

Minutes

QLife Regular Board Meeting

Tuesday August 26, 2008
The Dalles City Hall, 313 Court Street
2nd Floor Conference Room
5:30 pm

Call to Order

Meeting was called to order by Vice President Jim Broehl at 5:37pm

Roll Call

In attendance: Erick Larson, Bill Lennox, Jim Broehl, Attorney Keith Mobley, Administrator Nolan Young, Tech. Manager John Amery, Recording Secretary Izetta Grossman.

Absent: Dan Ericksen, Rob Kovacich

Approval of Agenda

It was moved by Lennox and seconded by Larson to approve the agenda as submitted. The motion carried unanimously, 2 absent.

Approval of June 17, 2008 Minutes QLife Regular Board Meeting (No July Meeting)

It was moved by Larson and seconded by Lennox to approve the minutes of June 17, 2008 meeting as submitted. The motion carried unanimously, 2 absent.

Financial Reports

Young reviewed the financial reports for June and July 2008. There were no questions.

Action Items

Mobley presented a quote for legal assistance reviewing the QLife FCC filings. He had discovered a form that had not been filed that appears we should (499) Izetta has completed them and submitted them. Mobley feels it is important for QLife to have an expert review QLife's filings to confirm QLife is in compliance. Fines can be costly. It was moved by Larson and seconded by Lennox to approve Mobley entering into contract on behalf of QLife with Crowe for FCC review in an amount not to exceed \$5000. The motion passed unanimously, 2 absent.

Discussion Items

Young requested direction from the board on how they would like to proceed with the WiFi project. After discussion it was the consensus of the board to put this on the back burner for a while.

Reports

Aristo Management Report – Amery reported one issue since last meeting; Wasco County A/C went down and that affected the server room for QLife. John will be billing them for the calls.

BiSector Beef up status – Amery reported this project had not been started would be moved up on the priority list – A December completion date is probably an ambitious timeline.

Redundancy status - Amery reported this project had not been started would be moved up on the priority list as well.

Next Meeting Dates:

Regular Board Meeting October 28, 2008 5:30 pm (No meeting in September)

Adjourn

Being no further business the meeting was adjourned at 6:25pm

Submitted by Izetta Grossman, Recording Secretary

Signed: _____
Erick Larson, Sec/Tres