



Illinois Telecommunications Access Corporation

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DRAFT MINUTES

ITAC ANNUAL MEETING OF MEMBERS

SEPTEMBER 7, 2017 – 12:30 PM –EAST PEORIA, IL

TIME AND PLACE OF MEETING

Following due notice in accordance with Illinois law and by-laws of the Corporation, the Illinois Telecommunications Access Corporation (ITAC) Annual Meeting of the Members was held on September 7, 2017, at the Embassy Suites & Riverfront Conference Center in East Peoria, IL at 12:30 p.m.

MEMBERS PRESENT

More than 10 percent of the members of ITAC were present, representing a quorum. ITAC Board of Directors' President, Joji Aguilar, conducted the meeting.

MINUTES OF THE PREVIOUS MEETING

Copies of the minutes from the September 8, 2016, meeting were distributed prior to the meeting. Mike Guffy of Shawnee Telephone Company made a motion to approve the 2016 minutes. Amy Parlier from Cass Communications seconded the motion. The motion carried and was approved unanimously.

REGULATORY

Aguilar led a brief discussion of the documents sent out in ITAC's Annual Report. Aguilar also called for a vote for approval of the ITAC Annual Report beginning in 2018.

ELECTION OF DIRECTORS

Aguilar stated that there were two openings on the ITAC Board of Directors. Aguilar noted nominations for two open ITAC Board seats, Amy Parlier from Cass Communications and Tim Hightower from Adams Telephone Co-Op. Aguilar asked for nominations from the floor. No further nominations were offered. Matt Johnson from Moultrie Independent Telephone made a motion to seat Parlier and Hightower. Jim Broemmer from Adams Telephone Co-Op seconded the motion. The motion carried and was approved unanimously.

AMPLIFIED PHONE PROGRAM

Aguilar discussed the success of a new network commercial introducing the inclusion of cellular equipment.

RELAY

Aguilar noted that the Sprint Relay renewal went into effect on February 1st and reminded Members that the remittance forms are available on the ITAC website.

ADJOURN

Mike Guffy made a motion to adjourn the meeting. Matt Johnson seconded the motion. The motion carried, and the meeting was adjourned at 12:48 p.m.