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    Yes
Betsy Frederick    Yes
Bill Blackler    Yes
Celia Einhorn    Yes
David Kratzer    Yes
Dick Allen    Yes
Joe Watts    Yes
Willard Smith    No

Others Present:

9:39AM  Action  3. Appointment of Acting Secretary. Marianne Granoff

   Name: Mr. Kratzer


   Motion by: Ms. Frederick
   Seconded by Mr. 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 David Kratzer Awards and scholarships

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


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
12:10 PM  **Action 16. Adjourn Board Meeting:** Marianne Granoff

Motion by: Mr. Watts
Vote: For: all

President: _______________________

Secretary: _______________________

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