



Regional Telecommunications Council
Des Moines Area Community College, Ankeny, IA 50023

Meeting Minutes

Region 11 Telecommunications Council

Friday, August 21, 2015

10:00-10:30

DMACC Ankeny, Bldg. 6, Rm. 17A or

via Teleconference: Call 1-(866)-685-1580, enter conf. code 5159657300

- I. **Welcome, Introductions & Elections** – The annual meeting of the Region 11 Telecommunications Council was held. Members present were: Mark Steffen, and via teleconference were Lance Wilhelm, Trista Peitzman, Brett Gibbs and Mark Toebben. Members absent were Wendy Robinson, Chuck Sengstock and Jim Grife. Also attending were Dick Stufflebeem and Janelle Archer.
- a. **Member vacancies** – We currently have 2 vacant positions on our RTC Board. The area’s needing to be filled are: The State Board of Regents and The Iowa Assoc. of Community College Trustees
- b. **Elections: Vice-Chair and Secretary** – We did not appoint replacements.
- II. **Vote on 2015 RTC Budget**
- a. **Review and discuss allocations**
Due to the fact that Region 11 has not been able to get a quorum to attend the annual meetings; again this year the RTC 11 Coordinator chose to have individual meetings with each Board Member. During the meetings every line item of the budget and allocations were explained and a teleconference meeting was set to vote on approving the budget. On August 7th, the Coordinator met with Chuck Sengstock and Wendy Robinson. On August 10th, with Jim Grife and Mark Toebben. On August 13th, with Trista Peitzman. And August 17th with Lance Wilhelm. During the individual meetings each member signed an approval of the budget for 2015. A teleconference reminder was left with each member after the individual meetings. During the teleconference four of the members called in, and voted for approval of the budget.
- III. **Adjournment** – Meeting was adjourned.

RTC 11 Members				
Mark Steffen RTC Chairperson 515-964-7078	Vacant State Board of Regents 515-231-0755	James Grife IA State Ed. Association 515-674-3165	Brett Gibbs School Administration of IA 712-563-2607	Trista Peitzman IA Public Television 515-242-5432
Wendy Robinson AEA Boards 515-229-5165	Chuck Sengstock IA Assoc of Independent Colleges & Universities 515-271-2184	Vacant IA Assoc of Community College Trustees 515-965-7160	Lance Wilhelm IA Dept. of Ed 515-270-0405	Mark Toebben IA Assoc. of School Boards 515-778-8493