

Have \$11,412 in the checking. Received \$2000 from BigByte today, will invoice NM Tech for \$2000. Expecting \$50,000 from CCS Division at LANL for STI and \$80,000 for scholarships. CPA report will come next month.

Motion by: Mr. Kratzer _____
Seconded by: Ms. Granoff _____
Vote: For: All _____ Against: _____

9:50 AM **Information** 6. 501(c)3

Larry Donahue

Thank you Larry, for getting the application in the mail. It was filed April 11th, 2006. We should be able to follow the process on a web site. Still need to file with the NM Attorney General's office. Mr. Donahue provided an Executive Summary and a FAQ sheet. Discussed payment of employees (like for Summer Teacher Institute) where board members would recuse themselves. This shows a need for Ms. Einhorn and Ms. Frederick not to be on the board. We'll start documenting in kind services.

10:12 AM **Information** 7. Legislative Update

We did not get the money expected from the State Legislature so we have no state money this year. We need a point person for legislative updates. Regis Pecos/Ben Lujan are pursuing funds from the Public Education Department but we'll not hold our breath. Possible money from Science and Math Town Hall meeting. Ms. Tovar met with MaryBeth Schubert from the Governor's office (working with Bingaman's office) and helped prepare a proposal for New Mexico that included some wording about the Challenge. Teresa Gomez of AISES met with Ms. Tovar and is willing to be a judge for us.

10:28 AM **Discussion** 8. Budget, State Monies, Contracts, Insurance

David Kratzer

Ms. Einhorn's and Ms. Frederick's contracts with LANL have been renewed for the third (and maybe last) year. We need to continue to look for funding for the Kickoff Conference. We are about \$17K short of our budget for the Kickoff. The previous state money will probably be used up with expenses for the Awards Day activities.

Ms. Frederick is getting proposals on Directors and Board members insurance and for a \$1 million policy for events such as the STI. We will inform the board members of the details and will have a short meeting to vote on this on April 23th in Los Alamos at Mr. Kratzer's house.

Ms. Einhorn would like us to make contacts with Legislators around the state in communities where there are Challenge teams.

10:30 AM **Information** 9. LANL Foundation Grant

Bill Blackler

Thanks to Mike Topliff and Bill Blackler for getting the application in by the deadline. Monies would be used to recruit teachers for STI and teams from Northern New Mexico. Funding would also support the teams recruited.

10:45 AM **Discussion** 10. Grants Committee

Celia Einhorn

We need to get operational funds. There are two McCune foundations, one that targets Northern New Mexico. We need to address the counties not covered by the LANL Foundation. The Frost Foundation will provide funds for a broad program, June deadline for a September board meeting. Need to find a way to tap in to oil money in Hobbs and Artesia. Maybe the Yates company. We

need to know what we want to do with the money we go after. Would it be better if we had an Executive Director to pursue funding sources and provide a strategic plan? Money could be used for teacher stipends. Look into Walmart Foundation and other New Mexico companies.

11:03 AM **Discussion** 11. Outreach

Celia Einhorn

Ms. Einhorn provided a handout of our outreach activities and we showed the new brochure. If anyone does any outreach, please let Ms. Einhorn know so she can update the sheet.

11:12 AM **Information** 12. Computers for Glorieta

Betsy Frederick

We have made contact with Jeff Lunsford of TIG and he is willing to work with us. We'll make contact with Tony Trujillo of Hollman's. Also have a contact with Sun.

11:22 AM **Discussion** 13. Mission/Vision Statement

Bill Blackler

A start of the discussion is on the Board Forum.

11:30 AM **Adjourn**

Next meeting Sunday, April 23, 2006 in Los Alamos at David Kratzer's home at 7:00 pm.

Ms. Frederick moved we adjourn.

President _____

Secretary _____