

Adventures in Supercomputing Challenge
Board of Directors Meeting August 24, 2004
Creative Financial Strategies Conference Room, 5051 Journal Center
Minutes

- 9:15 AM **Info** 6. 501 c 3 Bill Blackler
The paperwork has been given to David Matthews, but he is currently on vacation.
- 9:20 AM **Info** 7. Committees Bill Blackler
Mr. Blackler distributed a list of Board Responsibilities for discussion.
The board should set policy and the staff should implement the policy.
We need to recruit more members with skill set to fill these functions.
The committees are Board Governance (Major Organizational Policies),
Finances (Ensure Adequate Resources), Strategic Planning (Overall Direction of the
Program), Personnel, and Operations (Organizes and Supports Employees
Conducting Events).
The next step is to identify the skill sets needed and Mr. Blackler will do that.
- 10:00 AM **Info** 8. Public Relations Celia Einhorn
Ms. Einhorn has sent out a press release about the Siemens sponsored
Amy Boulanger scholarship winners and will try to get that to several
papers in the state.
- 10:05 AM **Info** 9. Fundraising Betsy Frederick
Mr. Watts will contact NMSU, thanking them for the use of WebCT, and
asking for financial support. Mr. Watts and Mr. Smith will look into the
Memorandum of Understanding between NMSU and LANL that would
benefit the Challenge. LANL will sponsor the Kickoff Conference to
the tune of \$40K. We expect to get the \$80K from the Legislature, through
New Mexico Tech, in October. There is a \$30 per student registration fee
to participate in the Challenge. A portion of all monetary support will go
toward the administration of the program. Ms. Einhorn and Ms. Frederick
will submit proposals to McCune, Version, and the LANL Foundation.
- 10:10 AM **Info** 10. Kickoff Update Betsy Frederick/Celia
Einhorn/David Kratzer
The theme will be Emergency Egress. The Keynote speaker will be Ed MacKerrow
from LANL. We need to get scientists (MAES folks and other). It will be held at
the Glorieta Conference Center. Mike Carpenter has 50 desktops with monitors to
go with them. Registration for this Challenge year is about ready to open. Mr. Watts
will see about getting the Governor to come to the keynote session.

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- 10:50 AM **Info** 11. Liza's Report Regarding Boards Betsy Frederick
We sent her \$50 for participating in the conference call. We need to look at the documents she sent us.
- 10:55 AM **Info** 12. Update on Cash, Checking Account Betsy Frederick
See the Excel spread sheets for details. Current balance is about \$4251. Turns out we owe Aramark at San Juan College less than originally thought. Ms. Frederick is dealing with them. Mr. Nelson Ward is doing the books for a very reasonable cost. Ms. Frederick and Ms. Granoff will put together a contract with him.
- 11:00 AM **Info** 13. Legislative Package-Appointments with Committees Marianne Granoff
We want to go back to them for \$200K. Ms. Granoff has prepared a PowerPoint presentation that can be used. Bobby Gonzales from Taos supports the program and we need to keep making contact with him. We need a legislative package committee and Mr. Watts, Ms. Granoff, Ms. Einhorn, and Ms. Frederick will be that committee.
- 11:15 AM **Info** 14. Karen Kinsman, UNM STEM, email David Kratzer
Discussed email from Karen Kinsman from UNM STEM about having them be involved in the AiSC. We need to have them help us advertise and we need to put our dates on their calendar. Mr. Kratzer will respond to her.
- 11:18 AM **Info** 15. Board Member from Sandia Celia Einhorn
Eleanor Walter suggested we contact Bill Knauf at Sandia National Labs to be on the board. We need to get him involved to see if he would be a good fit. Ms. Einhorn will see about getting him involved in the Kickoff Conference.
- 11:30 AM **Info** 16. Comments from Judith Pepper Judith Pepper
Ms. Pepper is from the Taos area and has worked with technology in the area. Ms. Granoff invited her to attend the meeting.
"There is a tremendous opportunity to build an enduring program. There is commitment to the program and to the students of New Mexico. We are losing our young people, they are leaving the state. The Challenge is enhancing education in the public school, and the talent of the students." She could help us carry through to objectives we all have in mind. She is interested in seeing the Kickoff Conference. She suggests a seven to

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nine member board of directors. We need to find champions in each community to support the Challenge. She has several good contacts in Northern New Mexico. She is good at fundraising and public relations. She would be interested in working with the board, possible as executive director some time in the future.

12:08 PM **Info** 17. New Business: Marianne Granoff
Our name is too long. Ms. Granoff would like to shorten it. Maybe we should ask the kids? Possibly change the name of the program, not the name of the organization. Will consider this in the future.

12:15 PM **Action** 18. Next Board Meeting: Marianne Granoff

Date: September 21, 2004
Time: 1:00
Place: Santa Fe Community College

12:20 PM **Action** 19. Adjourn Board Meeting: Marianne Granoff

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

President: _____

Secretary: _____