

**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**

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: _____

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- 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.
- 2:30 PM **Info** 8. Financial Report Joe Watts
- 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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Marianne Granoff

Loan of computers to schools
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

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5:40 PM **Action** 15. Adjourn Board Meeting:

Marianne Granoff

Motion by: Ms. Einhorn

Vote: For: All __ Against: _____