Adventures in Supercomputing Challenge Board of Directors Meeting July 5, 2005 Conference Call, hosted by NMSU Minutes

9:11 AM	1. Call to order by Vice President		Larry Donahue
9:11 AM	2. Quorum		Larry Donahue
	Board Members Present		
	Bill Blackler	No	
	Shaun Cooper	Yes	
	Larry Donahue	Yes	
	Celia Einhorn	Yes	
	Betsy Frederick	Yes	
	Marianne Granoff	Yes	
	David Kratzer	Yes	
	Irene Lee	No	
	Willard Smith	No	
	Mike Topliff	No	
	Molly Tovar	Yes	
	Joe Watts	Yes	
	Others Present		
	Michael Blount		
9:12 AM Action	3. Change in Bylaws Larry Donahue Mr. Donahue proposes to change the bylaws to update the Board Member list with new members and indicate the officers and to update the dissolution clause to conform to 501(c)3 regulations. The motion is to accept the changes to the bylaw proposed by Mr. Donahue dated June 17, 2005.		
	Motion by:Ms. GranoffSeconded by:Ms. FrederickVote:For:AllAgainst:		
	Motion passed by more than a two thirds majority of board members.		
9:14 AM Action	4. Adjourn Mr. Cooper moved we adjourn.		Larry Donahue
	Next meeting will be on the second expect to meet in Socorro.	Friday of August (12 th)	and we
President:			
Secretary:			