carlton, Mike Neal, Paul McGuire, Jeanette Barron, Bryan Allen, David Turner, Gaylan Ohlhausen, Pam Alvarez and Sara Crow

Roll Call for DL Participants:

Hamlin ISD

Nomination Committee:

Joey Light made the motion for Kelly West to become the Vice Chairman. Seconded by Keith Scharnhorst. Motion passed. Motion was made by Bill Alcorn and seconded by Jay Baccus to appoint Dr. Scott Hamm (Hardin-Simmons) as a member of the board. Motion passed.

Approval of Minutes:

Joey Light made the motion to approve the minutes from the August 3, 2016 meeting. Motion was seconded by Keith Scharnhorst. Motion passed.

Financial Report:

Motion was made by Kelly West to approve the Financial Report and seconded by Gary Speegle. Motion passed.

WAN Update:

A 10 gig upgrade to all core equipment has been completed. Direct fiber connections have been completed to Snyder, Breckenridge, Sweetwater, Merkel, Wylie, Jim Ned and Clyde. Currently in the process of adding three more direct fiber connect. Those schools are Colorado City, Stamford and Albany.

USAC Update:

No news on the audit.

DL Update:

Jeremiah reported that all is going smoothly at this time.

Adjourn: 9:32