



Minutes for HBNI Board Meeting at Crystal Spring Colony: June 14, 2008, 1 pm

Attendees: Board Members:										
X	Jack (OakBluff)			Chris (Fairholme)		X	Karl (Crystal)			Jonty (Homewood)
	Jack (Decker)			Jon (Baker)			Josh (Homewood)		X	Ray (Glenway)
Attendees: Others:										
X	Jake Vetter (CS)		X	Jack Vetter (OB)						
X	Sam Vetter (GW)									

- 1. **Call to Order (Jack)**
- 2. **Accept minutes of previous meeting** Karl/Ray m/s
- 3. **Accept agenda** Jack/Ray m/s
- 4. **Financial**
 - 4.1. **Monthly statement of credits and debits**
Accounts Receivable \$76,556. Insurance at \$32,628. DID/Phone lines are pretty much breaking even right now. May had a profit of \$7,016. Loan is at \$850,000.

- 5. **Reports**
 - 5.1. **Technician’s Reports – Expansions, Upgrades.**
Jon wasn’t present. The equipment if in Poplar Point, it needs installing.

5.2. Portage la Prairie School Division Project
Contract has been signed. We have received their Purchase Order. So we need to start ordering parts. Ray is looking after this. He has found switches at much lower price. We need to order the cameras immediately since they need more time. Karl is looking into document cameras to recommend. The problem is that the contract specified the down-payment within 7 days of signature. However, PLPSD wants to wait till July 1st, so it falls in their new budget year. Ray suggests we tell them they owe us interest on that money, because we need to start ordering now.

6. Discussions

6.1. Web/Content Filter
We are demonstrating a Barracuda filter. The interface is very impressive. Much more user-friendly than the IPrism. There is a problem with the IPrism as it keeps crashing. Tech support says it is a problem with too much traffic. We need to change to the WCCP protocol for which ever filter we decide to go to. The over-ride method is even better than IPrism. It includes a cache, which will speed up browsing a bit. This decision needs to be made soon because the IPrism subscription runs out on June 24th.

6.2. Assiniboine Community College
ACC wants to become a full paying member of HBNI, with a full connection to the network with a studio—called the Hutterite Classroom—separate from their university network. They can’t really be a member since they aren’t a Hutterite colony. Rather, what would work would be that they pay an installation fee and then a monthly fee to cover the fibre breakout cost. Ray will meet with them—probably in two weeks—and go over needs and expectations, plus approximate costs.

6.3. Decker Meeting
We would consider having an occasional meeting in a central location. However, we want to keep the majority of them in Crystal Spring.

7. Next Meeting (July 12, 1:00pm, Crystal Spring) NOTE THE NEW TIME.

8. Meeting Adjourned:

Contact information for your HBNI board:

- Jack M. jacklm@mts.net,
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