9:10 AM  1. Call to order by President. Marianne Granoff

Time: 9:11

9:11 AM  2. Quorum: Marianne Granoff

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

9:11 AM  Action  3. Appointment of Acting Secretary. Marianne Granoff

Name: Mr. Kratzer

9:13 AM  Action  4. Approve Agenda of Board Meeting, as submitted to board. Marianne Granoff

Motion by: Ms. Frederick
Seconded by Ms. Einhorn
Vote: For: All ___ Against: ___


Motion by: Ms. Einhorn
Seconded by Mr. Blackler
Vote: For: All ___ Against: ___
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.
Adventures in Supercomputing Challenge
Board of Directors Meeting August 24, 2004
Creative Financial Strategies Conference Room, 5051 Journal Center
Minutes

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.

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
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: ________________________