Adventures in Supercomputing Challenge Board of Directors Meeting April 25, 2004 David Kratzer's house, 80 Cascabel, Los Alamos Minutes

2:25 PM		1.	Call to order by P	President.	Marianne Granoff
			Time:		
2:25 PM		2.	Quorum:		Marianne Granoff
			Board Members I Marianne Granof Betsy Frederick Bill Blackler Celia Einhorn David Kratzer Dick Allen Joe Watts Willard Smith Others Present: Irene Lee		
2:25 PM	Action	3.	Appointment of A	Acting Secretary.	Marianne Granoff
			Name: Mr. K	<u>ratzer</u>	
2:25 PM	Action	4.	Approve Agenda as submitted to be	of Board Meeting, pard.	Marianne Granoff
			Motion by: Seconded by Vote:	Mr. Allen Mr. Blackler For: ALL _ Against:	
2:40 PM	Action	5.	Ratify minutes of April 6, 2004 Board Meeting, previously submitted to board.		Marianne Granoff
			Motion by: Seconded by Vote:	Mr. Blackler Ms. Einhorn For: All Against:	

Adventures in Supercomputing Challenge Board of Directors Meeting April 25, 2004 David Kratzer's house, 80 Cascabel, Los Alamos Minutes

2:50 PM	Info	6. Filing for 501c3 application Ms. Frederick has not finished the charitable organization paperwork for th All that is needed to be done is to fill it out and send it in. It is expected to completed in a week. Ms. Einhorn is working on the 501c3 paperwork (90% done) and will work with Nelson Ward who has offered to help. We hope to the paper submitted by June 1, 2004. Ms. Granoff will write a letter from N to the AiS Challenge saying that NMIPA will uses its 501c3 status in support the AiS Challenge.	be % o have IMIPA	
3:00 PM	Info	7. Bookkeeper and CPA Betsy Frederick/Ce Einhorn Mr. Blackler has nothing new to report. Postponed item.	elia	
3:05 PM	Info	8. High Tech Consortium of Southern NM and Marianne Granoff other potential donors Ms. Granoff attended their meeting and feel that they (that group of compar would be willing to support the AiS Challenge. She will contact Jerry Hank was the speaker at the banquet.		
3:10 PM	Info	Fundraising Report Betsy Frederick/Celia Einhorn March 24 we were desperate 18K scholarships, very little money in the account to pay for awards. Now we are much better, thanks to the work of the board, and Irene Lee. We expect to give away 16K in scholarships this year. We don't have the 10K Amy Boulanger award nor the HP 3K this year. We did get the 2.5K NMSU and 2.5K Intel scholarships reinstated. Several solicitations paid off with contributions for \$6450 with promises for another \$3750. We need 15K to finish off the Amy Boulanger scholarships that have already been given. Sandra Simon gave us bummer stickers to advertise the Challenge. Ms. Einhorn has organized all the sponsors in a database with contact information and other notes.		
3:15 PM	Info	10. Discuss List of outstanding Requests for Funding vs. Obligations vs. Technet Obligations Current balance in the check book is \$5,438.88. We will request David Dous submit an invoice for \$500 for this April's posters or request a receipt of donation.	•	
3:20 PM	Info	11. Update on Funding for Summer Teacher Institute Willard Smith Mr. Smith hopes to know soon, NASA is still in a state of flux. The request for \$67.5K for STI which will be funneled through New Mexico Institute or		

Adventures in Supercomputing Challenge Board of Directors Meeting April 25, 2004 David Kratzer's house, 80 Cascabel, Los Alamos Minutes

Mining and Technology. We need to have some kind of an STI. We have encouraged teachers to attend the SFI/MIT StarLogo institute in the middle two weeks of July, 12-23. If we don't know about the NASA money by May 15th, we will shoot for June 28-July 9th for the dates. Maybe NM Tech in Socorro would host the STI. If NASA monies don't come through, we can do an online course for less than \$1K. A face to face meeting would be included. We would need to think about how to get for an online course. Participants would need to pay for the credit.

		pay for the creat.				
3:25 PM	Info	12. Update on Expo/Awards Ceremony including Awards and scholarships See "9. Fundraising" above. The Awards Ceremony updated.	David Kratzer/ Celia Einhorn/Betsy Frederick program was reviewed and			
4:30 PM	Info	13. New Business:	Marianne Granoff			
		We will have a retreat on June 25 th to discuss funding. We want to invite several people who are interested in supporting the AiS Challenge.				
		We want to invite Irene Lee to join the AiS Challeng Mr. Blackler moved and Mr. Allen seconded that she are in favor. Ms. Lee agreed.				
4:40 PM	Action	14. Next Board Meeting:	Marianne Granoff			
		Date: May 18, 2004 Time: 9:30 Place: CFS board room				
4:45 PM	Action	15. Adjourn Board Meeting: Several members went to the Research Park Motion by: Mr. Smith Vote: For: All Against:	Marianne Granoff			
President: _						
Secretary: _						