2:00 PM  1. Call to order by President. Marianne Granoff

Time: 2:18

2:18 PM  2. Quorum: Marianne Granoff

Board Members Present:

Bill Blackler No ________
Larry Donahue Yes ________
Celia Einhorn Yes ________
Betsy Frederick Yes ________
Marianne Granoff Yes ________
David Kratzer Yes ________
Irene Lee Yes ________
Willard Smith No ________
Joe Watts Yes ________

Others Present:
________________________
________________________
________________________

2:19 PM  Action  3. Appointment of Acting Secretary. Marianne Granoff

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. Lee
Vote: For: All __ Against: ______

2:21 PM  Action  5. Ratify minutes of September 21, 2004 Board Meeting, previously submitted to board. Marianne Granoff

Motion by: Ms. Einhorn with corrections  
Seconded by Mr. Watts
Vote: For: All __  Against: _____
Adventures in Supercomputing Challenge
Board of Directors Meeting November 8, 2004
President's Break Out Room, Room 224
Santa Fe Community College, 6401 Richards Ave., Santa Fe
Minutes

3:15 PM  Info  6. Status of 501 c 3  Larry Donahue

Mr. Donahue handed out a list of items needed to be done and we assigned responsibilities. The date we file we will be a provisional 501 c 3.

2:20 PM  Info  7. Language in HB 2  Joe Watts

What can we spend the $80K on? The teachers and the students.


Discussed budget. We need to get the need for the additional $80K documented. We need to draft language so that funds can be used to support the whole program. Need to find funding for support personnel. Need to encumber monies by July 30th.

3:10 PM  Info  9. Public Relations/Legislative Report  Celia Einhorn, Joe Watts

Send Siemens publications to several legislators. Mr. Watts will look into getting funding from the LANL Foundation. We should see about getting scholarship monies from them.

3:50 PM  Info  10. Kickoff Update/ Challenge Update  Betsy Frederick/Celia Einhorn/David Kratzer

What a great board! Everyone pitched in and helped. We need to check out computers before they get to Glorieta. Could we hire Mike Carpenter to help out next year? Computer virus problem, and due to the mode compromise, we were unorganized. Mr. Kratzer discussed a list of good things and things that need to be done better. Getting abstracts up is next big task. Site visits next.

4:20 PM  Info  11. Fundraising Report (McCune due 19th?)  Betsy Frederick

Going forward with it. Received $2500 from VanDyke Software.

4:22 PM  Action  12. Fundraising Mechanism Status  Joe Watts

Judith Pepper is no longer available to us.
Motion: Mr. Watts wants table this until after the legislative session.
Motion by:    Mr. Watts
Seconded by: Mr. Donahue
Vote:        For: All ___  Against: ____

4:45 PM  Info  13. New Business
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Loan of computers to schools  Marianne Granoff
There are three at Rio Rancho, two at Capshaw, and 18 Monte del Sol schools, on loan.
Ms. Frederick has one as well.

Should we have a teacher on the board? Good idea, would include expenses, keep it in mind.

Ms. Einhorn, Ms. Frederick, and Ms. Lee will be attending a Math, Science, and
Environmental Education teachers meeting in Albuquerque November 10-11, 2004
to advertise the AiS Challenge.

Need to get a new bookkeeper, former one is sick.

Checking account signature card needs to be updated.

Ms. Frederick and Ms. Einhorn would like to give an honorarium to Ken King,
Roger Critchlow, and Nick Bennett for the extra ordinary work they put into the
curriculum and instruction and they gave up other income to participate. Ms. Einhorn
moves that we send $1000 to each of them pending legal and tax implications.
Mr. Donahue will double check on the details.

Motion by: Ms. Einhorn
Seconded by Mr. Kratzer
Vote: For: five Against: one (Ms. Lee had left)

Financial retreat is needed since a lot of our problems revolve around money. An
agenda is necessary, don’t need a facilitator. Early January? January 10th? Mr. Watts
volunteered his house. Everyone needs to provide input to the agenda, Ms. Granoff
will send an email to the board.

Mr. Donahue met with Steve McGee to discuss PR for the Challenge. Our Mission
Statement is really a Vision Statement. He gave a “homework assignment” to think
about the Mission/Vision statement. He will email it to the board.

Ms. Frederick thanked everyone for their work and support.

We need to (re)elect officers. Agenda item for a future meeting.

STI-Alamogordo as offered to host it.

5:35 PM  Action  14. Next Board Meeting:  Marianne Granoff

Date: January 10, 2005
Time: 9:00
Place: Mr. Watts, (he will email a map) 113 Sunlite Drive
5:40 PM  Action  15. Adjourn Board Meeting:  Marianne Granoff

  Motion by:  Ms. Einhorn
  Vote:      For: All ___ Against: ______