

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.
- 2:30 PM **Info** 9. Financial Report Betsy Frederick
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 we 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

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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: _____