

QLife Network

QualityLife Intergovernmental Agency

MINUTES

QLife Regular Board Meeting

Thursday, April 23, 2015, Following Budget Meeting
The Dalles City Hall, 313 Court Street
2nd Floor Conference Room

Call to Order

The meeting was called to order by President Larson at 12:50 p.m.

Roll Call

In attendance: Erick Larson, Scott Hege, Taner Elliott

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

Visitors: Ken Leibham, Doug Quisenberry, Ken Farnar

Approval of Agenda

It was moved by Larson and seconded by Hege to approve the Agenda as submitted. The motion carried unanimously, two absent.

Approval of March 26, 2015 Board Minutes

It was moved by Hege and seconded by Elliott to approve the minutes of the March 26, 2015 Regular Board Meeting. The motion carried unanimously, two absent.

Financial Reports

Young asked for questions regarding the financial reports. Hege asked why revenue was 5% short. Young explained that was due to estimated erate reimbursements that had not come in.

Reports

Aristo Operational Management Report –Amery reported a loss of some history on the server. He was rebuilding the information. The information is used for trouble shooting, not impactful on operations or customers. Larson asked the age of the sever. Amery said about three year old. Amery reported there was high CPU on the core infrastructure that he was investigating. Amery said the audit work was nearing completion. Larson stated the desire for the project to not carry over to next fiscal year.

Amery said that he had noticed during the BPA transformer move that during big winds trees he had previously thought were fine, were swaying into the fiber. He was scheduling these trees to be trimmed and would keep the wind in mind when auditing trees for trimming.

Next Steps Strategic Business Plan Review –Young reported that the next step would be to bring in a customer to discuss other services QLife could consider. Young said LSN would be invited to the May meeting.

Mobley reported that work was still being done on the South County Broadband project with LSN. Eric Orton had been included in the discussions.

Next Meeting Dates:

Regular Board Meeting, May 28, 2015 Noon

Adjourn

Being no further business the meeting was adjourned at 1:05 p.m.

Respectfully submitted:

Izetta Grossman, Recording Secretary

Signed:

A handwritten signature in blue ink, appearing to be 'Brian Ahier', written over a horizontal line.

Brian Ahier, Secretary/Treasurer