

Adventures in Supercomputing Challenge
Board of Directors Meeting May 18, 2004
Creative Financial Strategies Conference Room, 5051 Journal Center
Minutes

Vote: For: All __ Against: _____

- 10:05 AM **Info** 6. Filing for 501c3 application Betsy Frederick
Ms. Lee and Mr. Kratzer have discussed several issues. We still have a few questions. How do we characterize the fees that students pay to participate? Mr. Blackler will investigate. Mr. Kratzer will check with LANL legal about the application. Ms. Lee will rework and reread it and send it to Ms. Einhorn and Mr. Kratzer. Then we will run it by a lawyer (hopefully Jontz).
- 10:35 AM **Info** 7. Awards Day Betsy Frederick/Celia Einhorn
The event went very well. Lots of late hours were spent in preparing the script but now that is in place and was very useful to all the presenters. Lots of good press.
- 10:40 AM **Info** 8. Bylaws Changes Betsy Frederick
Ms. Frederick proposed that we change the bylaws so that we are not listed as a membership organization. Discussion and vote will at the next meeting, unless it can be done sooner (June 1st conference call, or have everyone send an letter to the AiSC mailbox). This needs to be done for the 501(c)3 application.
- 10:50 AM **Info** 9. Publicity Betsy Frederick
We need to get publicity for our sponsors. Mr. Kratzer will add a paragraph to the sponsor web page thanking them for their support. Ms. Einhorn and Mr. Blackler will work on a press release kit. Need to be able to send articles to each newspaper in the areas of that have teams after each event. Need to announce 501(c)3 when it happens, in a business journal. Discussed distribution mechanisms for announcements. School newsletters? Publicize STI, request for participation, Kickoff Conference, Expo and Awards Ceremony.
- 11:05 AM **Info** 10. STI dates Celia Einhorn/ Betsy Frederick
June 28 through July 9, 2004. It will be online. There will be a meeting at Ms. Lee's in Santa Fe on Thursday at 11:00 to discuss STI. We hope to have a face to face event in conjunction with it. Consider video conferencing. No designated funding is available for STI, but we will do what we can. Probably not for credit. Have a kickoff and awards ceremony.
- 11:15 AM **Info** 11. Siemens Thanks Betsy Frederick
Ms. Frederick would like Ms. Granoff to write a thank you letter to Siemens for providing moneys to cover the outstanding Amy Boulanger scholarships. We

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need to find a way to publicize the Amy B/Siemens scholarships. Maybe write up something about each recipient for their local papers.

11:30 AM **Info** 13. New Business: Bill Blackler

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. (Ms. Frederick would like to change the date.) Will shoot for 8:00 am until after lunch.

Need to apply for a LANL Foundation grant.

The McCune grant application for \$28,000 has been submitted.

How do we differentiate the organization from the event?

11:40 AM **Action** 14. Next Board Meeting: Bill Blackler

Date: June 15, 2004
Time: 9:30
Place: CFS board room

11:55 AM **Action** 15. Adjourn Board Meeting: Bill Blackler

Motion by: Mr. Blackler
Vote: For: All ___ Against: _____

President: _____

Secretary: _____