

QLife Network

QualityLife Intergovernmental Agency

Minutes

QLife Regular Board Meeting

Tuesday May 26, 2009
The Dalles City Hall, 313 Court Street
2nd Floor Conference Room
3:30pm

Call to Order

The meeting was called to order by Vice President Dan Spatz at 3:40pm

Roll Call

In attendance: Erick Larson, Bill Lennox

Absent: Dan Ericksen, Brian Ahier

Staff in attendance: Nolan Young, Izetta Grossman, Keith Mobley, John Amery

Approval of Agenda

Spatz added agenda item 6 b New Server. It was moved by Larson and seconded by Lennox to approve the agenda as amended. The motion carried unanimously, 2 absent.

Approval of April 28, 2009 Minutes QLife Regular Board Meeting

It was moved by Lennox and seconded by Larson to approve the April 28, 2009 minutes as submitted. The motion passed unanimously, 2 absent.

Financial Reports

Young reviewed the financial reports noting that QLife was a little short in the operating fund due to the fiber issue payments.

Action Items

Application for Federal Broadband Grant – Young reviewed the status of various grant options. QLife has \$40k in the budget for a WiFi project. With stimulus funding grant opportunities the timing is right to pursue. Two elements have come to our attention: Dept of Ag grant and ARRA funding. Dept. of Ag grant is due 6/17/09; ARRA grant is due 9/17/09. Link Shadley has been working with a group on statewide WiMax project. This group has secured \$20K Ford Foundation grant. Scott Stephens has contacted QLife asking if QLife would put up the \$20K match for this grant. This money would be used for a study to develop a model. They are also requesting \$20K for grant writing of both grants. After discussion it was moved by Larson and seconded by Lennox to authorize staff to proceed with \$20K match for study and up to \$20K for grant writing of the two grants for QLife. The motion passed unanimously, 2 absent.

New Server – Amery reviewed the two quotes he had obtained for the new server. It was moved by Larson and seconded by Lennox to authorize the purchase of a new server with a not to exceed price of \$2500. Motion passed unanimously, 2 absent. The Board asked for John to email them a third quote.

Reports

Aristo Operational Management Report, Bisector Project Progress, Redundancy Project Progress – Amery reported that there had been a couple little issues with LSN and the State, he gave them a little more bandwidth and things seem to be working. He will review this with them to make sure there are no further issues (may need to charge them more). Redundancy project is moving a little slower than anticipated. Eric Orton will be out next week for site survey.

Next Meeting Dates:

Regular Board Meeting June 23, 2009 3:30pm

Adjourn

Being no further business the meeting was adjourned at 4:20pm

Respectfully submitted:
Izetta Grossman
Recording Secretary

Attest:

Erick Larson, Sec/Tres.