

**NCTIA Engineering & Plant Committee, Meeting# 215**  
**January 26, 2006**  
**Lexington, NC**

215.1 MEETING

Chairman Michael Smith brought the meeting to order. He welcomed everyone and expressed appreciation to the Committee for the opportunity to serve as Chairman. Acknowledgements were given to our Board Liaison, Charles Pickelsimer III from Citizens Telephone. Chairman Smith talked briefly about the NCTIA Orientation meeting for Committee Chairs he attended January 25, 2006 in Sanford,NC.

215.2 PRESENTATION

Byers Engineering Company gave a presentation on "IP Technologies". Guest speakers from Byers Engineering were Charles Mayberry and Charles Powell.

215.3 OLD BUSINESS

- Minutes of the November 2, 2005 Meeting were read and approved.

Motion: Delane Stanley Second: George Bloodworth

- 2006 NCTIA Program of Work and Vision: Carole Woodward provided a handout and talked about the Financial Analysis of Programs and Events for November 2005.
- 2006 NCTIA Committee Orientation: Carol eWoodward provided a handout of the meeting agenda including NCTIA's Vision and Program of Work goals and a summary of the NCTIA Revenue and Expenditures for 2004, 2005 and the proposed 2006 budget.
- NCTIA 2006 Committee Appointments: Carole Woodward provided a handout detailing the Member Companies with their respective committee appointments.
- 2005 What's New, What's It Do Evaluation: Carole Woodward provided handouts of the Evaluation Summary completed by attendees and exhibitors. Rating scale was (1) Poor to (5) excellent. The attendees rated the event an overall 4.0 Very Good. The exhibits rated the event an overall 3.9 Very Good. 56 attendees and 39 exhibitors responded to the Survey.
- 2005 What's New, What's It Do Financials: Carole Woodward provided a handout of the Revenue and Expense Budget detailing the proposed and actual dollars. The Event had actual Revenues of \$47,420 and Expenses of \$19,543.64 for a Profit of \$27,876.36. Carole and Charles Pickelsimer expressed thanks to Bob Perry and Committee Members for another successful Expo.
- Retirement Recognition: George Bloodworth, retiring from Skyline Telephone on January 31, was given a plaque for his 9 years of service on this committee.
- "Emergency Manpower & Equipment Available" document update – Please review the information and send updates to Carole Woodward.

215.4 NEW BUSINESS

2006 NCTIA Activities Calendar: Carole Woodward provided a handout outlining the Calendar of Events dates for 2006. Carole talked about a new NCTIA Golf Tournament event and she will inform us of the dates for this events.

215.5 NOTES

It was decided that the next meeting originally scheduled for March 16 would be moved to March 28 to coincide with the Spring Technology Conference in Winston Salem, NC.

215.6 ADJOURNMENT

With all business complete, Chairman Smith adjourned the meeting at 11:40am.