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

9:55 AM 1. Call to order by Vice President.  Bill Blackler

   Time: 9:55 am

9:55 AM 2. Quorum:  Bill Blackler

   Board Members Present:
   Marianne Granoff  No
   Betsy Frederick  Yes
   Bill Blackler  Yes
   Celia Einhorn  Yes
   David Kratzer  Yes
   Dick Allen  No
   Joe Watts  No
   Willard Smith  No
   Irene Lee  Yes

   Others Present:
   ____________  ____________

10:00 AM  Action 3. Appointment of Acting Secretary.  Bill Blackler

   Name: Mr. Kratzer

10:00 AM  Action 4. Approve Agenda of Board Meeting,  Bill Blackler

   as submitted to board.

   501(c)3, Awards Day follow up, Funding, publicity, Siemens thanks,
   bylaw changes, STI

   Motion by: Ms. Frederick
   Seconded by Ms. Einhorn
   Vote: For: ALL _ Against:______

10:05 AM  Action 5. Ratify minutes of April 25, 2004 Board Meeting,  Bill Blackler

   previously submitted to board.

   Motion by: Mr. Blackler
   Seconded by Ms. Einhorn
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
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: ________________________________