## Supercomputing Challenge Board of Directors Meeting May 10, 2006 At the Home of Elizabeth Frederick, 2408 Hannett, NE, Albuquerque, NM

## **Minutes**

11:15 AM	1.	Call to order by President	Bill Blackler
11:16 AM	2.	Quorum	Bill Blackler
		Board Members Present	
		Bill Blackler Yes	
		Shaun Cooper Yes	
		Larry Donahue Yes	
		Celia Einhorn Yes	
		Betsy Frederick Yes	
		Marianne Granoff Yes	
David Kratzer Irene Lee Willard Smith Mike Topliff			
		<del></del>	
		Willard Smith No Mike Topliff Yes	
		Molly Tovar Yes, via phor	
		Joe Watts Yes	
		105	
		Others Present	
11:17 AM <b>Action</b>	3.	Approval of Agenda	Bill Blackler
		Motion by: Mr. Topliff	
		Motion by: Mr. TopliffSeconded by: Ms. Granoff	
		Vote: For: All Against:	
11:20 AM <b>Action</b>	1	Minutes of Provious Mactine	Bill Blackler
11.20 AWI ACUOII		Minutes of Previous Meeting oril 12 <sup>th</sup> minutes: Motion by: Ms Granoff	DIII DIACKIEI
	A	Seconded by: Ms Einhorn Vote: For: All	A gainst.
	Δτ	oril 25 <sup>th</sup> minutes: Motion by: Mr. Cooper	rigamst
		Seconded by: Mr. Donahue Vote: For: All	Against:
		Seconded by: Mili Bohande voter 1 on 1 m_	1 <b>15</b> umst
11:20 AM <b>Action</b>	5.	Treasurers/CPA Report:	Betsy Frederick Cyndy Topliff
We w	ill e	mpty out the Challenge monies at NM Tech with bills fr	, , ,
Ceremony. Mr Watts	wa	nts a report to share with the Legislature. Have \$11,000 y. Expect to have \$2000 left to pay for the savings bonds	in the checking account
	otio	n by: _Ms. Granoff	
141	0110	Seconded by: Mr. Cooper	_
			<del></del>

	Vote:	For: All	Against:				
	_	_	ding/Strategic Planning sk) for the scholarship mone				
STI money (50K). Mr. W funding. Strategy-grow 1	Vatts will meet value. 0%. Need com	with the staff of the smittee to develop a s	Speaker of the House to purs strategic plan for the next 3-5 "mentors" to work/motivate	ue Legislative years, Mr.			
12:25 PM Information M		ills For Board Direc share information of		Bill Blackler			
12:30 PM <b>Discussion</b> 8. Grants Committee Celia Einhorn Ms. Tovar share information with us about what has been done and possible IBM and PNM grants. We are waiting to hear on the LANL Foundation grant to support outreach. Frost Foundation being worked on. Found better PNM fund which we fit into. Have been turned down by the Siemens Foundation and the McCune Foundation. Need to get money for Glorieta, for operational support, and ongoing support for the teams.							
	9. Insurance ill have not gott	en the quotes back f	From the vendor.	Betsy Frederick			
12:50 PM <b>Information</b> IR	` '	e check so we know	that they have received the	Larry Donahue application.			
12:54 PM <b>Discussion</b> W Challenge.			s rision, mission and strategic p	Larry Donahue blanning of the			
1:40 PM Information		•	See http://challenge.nm.org/	Bill Blackler board/coi-policy-			
1:45 PM  13. Additional Business  Ms. Frederick made a motion to pay Irene Lee for her outreach activities and expenses incurred in support of Challenge teams. Ms Granoff seconded the motion. For: All  Ms. Granoff announced that ZiaNet has been sold and she now works for One Connect IP but they will continue using ZiaNet name. She hopes that they will continue to provide the past level of support.							
	ting June 13 <sup>th</sup> at off moved we a	: 1:30 at Mr. Watts' djourn.	house.				
President							
Secretary							