## Adventures in Supercomputing Challenge Board of Directors Meeting May 27, 2005 Blackler Residence, 5024 Midnight Vista Ave., NW, Albuquerque Minutes

12:45 PM		1.	Welcome and cal	l to order by	President.	Bill Blackler
12:45 PM		2.	Quorum:			Bill Blackler
			Board Members I	Present:		
			Bill Blackler Larry Donahue Celia Einhorn Betsy Frederick Marianne Granof David Kratzer Irene Lee Willard Smith Joe Watts Others Present: Michael Blount Molly Tovar		Yes Yes Yes Yes Yes No No Yes	
12:50 PM <b>Action</b> 3. Ap		Approval of Boar	d Agenda		Bill Blackler	
			Motion by: Seconded by: Vote:	Ms. Frederi		
12:52 PM	Action	4.	Ratify minutes of	f the previous Board Meeting		Bill Blackler
			Motion by: Seconded by Vote:			
12:55 PM	Action	5.	Addition of new board members It was moved that we accept Shaun Cooper, New Mex State University, Mike Topliff, New Mexico Tech, and Molly Tovar, American Indian Graduate Center as new board members.			h, and
			Motion by: Seconded by Vote:	Ms. Granof Mr. Watts For: <u>All</u>	f Against:	

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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. **Action** 8. Expense Policies 1:30 PM 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: 9. LESC Presentation 1:40 PM Info 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.

1:45 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.

Ms. Granoff and Mr. Donahue will work on it.

1:25 PM

Info

10. Status of 501(c)3

Larry Donahue

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2:00 PM	Info	12. Awards day debriefing  Need to have "ushers" at the Awards Ceremony and at the C to make sure participants get to the Ceremony and the side e				
2:25 PM	Info	3. 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 Larr Discussion Postponed.	y Donahue			
3:05 PM	Info	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-Ir of Inquiry Facilitators who is coordinating the Intel International Science and Engineering Fair to be held in Albuquerque in 2007. Working with the 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: _						