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_		
				_ Against:	
11:23 AM	Action		Minutes of Previous Meeting		Bill Blackler
		D1	spensed with until the next meeti	ng	
11:24 AM	Action	5.	Graphics support		Betsy Frederick
			oved that Lisa Kratzer be paid \$5	50/hour, not to exceed \$4000	•
and multime	edia supp		of the Expo and Awards Ceremon	ny.	
			Motion by: Ms. Frederick_		
			Seconded by: Ms. Einhorn		
			Vote: For: 6	Against: 0 Abstair	n: 1

11:30 AM Informati	on 6. Legislative Suppor	rt	Bill Blackler
	Thanks to the New Mexi	co State Legislature for pledgi	ng to get the Challenge
permanently funded.	Regis Pecos made this an	nouncement an hour ago durin	g the Awards Ceremony.)
11:35 AM Adjourn			
•	Next meeting Wednesday	y, May 10, 2006 in Albuquerqu	ie.
	Mr. Cooper moved we ad	ljourn.	
President			
Secretary			