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Central Texas Education Network
"Connecting to the World"

CTEN Board Meeting February 12, 2007

Attendees: Marlene Zipperlen, Chair; Steele Cooley, Vice-Chair; Ben Saage, Treasurer James Karney, Lance Zimmerman, Jan Hungate, Dale Norwood, Stanley Harris, Annette Scott

TSTC Agency Reps: Patrick Davison, Jake Beaver & Sherry Tucker

Dr. Zipperlen thanked everyone for coming out in the rain to attend. She introduced Mr. Davison and then each board member introduced themselves and their position. Dr. Zipperlen extended her gratitude to Mr. Beaver for picking up the duties when Mr. Norwood left. She appreciated the continuity both he and Ms. Tucker have provided during the transition.

Mr. Davison gave the board a brief history of the background, knowledge and skills he brings to the position.

Dr. Zipperlen officially brought the meeting to order. The minutes from the October 16, 2006 meeting were reviewed and approved, with the correction of one typographical error, by a motion made by Mr. James Karney and 2nd by Jan Hungate. With all in favor, the minutes were approved.

There was an update on the E-Rate Seminar that was hosted by TSTC, an update on the status of the draft MOU between CTEN and TSTC Waco and the Membership dues account.

Mr. Davison gave the Board a Status Report of financial and Technical Information.

A motion was made by Annette Scott to hold the Annual General Membership on May 2, 2007 to be hosted by TSTC Waco. The motion was 2nd by Dale Norwood. Mr. Norwood was appointed to chair the coordination of the breakout sessions with the assistance of Jan Hungate and Ben Saage.

There was brief discussion of a request for sponsorship with no motion made.

Annette Scott presented a first draft for CTEN's Scholarship Application for attendance at TSTC. Applicant students must be enrolled in a degree program at TSTC and must a

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senior at a CTEN member school. There was discussion and finalization of the scholarship guidelines etc. Dr. Zipperlen made a motion to accept the draft document with the noted changes. The motion was made by Ben Sage and 2nd by Stanley Harris. All in favor said I, and the scholarship application was approved.

Mr. Zimmerman made a motion to adjourn and Stanley Harris seconded. All in favor said Aye and the meeting was adjourned.