

## ICN-RTC Region 14 Fall Meeting 2012

Tuesday, November 20th noon

Southwestern Community College – Room 529/Telenet

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### MINUTES

**Present:** Tom Lesan, David Van Horn, Dennis LaMasters, Ann Coulter, Justin Mann, Christy Nash, Brandi Shay, Jane Woodside, Doug Greene

**Welcome** to new member David Van Horn who is replacing Dennis LaMasters as a voting member; Dennis is moving to exofficio. Doug reminded folks that the list of RTC members is available at:

[http://www.iptv.org/iowa\\_database/Governing/RTC/rtc.cfm#14](http://www.iptv.org/iowa_database/Governing/RTC/rtc.cfm#14)

Doug and Dennis shared progress on **monthly reporting** procedures. The October report (Scheduling Assistance Tracking Report) sent to the ICN was shared as an example.

Dennis shared **updates on ICN rooms** in region 14:

- It appears Corning High School will no longer have an ICN room. Dennis has been following up to see if any of that ICN equipment could be used in other sites.
- The Central Decatur High School room has been up and down. Hopefully, it will be up by December 13th.
- The need to retain the Creston High School ICN room was restated.
- The AEA ICN room in Creston will not be returning after last spring's tornado damage.

Doug reported that the **IPTV web site** has been updated:

[http://www.iptv.org/iowa\\_database/aeamap\\_action.cfm?AEA=14](http://www.iptv.org/iowa_database/aeamap_action.cfm?AEA=14)

Reminder of **summer meeting** requirement; this meeting will review and vote on the budget. A date for that meeting is yet to be determined.

**Roundtable**

**Adjournment**

Submitted by Doug Greene

11/20/12