

Mr. Cooper moved that the treasurer write a letter to Gina so that we can close this out. We will give her 90 days to submit an invoice. Ms. Einhorn seconded. Vote: For: All

Mr. Donahue moved we create a financial reporting and measurement function. Mr. Watts has a CPA, Marjorie Caplin, who will donate her time to help us. Mr. Cooper seconded. Vote: For: All

Next meeting we will discuss the commitments of the sponsors so we and they know what they are supporting and what is coming back to them.

1:53 PM Action 6. 501(c)3 Larry Donahue
The IRS has changed several rules with respect to 501(c)3 and Mr. Donahue has changed the paperwork. Ms. Einhorn will help fill out schedule H about scholarships given out. She will also help with schedule G.
The 501(c)3 requires different words for the dissolution and Mr. Donahue prepared an amendment to the articles. Mr. Cooper moved we accept the amendments to the articles. Mr. Donahue will submit the form to the state.

Motion by: Mr. Cooper _____
Seconded by: Ms. Einhorn _____
Vote: For: All _____ Against: _____

Mr. Donahue will send out an email about the proposed change in By Laws. Mr. Cooper moved that we have a conference call on July 5th at 9:00am to vote on the changes. Mr. Watts seconded. Vote: For: All
There is a \$20 fee to submit the Articles of Amendment and \$500 for the 501(c)3. We need to have a few more policies, like conflict of interest,

2:30 PM Action 7. New Domain Name Larry Donahue
Mr. Cooper moved that we acquire supercomputingchallenge.org and mode.supercomputingchallenge.org. Mr. Kratzer seconded the motion. Vote: For: All Against: none

2:42 PM Action 8. Officers Bill Blackler
Vice President and Treasures offices are vacant.
Mr. Cooper moved we elect Mr. Donahue as Vice President and Mr. Watts as Treasurer. Ms. Tovar seconded. Vote: For: All

2:48 PM Discussion 9. NMPMSE Town Hall Meeting Bill Blackler
A meeting at Glorieta, September 15-17. The need to be represented there.
Ms. Einhorn will let Rick Scott know that we want to be invited.

2:53 PM Discussion 10. Mission Statement Bill Blackler
Who are our clients? What is our mission? Supercomputing Challenge should be a household word. We want to produce more students who have a passion in science and math and will choose a career in math, science, or engineering. Our vision needs to reflect our strengths. Teamwork is the most valued produce we produce. Endurance to complete an eight month project is another product. Provide a structured environment to inspire students in teamwork, math, science, and engineering. Everyone will think about the vision and mission statements and discuss them at the next meeting.

3:26 PM Discussion 11. STI Update Celia Einhorn
Coming along well. Ms. Tovar will speak at the Banquet. Rick Scott from NMSU will open the Institute with a Keynote talk. Twenty-two students. Touring Sunspot, Trinity Site, and many other places. Three students will be involved.

3:15 PM **Discussion** 12. LESC Presentation Bill Blackler
Bill Heimbach says nothing has transpired. We need to go ahead and
prepare a presentation. Mr. Blackler and Mr. Kratzer will work on it.

3:35 PM **Information** 13. Debriefing NMITSA Executive Board Meeting Bill Blackler
NMITSA supports us and we will make a presentation at their September
meeting, the second Friday of September. Tell them what we want from them (financial support, mentors,
judges, ...). We should make a digital story to share with them.

3:50 PM **Information** 14. Debriefing Math, Science, Technology Partnership Celia Einhorn
Mr. Blacker met with Jean Forster and he will go to their executive session
in August to see how to get more of their schools to be involved.

3:53 PM **Discussion** 15. Adjourn Bill Blackler
Mr. Cooper move we adjourn.
Next meeting will be on the second Friday of August (12th) and we'll see if
we can meet in Socorro.

President: _____

Secretary: _____