

Vote: For: All_____ Against: _____

11:42 AM **Discussion** 6. Budget Issues/Legislature Funding/Strategic Planning Bill Blackler
We will invoice LANL CCS Division (Ms Fisk) for the scholarship money (80K) and the STI money (50K). Mr. Watts will meet with the staff of the Speaker of the House to pursue Legislative funding. Strategy-grow 10%. Need committee to develop a strategic plan for the next 3-5 years, Mr. Blackler, Mr. Kratzer, Ms. Tovar, and Ms. Frederick. Need “mentors” to work/motivate teams.

12:25 PM **Information** 7. Desired Skills For Board Directors Bill Blackler
Mr. Blackler will share information on line.

12:30 PM **Discussion** 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.

12:45 PM **Discussion** 9. Insurance Betsy Frederick
Still have not gotten the quotes back from the vendor.

12:50 PM **Information** 10. 501(c)3 Larry Donahue
IRS has cashed the check so we know that they have received the application.

12:54 PM **Discussion** 11. Mission and Vision Statements Larry Donahue
We had a great discussion about the vision, mission and strategic planning of the Challenge.

1:40 PM **Information** 12. Conflict of Interest Policy Bill Blackler
Ms Tovar provided us with a sample. See <http://challenge.nm.org/board/coi-policy-04mar99.html>

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.

1:50 PM **Adjourn**
Next meeting June 13th at 1:30 at Mr. Watts’ house.
Ms. Granoff moved we adjourn.

President _____

Secretary _____