

**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:

<u>Irene Lee</u>	_____
_____	_____
_____	_____

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
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. | Betsy Frederick |
| 3:00 PM | Info | 7. Bookkeeper and CPA
Mr. Blackler has nothing new to report. Postponed item. | Betsy Frederick/Celia Einhorn |
| 3:05 PM | Info | 8. High Tech Consortium of Southern NM and other potential donors
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. | Marianne Granoff |
| 3:10 PM | Info | 9. Fundraising Report
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 bumper stickers to advertise the Challenge. Ms. Einhorn has organized all the sponsors in a database with contact information and other notes. | Betsy Frederick/Celia Einhorn |
| 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 Douglas submit an invoice for \$500 for this April's posters or request a receipt of donation. | Celia Einhorn/ Betsy Frederick |
| 3:20 PM | Info | 11. Update on Funding for Summer Teacher Institute
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 | Willard Smith |

