Supercomputing Challenge
Board of Directors Meeting April 25, 2006
Church of Christ, 2323 Diamond Drive
Los Alamos, NM

MINUTES

11:20 AM  1. Call to order by President  Bill Blackler

11:21 AM  2. Quorum  Bill Blackler

Board Members Present

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

Others Present
Drew Einhorn    ________________  ________________
___________________  ________________
___________________  ________________

11:22 AM  Action  3. Approval of Agenda  Bill Blackler

Motion by:       Mr. Blackler______________________
Seconded by:   Ms. Frederick______________________
Vote:       For:  All_______  Against:  ________

11:23 AM  Action  4. Minutes of Previous Meeting  Bill Blackler
Dispensed with until the next meeting

11:24 AM  Action  5. Graphics support  Betsy Frederick
Moved that Lisa Kratzer be paid $50/hour, not to exceed $4000 for photography
and multimedia support of the Expo and Awards Ceremony.

Motion by:       Ms. Frederick____________________________
Seconded by:   Ms. Einhorn____________________________
Vote:       For:  6_______  Against:  0_______ Abstain:  1___
11:30 AM  **Information**  6. Legislative Support  
Bill Blackler

Thanks to the New Mexico State Legislature for pledging to get the Challenge permanently funded. (Regis Pecos made this announcement an hour ago during the Awards Ceremony.)

11:35 AM  **Adjourn**

Next meeting Wednesday, May 10, 2006 in Albuquerque.

Mr. Cooper moved we adjourn.

President ____________________________

Secretary ____________________________