

**Lakeway Information Technology Alliance (LITA)
 Regular Monthly Meeting Minutes
 February 18, 2010
 11:30 am
 Kawasaki Tennessee, Inc.**

Officers	Present	Absent
Mike Fawbush (President)	X	
Jonathon English (Vice-President)	X	
Pat Waggoner (Treasurer)	X	
Jason Hodges (Secretary)	X	
Member(s) Present	10	
Guest(s) Present	3	
Vendor(s) Present	0	
Total Present	13	

DETAILS:

The Lakeway Information Technology Alliance (LITA) met on Thursday, February 18 at 11:30am at Kawasaki Tennessee, Inc. located in the Progress Center of Highway 25-E in Morristown, TN. The meeting began with a great meal from Pizza Hut (and some awesome sweet tea) provided by Lakeway Information Technology Alliance (LITA), special thanks to Pat Waggoner and Chelsey Holt and the staff from MUS for picking up the food and drinks and preparing.

OPENING:

LITA President, Mike Fawbush, opened the meeting and thanked Jonathon for the great facility and introduced the Board Members to our guests and asked that everyone introduce themselves as we had some new faces. Mike said we were going to do things a little different this month and that we were conducting the business meeting first followed by the presentation by Jonathon English our new Vice President. We opened the meeting at 12:00 PM.

OLD BUSINESS:

1. Mike reviewed the discussion of the LITA Scholarship from December. We made the following changes/recommendations:
 - GPA reduced from 3.0 to 2.75 to align with Hope Scholarship requirements.
 - Scholarship is open to IT Students who are not already receiving other scholarships enrolled at Walters State Community College and pursuing an Associate of Applied Science in a Computer Field only.
 - Previously discussed Questionnaire will be dropped.
 - Scholarship designation will be handled by Walters State Community College with final approval (top 5 candidates voted on by LITA/MUS)
 - Scholarship wording will contain from LITA via MUS

Mark Seals brought a motion to vote, Jonathon seconded, and there was general agreement by the members present.

2. Mike mentioned Technology Summit 2010 will be held in September 15, 2010 at Walters State Community College. He gave the floor to Jonathon to discuss our Board of Directors luncheon discussion on said topic. Jonathon reviewed our position that committees should be formed and we as Board Members would chair each committee and would ask for volunteers or if no volunteers start assigning folks to said committees in order to meet our tight deadline of this fall. Jonathon reviewed the committees we discussed in Board Luncheon:

- Vendor/Sponsor Committee
- Logistics/Event Committee
- Marketing/Advertising Committee
- Logistics/Registration Committee

A motion was brought and seconded. A general vote was cast and everyone agreed.

Jason brought up a motion to have the Board Members define the tasks/scope of each committee and present at next month's meeting to accept volunteers/assign general members to committees.

Jason said there would be a cost associated with the Summit, per discussion with previous Secretary Joe Sargent. Joe said we got a discount the last time we held the summit in the Spring because there was another event scheduled and we were able to combine with it.

Some of the staff at Walters State mentioned that we should have a discussion with Joe Combs – Head of Institute for Business Development to confirm date/time, determine costs, availability, etc. Mike mentioned he knew this person and would discuss accordingly. The WSCC staff also mentioned there would need to be coordination as classes would be in session, but agreed this would be a good time to hold the summit.

NEW BUSINESS:

None at this meeting.

OTHER BUSINESS:

None at this meeting.

CLOSE:

The business meeting was adjourned at 12:20 PM.

At 12:25 PM Jonathon English began his presentation titled Database Integration using Excel.

Jonathon demonstrated several spreadsheet examples similar to what they are using for Kawasaki Tennessee, Inc. He then reviewed a bit of information from a previous LITA session on the same topic and explained that the background is just SQL/VBA statements. Jonathon demonstrated Excel 2010 Beta using Access 2007 objects and the sample Access Northwind database. There was some discussion regarding the intricacies and best practices regarding reading/writing to actual databases. Several approaches were mentioned based on corporate standards/requirements/culture. Overall the presentation was informative and enjoyable. Thanks Jonathon!

Presentation/Meeting Adjourned at 1:00 PM.

Next Month's Meeting information:

Host – TBD

Sponsor – Mike Pickett – Fortinet

Lunch – TBD

Speaker – Mike Pickett – Fortinet