

Adventures in Supercomputing Challenge
Board of Directors Meeting March 24, 2004
New England Financial Conference Room, 5051 Journal Center
Minutes

succeed. The program will help students prepare for high paying jobs. Regis wants us to identify desirable partners and the Speaker and the Governor will help get them to support the program. We need to be a line item in the NM Tech budget request to the Legislature.

Mr. Watts thanked Mr. Pecos for everything he has done to help the program.

Ms. Einhorn and Ms. Frederick will work on contacting schools in NNM, with words like "The Speaker of the House has asked us to contact you ..."

- 10:25 AM **Info** 7. Discuss List of outstanding Requests for Funding vs. Obligations vs. Technet Obligations Celia Einhorn/ Betsy Frederick
Ms. Einhorn and Ms. Frederick just found out that Dean Ginapoulos Design was not paid for the April 2003 Awards Day expenses. He is owed \$2,240. We need to contact others to make sure there are no other outstanding bills. A heated discussion followed about outstanding (Technet) bills.
The Sandia Tour cost \$1,250.57, \$934 for housing, \$316.57 for food. Current checking account balance is \$3,411.27.
- 11:05 AM **Info** 8. Discussion of LANL/DOE/DP Support/Contract David Kratzer
Ms. Einhorn and Ms. Frederick have a contract in place with LANL.
- 11:10 AM **Info** 9. Update on Expo/Awards Ceremony including Awards and scholarships David Kratzer
Sponsor "plaques" will be just paper certificates in \$10 frames. Ms. Einhorn is looking into gift certificates for honorable mentions. Everyone needs to make at least one contact (goal \$500) to support Awards Day.
- 11:45 AM **Info** 10. Discussion of possible new board members Joe Watts
Jackie Valdez would be a good board member.
Need a Native American, due to makeup of our participants. Ask Regis if he wants to be a board member, or if he has a recommendation for us. Whomever we ask, needs to have the time. Patricia Parkinson was suggested. Ruben Rangel. Randy Burge. (Mr. Blackler has asked NMITSA to adopt the AiS Challenge as a service project.) We should recruit the NM Society for Professional Engineers. We need honorary board members, (like the Governor's wife). Joan Woodard from Sandia.
- 12:15 PM **Info** 11. Final review and signing of Amended By-Laws Marianne Granoff
Moved we postpone this item until the next meeting.
-

Adventures in Supercomputing Challenge
Board of Directors Meeting March 24, 2004
New England Financial Conference Room, 5051 Journal Center
Minutes

Motion by: Mr. Blackler
Seconded by Ms. Frederick
Vote: For: All ___ Against: _____

12:15 PM **Info** 12. Report on Bookkeeper Status Marianne Granoff
Mr. Blackler has a candidate that we will pursue.

12:20 PM **Info** 13. Possible conflict of Interest for new Board Members Marianne Granoff
Should Ms. Einhorn, Ms. Frederick, and Mr. Kratzer be on the board? They each agree that when enough board members are active, they will step down. Until they do step down, they will not vote on any issue that affects them personally.

12:20 PM **Info** 14. New Business: Marianne Granoff

Ms. Frederick has paperwork about the formation of the AiS Challenge and 501(c)3. She will get it to Mr. Allen, the secretary, for record keeping.

Board members need to look over 100 biggest companies in NM and make contacts.

We need a retreat to discuss funding issues and such, after Awards Day.

11:20 AM **Action** 15. Special next Board Meeting to discuss finances: Marianne Granoff
Drop dead deadline for what money will be available for the awards.

Motion by: Ms. Einhorn
Seconded by Mr. Blackler
Vote: For: All Against:

Date: April 6, 2004

Time: 9:30

Place: Creative Financial Strategies conference room

12:30 PM **Action** 16. Next Board Meeting: Marianne Granoff

Date: April 25, 2004

Time: 2:00

Place: David Kratzer's house, 80 Cascabel, Los Alamos

Adventures in Supercomputing Challenge
Board of Directors Meeting March 24, 2004
New England Financial Conference Room, 5051 Journal Center
Minutes

12:30 PM **Action** 17. Adjourn Board Meeting:

Marianne Granoff

Motion by: Mr. Blackler

Vote: For: All ___ Against: _____

Secretary: _____

President: _____