9:05 AM 1. Call to order by President. Marianne Granoff

Time: 9:05

9:05 AM 2. Quorum: Marianne Granoff

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

9:06 AM  Action 3. Appointment of Acting Secretary. Marianne Granoff

Name: Mr. Kratzer

9:06 AM  Action 4. Approve Agenda of Board Meeting, as submitted to board. Marianne Granoff

Motion by:       Ms. Frederick ____________
Seconded by:    Ms. Lee ____________
Vote:           For: All __  Against: ___

9:10 AM  Action 5. Ratify minutes of May 18, 2004 Board Meeting, previously submitted to board. (change date and location on minutes) Marianne Granoff

Motion by:       Ms. Frederick ____________
Seconded by:    Mr. Allen ____________
Vote:           For: All __  Against: ___
Irene Lee  
The AiSC is not a membership organization, but there are members of the board.  
May check with David Matthews, lawyer.

9:30 AM  |  Info | 7. Retreat/Facilitator Planning  
Marianne Granoff/Betsy Frederick  
The 25th of June is not a good date. The need for a facilitator was discussed, want  
someone who can help us with fund raising issues. Ms. Frederick’s daughter is  
willing to help us for an hour. The board would need to communicate with her  
prior to the conference call. We need a strategic plan for fund raising. Mr. Kratzer  
will set up a conference call with Liza Petra, lizapetra@earthlink.net, and the board,  
on June 25 at 8:00 MST.

9:40 AM  |  Info | 8. Review of Sponsors/Fundraising/Obligations  
Betsy Frederick/David Kratzer  
Ms. Frederick will check with New Mexico Tech about the funding that we are  
epecting from the State Legislature. Discussed Aramark at San Juan bill, if part is  
from CDI, we need to find out that from Ms. Fisk. NM Technet has indicated they  
will be responsible for this bill. Bill from Dean Gianopoulos is NM Technet’s  
responsibility.  
We need to look at the sponsor web page and make contacts with all of them this  
summer. Need to contact Robert Leland, at Sandia, in charge of Red Storm. They  
may have outreach monies. Mr. Allen will contact him.  
Discussed email from Karen Kinsman from UNM STEM about having them be  
involved in the AiSC. Mr. Kratzer will invite her to the next board meeting.

10:05 AM  |  Info | 9. Update on Summer Teacher Institute “Webinar”  
Betsy Frederick/Irene Lee  
June 28th through July 9th with face to face meeting at Highlands High school and  
web interactions using WebCT through NMSU. About 15 teachers are expected to  
participate.

10:10 AM  |  Info | 10. Kickoff Location  
Betsy Frederick/Gina Fisk  
Ms. Fisk was not able to attend due to sick kids. Discussed whether to have one  
session or two. Issues are: small class size, number of computers (and where to  
get them), Internet access, etc. Could the kickoff be held online?  
The two locations currently being considered are Glorieta and the Pyramid hotel  
in Albuquerque.  
Ms. Granoff contacted Mike Carpenter and he has a few laptop machines, 50  
desktops but no monitors to go with them. Discussed going to a school or university
to use their computer labs. Lots of discussion, some folks need to go see both locations. Marianne, Irene, David, Betsy, Celia will look at going together this Friday afternoon at 1:00 or so.

10:50 AM   Info  11. Bookkeeper and CPA Status
Mr. Blackler’s contact won’t be able to take on the AiSC. Ms. Frederick will check with a couple of people.

10:52 AM   Info  12. New Business:
No new business

10:53 AM   Action  13. Next Board Meeting:
Date: July 21, 2004
Time: 4:00
Place: TBD, in Santa Fe

10:55 AM   Action  14. Adjourn Board Meeting:
Motion by: Mr. Blackler
Vote: For: All __ Against: ___

President: __________________________
Secretary: __________________________