

**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 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:

<u>Michael Blount</u>	_____
<u>Molly Tovar</u>	_____
_____	_____

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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- 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.

