

**Regional Telecommunications Council V
Teleconference Meeting Minutes
July 31, 2013 (3:00 p.m.)**

Call to Order:

Kathy Goebel called the Regional Telecommunications Council V meeting to order.

Roll Call:

RTC 5 members present

Jan McNeil

Jan Merz

Jerry Chizek

Jeff Kruse

Janet Boyd

Scott Kehrberg

Jason Kehoe (at in for Scott Fosseen)

RTC 5 Annual Report for FY 2013:

There was a brief discussion about the drop in usage for the ICN video classroom over the last several years but not sure of the decreases in just last year. Scott Kehrberg made a motion to approve the RTC Annual Follow-Up Report. Jan Merz seconded the motion. Motion was approved unanimously.

Comments from the floor:

Scott Kehrberg mentioned that he has classes during the day and isn't available for the RTC 5 meetings until after 4:00 during the school year. None of the other members had a problem with the RTC 5 meeting starting at 4:00.

Upcoming RTC teleconference meeting dates:

November 13, 2013

March 12, 2014