

Adventures in Supercomputing Challenge
Board of Directors Meeting June 15, 2004
Creative Financial Strategies Conference Room, 5051 Journal Center
Minutes

- 9:15 AM **Info** 6. By-Laws wording regarding “membership” 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
expecting 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

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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 Marianne Granoff
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: Marianne Granoff

No new business _____

10:53 AM **Action** 13. Next Board Meeting: Marianne Granoff

Date: July 21, 2004 _____
Time: 4:00 _____
Place: TBD, in Santa Fe ____

10:55 AM **Action** 14. Adjourn Board Meeting: Marianne Granoff

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

President: _____

Secretary: _____