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 President. Marianne Granoff

Time: ________

2:25 PM 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 Yes

Others Present:
Irene Lee

2:25 PM Action 3. Appointment of Acting Secretary. Marianne Granoff

Name: Mr. Kratzer

2:25 PM Action 4. Approve Agenda of Board Meeting, Marianne Granoff
as submitted to board.

Motion by: Mr. Allen
Seconded by Mr. Blackler
Vote: For: ALL _ Against: ______

2:40 PM Action 5. Ratify minutes of April 6, 2004 Board Meeting, Marianne Granoff
previously submitted to board.

Motion by: Mr. Blackler
Seconded by Ms. Einhorn
Vote: For: All __ Against: ______
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2:50 PM  Info  6. Filing for 501c3 application  Betsy Frederick  
Ms. Frederick has not finished the charitable organization paperwork for the state.  
All that is needed to be done is to fill it out and send it in. It is expected to be  
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 have  
the paper submitted by June 1, 2004. Ms. Granoff will write a letter from NMIPA  
to the AiS Challenge saying that NMIPA will use its 501c3 status in support of  
the AiS Challenge.

3:00 PM  Info  7. Bookkeeper and CPA  Betsy Frederick/Celia  
Einhorn  
Mr. Blackler has nothing new to report. Postponed item.

3:05 PM  Info  8. High Tech Consortium of Southern NM and  
other potential donors  Marianne Granoff  
Ms. Granoff attended their meeting and feel that they (that group of companies)  
would be willing to support the AiS Challenge. She will contact Jerry Hanks who  
was the speaker at the banquet.

3:10 PM  Info  9. 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  Celia Einhorn/ Betsy  
Frederick  
Current balance in the check book is $5,438.88. We will request David Douglas  
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 is  
for $67.5K for STI which will be funneled through New Mexico Institute of
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.

3:25 PM  Info 12. Update on Expo/Awards Ceremony including David Kratzer/ Celia Awards and scholarships Einhorn/Betsy Frederick
See “9. Fundraising” above. The Awards Ceremony program was reviewed and updated.

4:30 PM  Info 13. New Business: Marianne Granoff

We will have a retreat on June 25th 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 Challenge Board of Directors. Mr. Blackler moved and Mr. Allen seconded that she be added to the board. All 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: Marianne Granoff

Several members went to the Research Park
Motion by: Mr. Smith
Vote: For: All ___ Against: ______

President: _________________________________

Secretary: _______________________________