ICN-RTC Region 14 Annual Meeting 2014

Monday, July 28th noon

Southwestern Community College – Room 529/Telenet

MINUTES

Present: Tom Lesan, Dennis LaMasters, Justin Mann, Christy Nash, Brandi Shay, Beth Kulow, John, Gambs, Doug Greene

Welcome Teresa Thompson from Orient-Macksburg High School to the RTC who replaces Kim Antisdel from Clarke High School.

Reminder of meeting and reporting requirements.

Review of 2013-2014 Annual Follow-up Report.

The **RTC FY14 Annual Follow-up Report** was approved by unanimous vote.

Report for the year: Clarke High School has decommissioned their ICN room. Despite reduced ICN sites in the area, Postsecondary students used 1,126 ICN sessions (1,969.14 hours) from January to June 2014.

Review of 2014-2015 budget.

The **RTC FY15 Budget** was approved by unanimous vote.

Tentative date for next meeting: November 24th at noon.

Roundtable

Adjournment

Submitted by Doug Greene

7/28/14