2:00 PM  1. Call to order by Vice President.  

Bill Blacker

Time: 2:08

2:09 PM  2. Quorum:  

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:
Larry Donahue

2:10 PM  Action  3. Appointment of Acting Secretary.  

Bill Blackler

Name: Mr. Kratzer

2:20 PM  Action  4. Approve Agenda of Board Meeting, as submitted to board.  

Marianne Granoff

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


Marianne Granoff

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

2:21 PM  Action  6. New board member  

Betsy Frederick
Larry Donahue has been proposed as a new board member. Larry accepted and said he is honored to help out and has been impressed by the kids in the program.
Adventures in Supercomputing Challenge
Board of Directors Meeting September 21, 2004
Creative Financial Strategies Conference Room, 5051 Journal Center
Minutes

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

2:23 PM  Info  7. 501 c 3  Bill Blackler
The paperwork has been given to David Matthews, but he is has not been able to get to it yet. The paperwork is done. Mr. Blackler and Mr. Donahue will work to get it submitted, in conjunction with Mr. Watts.

2:20 PM  Info  8. Language in HB 2  Joe Watts
Mr. Watts will meet with Regis Pecos on Thursday to discuss the State funds. He wants to be able to report who has been contacted at the schools that were of interest to Mr. Pecos. Ms. Einhorn and Ms. Frederick will make more contacts tomorrow and get results to Mr. Watts.

Ms. Frederick discussed the checkbook balance, currently at $3,500. We no longer owe San Juan any money.

2:40 PM  Info  10. Public Relations/Legislative Reports  Celia Einhorn
Mr. Watts reports that William Heimbach at LANL is working with us and we hope to get the Governor to come to the Kickoff Conference. Ms. Einhorn put out a press release about the Siemen’s scholarships and it has been put on the Challenge home page. She will have a publicity template for the local paper. Mr. Donahue suggested that a subcommittee work on a marketing plan for the Challenge.

3:10 PM  Info  11. Fundraising Report  Betsy Frederick
Mr. Watts, Mr. Blackler, and Ms. Frederick have been and want to raise money from the legislature, private companies, and grants. The Kickoff costs will be covered by LANL. We want to invite possible corporate sponsors to the Kickoff to see what happens there, and to see the excitement of the participants. Mr. Watts will continue to look into having a dinner with the Speaker of the House. Mr. Donahue will look into making a contribution web page. Maybe approach Challenge alumni.

3:20 PM  Info  12. Kickoff Update  Betsy Frederick/Celia Einhorn/David Kratzer
We have several people to set up on Saturday. We need to publicize what we need in the way of instructors. We have
about 230 participants registered. We will use the Holcomb area of Glorieta which is newer than the chapel/patio area. The theme will be Emergency Egress. The Keynote speaker will be Ed MacKerrow from LANL. May have to pay for circuit which will be about $1000. Ms. Granoff has a line on 35 laptop computers from TechConnect. We have 50 desktop machines in storage.

3:40 PM  Info  13. Proposal from Judith Pepper

Marianne Granoff

She is successful at fund raising. Should we take her on as a representative of the Challenge? Should we counter her proposal asking her to be involved in the board meetings? That way she could learn more about the Challenge. Should we see if there is someone else out there that would be interested in such a position? How much do we need to be raising? Mr. Watts will lead an effort by November 30th to find a fund raising mechanism with a goal of One Million Dollars with the next five years. Alternatively, we will default to a counter proposal with Judith Pepper.

Motion by: Mr. Donahue
Seconded by: Mr. Blackler
Vote: For: All ___ Against: ___

4:40 PM  Info  14. New Business:

Marianne Granoff

None.

4:40 PM  Action  15. Next Board Meeting:

Marianne Granoff

Date: October 19, 2004
Time: 2:00-4:00
Place: Santa Fe Community

4:42 PM  Action  16. Adjourn Board Meeting:

Marianne Granoff

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

President: __________________________

Secretary: __________________________