12:45 PM  1. Welcome and call to order by President. Bill Blackler

12:45 PM  2. Quorum: Bill Blackler

Board Members Present:

Bill Blackler    Yes________
Larry Donahue    Yes________
Celia Einhorn    Yes________
Betsy Frederick Yes________
Marianne Granoff Yes________
David Kratzer    Yes________
Irene Lee        No________
Willard Smith   No________
Joe Watts        Yes________

Others Present:
Michael Blount   __________________
Molly Tovar      __________________

12:50 PM  Action  3. Approval of Board Agenda Bill Blackler

Motion by: Ms. Granoff
Seconded by: Ms. Frederick
Vote: For: All  Against: _______

12:52 PM  Action  4. Ratify minutes of the previous Board Meeting Bill Blackler

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

12:55 PM  Action  5. Addition of new board members Bill Blackler

It was moved that we accept Shaun Cooper, New Mexico State University, Mike Topliff, New Mexico Tech, and Molly Tovar, American Indian Graduate Center as new board members.

Motion by: Ms. Granoff
Seconded by Mr. Watts
Vote: For: All  Against: _______

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Adventures in Supercomputing Challenge
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Blackler Residence, 5024 Midnight Vista Ave., NW, Albuquerque
Minutes

1:00 PM Action 6. Treasurer’s Report
Betsy Frederick
There is about $3300 in the bank and we are receiving
$9K from Siemens soon. We need to use testimonials to thank
sponsors. Need to make a report for the Legislature on how the
$80K was spent. Who is on the LANL oversight committee? Need
To influence them to have LANL support the Challenge financially.
Need to get Claudia Ahlstrom’s input on the report to the Legislature.
We need private donations that can be passed on as scholarships and
awards and that can be used for overall expenses, and need to include
donated time in our reports.

Motion to approve Treasurer’s Report by: Mr. Kratzer
Seconded by: Ms. Granoff
Vote: For: All  Against: _______

1:15 PM Discussion 7. State funding
Bill Blackler
The financial committee will put together an income and expense
sheet to map our funding sources.

1:30 PM Action 8. Expense Policies
Bill Blackler
Expense policies for State monies: on any expense over $2,000 we
need to have information from three sources, any expense over $10,000
we need to solicit sealed bids with a two week lead time. We can sole
source Glorieta.

Motion to solicit pricing information from at least three sources when
possible or appropriate, for purchases over $2,000 by: Ms. Granoff
Seconded by: Ms. Einhorn
Vote: For: All  Against:

1:40 PM Info 9. LESC Presentation
Bill Blackler
Ms. Granoff will work on it with Mr. Watts and Ms. Frederick
Ms. Tovar suggested making a three minute digital story of the winners.

1:25 PM Info 10. Status of 501(c)3
Larry Donahue
Ms. Granoff and Mr. Donahue will work on it.

1:45 PM Info 11. STI Update
Betsy Frederick
July 10-22 in Alamogordo. Our stipend is $50/day, other programs
pay $60 and $75 a day and Baltimore is paying $107/day.
We need to invite the High Tech Consortium to visit STI.
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2:00 PM  Info  12. Awards day debriefing  Celia Einhorn
Need to have “ushers” at the Awards Ceremony and at the Otowi
to make sure participants get to the Ceremony and the side eating rooms.

2:25 PM  Info  13. Name change to New Mexico Supercomputing Challenge  Bill Blackler
Discussed the background of the name and branding and such.
Should website be changed?
Motion to propose to change the name in the bylaws and in practice
to the “Supercomputing Challenge”.

Motion by:  Ms. Granoff
Seconded by  Ms. Einhorn
Vote: For: All  Against: ______

3:00 PM  Info  14. Mission Statement  Larry Donahue
Discussion Postponed.

3:05 PM  Info  15. New Business
Ms. Einhorn moved and Ms. Granoff seconded that Bill Blackler and
Larry Donahue be added to the list of those who can sign checks, and
that Dick Allen be removed. Vote:  For: All  Against:

Ms. Einhorn and Ms. Frederick summarized a meeting with Russ Fischer-Ives
of Inquiry Facilitators who is coordinating the Intel International Science
and Engineering Fair to be held in Albuquerque in 2007. Working with them
will be a win-win situation. We need to work on getting more scholarships
from UNM.

We should put together a business plan.

3:30 PM  Action  16. Next Board Meeting:
Bill Blackler
Date: June 17, 2005
Time: 1:00
Place: Santa Fe Community College

3:35 PM  Action  17. Adjourn Board Meeting:
Bill Blackler
Motion by: Ms. Granoff
Vote: For: All  Against: ______

President: ____________________
Secretary: ____________________