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: ________

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 5th 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-five 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
Item tabled.

Celia Einhorn

12:15 AM Discussion 16. Young Researcher’s Convention
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.)

Celia Einhorn

12:10 PM Discussion 12. New Business

12:30 PM 13: Adjourn

Motioned by: Mr. Topliff

Bill Blackler

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

President _________________________

Secretary _________________________