*West Texas
Telecommunications Consortium*

Meeting Minutes
December 3, 2014

Call to order:
Meeting was called to order at 9:00 a.m. by Keith Scharnhorst.
Board Members present: Ronnie Roemisch, Doug Bowden, Ronnie Kincaid, Jay Baccus, Shane Fields, Terry Pittman, Bill Alcorn, Joey Light, Bobby Easterling, Keith Scharnhorst, Jay Waller

WTTC Director: Mike Wetsel

Region 14 Representative: Robb McClellan

WTTC Representative: Tommy Bearden

Introduction of Guests:
Guests present: Cary Owens, Michele Riker, Gary Speegle, Jeanette Barron, Suzie Steckly, David Turner, Dave Hanes, Paul McGuire, Mike Neal, Sara Crow

Roll Call for DL Participants:
None

Approval of Minutes:
Joey Light made the motion to approve the minutes from the October 1, 2014 meeting.
Second by Bill Alcorn. Motion passed unanimously.

Financial Report:
Robb state that we are still on track with the budget.
Motion by Jay Baccus to approve the Financial Report. Second by Shane Fields. Motion passed unanimously.

WAN Update:
Kyle Dickson from ACU will be the new board member.

Band width report – Mike Wetsel stated that it is holding okay for now but there is an option for additional band width should there be a need.
Lightspeed update – The issue with Lightspeed has been resolved
Level 3 is still not ready

Discussion to Amend the WTTC Organization Contract was entertained and the lawyer's recommendation was presented. No action was taken at that time. It will be brought back to the table in February for final approval.

USAC Update:

No news on the audit still. Discussion was held on the changes in erate for the coming 2015-16 year and what they will mean to both the districts and WTTC.

DL Update:

There is a grant between TSTC and the community colleges. It is specified in the details that it will need to connect to high schools. It is estimated that it will be fall before it becomes available. Hawley and Snyder have paired up with a middle school in Vermont to exchange information.

Other:

A discussion was held regarding PitStop and the reasoning behind its origin

Adjourn:

Next meeting: February 4, 2015
Motion to adjourn was made by Bill Alcorn. Second by Shane Fields. Meeting was adjourned at 9:50 a.m.