

**Supercomputing Challenge  
Board of Directors Meeting November 16, 2005  
At the Home of Marianne Granoff, 801 Calle Fuerte, Albuquerque, NM**

**Minutes**

10:10 AM          1. Call to order by President    Bill Blackler

10:11 AM          2. Quorum    Bill Blackler

Board Members Present

Bill Blackler	Yes_____
Shaun Cooper	No_____
Larry Donahue	Yes_____
Celia Einhorn	Yes_____
Betsy Frederick	Yes_____
Marianne Granoff	Yes_____
David Kratzer	Yes_____
Irene Lee	Yes_____
Willard Smith	No_____
Mike Topliff	Yes_____
Molly Tovar	Yes_____
Joe Watts	Yes_____

Others Present

Cyndy Topliff\_\_\_\_\_    \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

10:12 AM **Action**          3. Approval of Agenda    Bill Blackler

Motion by:      Mr. Kratzer\_\_\_\_\_

Seconded by:   Ms. Einhorn\_\_\_\_\_

Vote:            For: All\_\_\_ Against: \_\_\_\_\_

10:42 AM **Action**          4. Minutes of Previous Meeting    Bill Blackler

Motion by:      Mr. Topliff\_\_\_\_\_

Seconded by:   Mr. Donahue\_\_\_\_\_

Vote:            For: All\_\_\_ Against: \_\_\_\_\_

10:13 AM **Action**          5. Treasurers/CPA Report:    Betsy Frederick/Cyndy Topliff

Ms. Topliff provided a statement of Revenue and Expenses. She suggests we use Gary Benn as an auditor since he does non-profits. He would help the 990 forms and taxes. We thank Ms. Topliff for her work for the Challenge. She will do a quarterly report for us. Right now we have \$8200 in the checking account and

about \$1000 still due from registration and another \$3000 of expected donations. Ms. Lee and Mr. Bennett will make school visits soon and that will cost about \$2000.00.

Motion by: Mr. Donahue \_\_\_\_\_  
Seconded by: Ms. Granoff \_\_\_\_\_  
Vote: For: All \_\_\_\_\_ Against: \_\_\_\_\_

- 10:45 AM **Discussion** 6. Budget/State Monies/Contracts Bill Blackler  
This year we received \$7800 in registration fees. We hope that LANL will continue funding Ms. Einhorn and Ms. Frederick but don't know past February. We need to have a form for in-kind donations so we can keep track of them. Mr. Blackler passed out a draft budget and Ms. Topliff will incorporate it into her records. Mr. Watts says we are on the LESC's schedule for December. Mr. Blackler, Mr. Watts, and Ms. Granoff will work on it. We need to (and have) send thank-you letters to supporters and indicate where the money was used. We need to have a budget committee. Mr. Blackler, Mr. Donahue, Ms. Frederick, Mr. Watts, Mr. Kratzer will be the committee and Ms. Topliff will be involved. They will meet via phone on December 5<sup>th</sup> at 8:30 am.
- 11:55 AM **Information** 7. 501(c)3 Larry Donahue  
In progress.
- 11:55 AM **Action** 8. Mission/Vision Statements Larry Donahue  
Suspend discussion for now  
Motion by: Mr. Donahue \_\_\_\_\_  
Seconded by: Ms. Einhorn \_\_\_\_\_  
Vote: For All \_\_\_\_\_ Against \_\_\_\_\_
- 11:58 AM **Action** 9. Logo David Kratzer/Celia Einhorn  
Suspend discussion for now.
- 12:01 PM **Discussion** 10. McCune Grant Application Betsy Frederick  
Ms. Frederick, Ms. Granoff, Ms. Tovar will put it together.
- 12:02 PM **Discussion** 11. LESC Presentation Marianne Granoff  
Mr. Watts and Ms. Granoff will speak, and Ms. Frederick and Mr. Blackler will help prepare the presentation. We will contact Danis Pickerell and John Arthur Smith about the Challenge.
- 12:05 PM **Information** 12. School Visits/Retention Efforts Celia Einhorn/Betsy Frederick  
Ms. Tovar and Ms. Granoff visited with Walatollah Jemez pueblo and they would like to visit a February Project Evaluation. Nick Bennett will be going to Alamogordo. Irene Lee will be going to Shiprock.
- 12:10 PM **Information** 13. e-Stories Molly Tovar/Marianne Granoff  
We were shown a three-minute clip. Need thirty-fifty photos of Challenge events and participants.
- 12:15 PM **Discussion** 14. VIP Newsletter Celia Einhorn/Betsy Frederick

Item tabled. (We talked about sending out an electronic Newsletter several times a year to the VIP list. The VIP letter produced one email addresses for the list.)

12:15 PM **Discussion** 15. Teacher Advisory Board Celia Einhorn  
Item tabled.

12:15 AM **Discussion** 16. Young Researcher's Convention Celia Einhorn  
Item tabled. (Our presence did not cost us anything. We provided some man power ahead of time and we had a table and talked with several students.)

12:10 PM **Discussion** 12. New Business

12:30 PM 13: Adjourn Bill Blackler  
Motioned by: Mr. Topliff

Next meeting is proposed for December at 14th at 9:00am.

President \_\_\_\_\_

Secretary \_\_\_\_\_