

Region 2 – Regional Telecommunications Council
Meeting Minutes
Wednesday, August 29, 2012

1. The meeting was called to order by Chair Larry Niebur
2. Members present: William Backlin, Patti Hanson, Laura Gromesh, Larry Niebur, Rick Valley, Steve Ward, Bruce McKee. It was determined that there was a Quorum
3. Nomination of Vice Chair – Tyler Williams was elected in absentia. Larry Niebur will contact to ask if he will accept
4. The Regional Support Plan was presented Bruce McKee. There was little discussion. Laura Gromesh moved to approve, Rick Valley seconded the motion. Approval was unanimous.
5. There was a discussion of the 25MB data cap for local schools. Larry Niebur discussed the issues.
6. It was noted that Rick Valley was assigned to represent IASB on the Region 2 RTC, but he actually lives in Region 1 where he is a school board member. We are going to work to find a replacement for him from Region 2.
7. Discussion of the next meeting – February or March.
8. The meeting was adjourned. Motion by William Backlin, Second by Patti Hanson

Meeting notes recorded by Bruce McKee