

**Lakeway Information Technology Alliance (LITA)  
 Regular Monthly Meeting Minutes  
 March 17, 2010  
 11:30 am  
 First Baptist Church, Fellowship Hall**

<b>Officers</b>	<b>Present</b>	<b>Absent</b>
Mike Fawbush (President)	<b>X</b>	
Jonathon English (Vice-President)	<b>X</b>	
Pat Waggoner (Treasurer)		<b>X</b>
Jason Hodges (Secretary)	<b>X</b>	
<b>Member(s) Present</b>	<b>6</b>	
<b>Guest(s) Present</b>	<b>1</b>	
<b>Vendor(s) Present</b>	<b>3</b>	
<b>Total Present</b>	<b>13</b>	

**DETAILS:**

- The Lakeway Information Technology Alliance (LITA) met on Wednesday, March 17 at 11:30am at First Baptist Church’s Fellowship Hall located at 504 West Main Street in Morristown, TN. The meeting began with a great meal from Chick-fil-A provided by [Mike Pickett](#) and [Jennifer McMahon](#) from [Fortinet](#). Extra Tea and Lemonade were provided by our host.

**OPENING:**

- LITA President, Mike Fawbush, opened the meeting at 11:55 PM and introduced [Joel Young](#) from [First Baptist Church](#) and thanked them for the great facility and introduced the Board Members to our guests. Mike Fawbush introduced new members and thanked them for attendance. Joel Young thanked everyone for coming and gave a short introduction to facility. Joel then turned the microphone back over to Mike Fawbush.

**PRESENTATION:**

- Mike Fawbush introduced our Sponsor/Speaker Mike Pickett from Fortinet. He also introduced Ervin Evangelista, Network Administrator from MUS Fiber to give a short customer testimony about how MUS is using Fortinet, Fortigate, Watchguard, etc. to provide for their security needs. Mike Pickett took the stage at 12:05 PM and gave an engaging and informative presentation highlighting how different industries are using Fortinet products to successfully address their security needs. One example of how Fortinet was used to track Instant Messenger information to address an internal security risk got everyone’s attention. There was a short Q&A session at the end and prize was handed out. (Contact Fortinet to know what it is if not present – to quote a friend of mine “You must be what to win.....Present”) Mike Fawbush then again took the stage and commented on MUS and Credit Cards and thanked our Sponsor/Speaker. Mike Fawbush then opened the business meeting at 12:35 PM.

**REPORTS:**

- Mike Fawbush gave the Treasurer Report in Pat Waggoner’s absence while attending training. Balance: \$1,942.42
- Jason Hodges presented the Secretary Report - The meeting minutes from February were approved.

**OLD BUSINESS:**

- Brief Summit update: Board met with Joe Sargent from Walters State to discuss date/time of summit. We hope to have a date by next month. If we don’t have any confirmation or are together by May then we will have to cancel or move the Summit to 2011.

**NEW BUSINESS:**

- President Fawbush recognized Robert Neill from the City of Morristown. Rob explained some of history of Connected TN. He explained we have received a plan from Connected TN, but that's all. He would like to meet with LITA leadership to brainstorm and plan ideas to implement. We plan to schedule a meeting with Rob before next month's meeting and discuss this information at next month's meeting. There was some general discussion and question about Connected TN and the Technology Summit.

**OTHER BUSINESS:**

- None at this meeting.

**CLOSE:**

- President Fawbush thanked our host, sponsor, guests, members and brought the meeting to a close.
- The business meeting was adjourned at 1 PM.

Next Month's Meeting information:

Host – TBD

Sponsor – N/A

Lunch – TBD

Speaker – TBD