

Area 14
Regional Telecommunications Council

Monday, July 18, 2016

Noon

Southwestern Community College – Room 529/Telenet

Minutes

Present at the meeting: Tom Lesan, Theresa Thompson, Jenny Purdy, Brandi Shay, David VanHorn, Jane Woodside, Justin Mann, Christy Nash, Dennis LaMasters, Ann Coulter, Doug Green

Reminder of meeting and reporting requirements.

Review of FY 2016 RTC Annual Fund Report. The FY2016 RTC Annual Report was approved by unanimous vote.

Doug reported that the switch from traditional ICN rooms to videoconferencing rooms has been rocky and is ongoing. Plans are to switch one room in Red Oak and one room in Osceola this summer.

Review of 2016-2017 budget.

The partnership between the AEA and the community college was discussed.

Technical needs remain a question as more ICN rooms are decommissioned and videoconferencing rooms take over. It seems there will still be technical issues, but who takes responsibility for that maintenance is less clear than it has been in the past. The 2016-2017 budget was approved by unanimous vote.

The next meeting is set for Monday, November 21st at noon.

Roundtable.

The excellent participation in the summer RTC meeting was noted.

Adjournment.