Adventures in Supercomputing Challenge Board of Directors Meeting April 6, 2004 Creative Financial Strategies Conference Room, 5051 Journal Center Minutes

9:39 AM		1.	Call to order by President.	Marianne Granoff
9:39AM		2.	Quorum:	Marianne Granoff
			Board Members Present: Marianne Granoff Betsy Frederick Bill Blackler Celia Einhorn David Kratzer Dick Allen Joe Watts Willard Smith Others Present:	
9:39AM	Action	3.	Appointment of Acting Secretary.	Marianne Granoff
9:42 AM	Action	4.	Ratify minutes of March 24, 2004 Board Meeting, previously submitted to board.	Marianne Granoff
			Motion by: Seconded by Wr. Blackler Vote: For: All Against:	
9:44 AM	Action	5.	Approve Agenda of Board Meeting, as submitted to board.	Marianne Granoff
			Motion by: Ms. Einhorn Seconded by Mr. Watts Vote: For: All Against:	
9:45 AM	Info	6.	Fundraising Report	Betsy Frederick/Celia

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Einhorn

Discussed the sponsor web page.

Many new sponsors-thank you Irene Lee and Marianne Granoff Gold sponsors contribute 5-10K, Silver sponsors contribute 2.5-5K, Bronze sponsors contribute 500-2.5K, and a new category for Friends of the AiS Challenge for sponsors who contribute less than \$500.

10:30 AM **Info**

7. Discuss List of outstanding Requests for Funding vs. Obligations vs. Technet Obligations

Celia Einhorn/ Betsy Frederick

Ms. Frederick should continue paying Silicon Heights a monthly payment of \$100. An Excel sheet will be added for sponsor support.

10:40 AM **Info**

9. Update/Decisions on Expo/Awards Ceremony including Awards and scholarships

David Kratzer

Discussed Scholarships and Awards web pages and what will be presented for each awards.

11:30 AM **Info**

11. Final review and signing of Amended By-Laws

Marianne Granoff

Done

11:50AM **Info**

14. New Business:

Marianne Granoff

Ms. Frederick brought up the New Mexico Charitable Organization Registration Form for discussion. Ms. Einhorn brought up the 501(c)3 paperwork and it was discussed.

Ms. Frederick has filed the CRS for 2003.

12:05 PM **Action** 15. Next Board Meeting:

Marianne Granoff

Date: April 25, 2004 Time: 2:00 PM

Place: Mr. Kratzer's house, 80 Cascabel, Los Alamos

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12:10 PM	Action 16.	Adjourn Board M	leeting:		Marianne Granoff
		Motion by: Vote:	Mr. Watts For: all		
President: _					
Secretary: _					