



- 1:42 PM **Action** 6. Treasurers Report: Betsy Frederick  
 Have \$2848.45 in the checking account. First place, second place, and honorable mention teams have been provided their savings bonds. Might have about \$2000 left at NM Tech.  
 Motion by: Mr. Donahue \_\_\_\_\_  
 Seconded by: Mr. Watts \_\_\_\_\_  
 Vote: For: All \_\_\_\_\_ Against: \_\_\_\_\_
- 1:49 PM **Information** 7. CCS Funding David Kratzer  
 Confident we will get \$80K for the scholarships that have been given and \$50K for STI and other expenses.
- 1:50 PM **Information** 8. LESC/Public Education Department (PED) Funding Betsy Frederick  
 Confident we will get \$29K for STI, but not sure when. Ms Frederick and Ms. Einhorn received material from them that will be helpful
- 1:51 PM **Information** 9. NSF Proposal Irene Lee  
 Money is available to help K-8 students. Ms. Lee is writing a proposal that will target 6-8 grade students with collaboration between Santa Fe Institute, AIM, the Challenge and businesses to promote the science pipeline. There will be an after school club, with a curriculum in four blocks that happen between the Kickoff conference and the Expo. Three two-week summer sessions for students (3x35 students). Focus would be in the Santa Fe area.
- 2:10 PM **Information** 10. 501 (c) 3 Larry Donahue  
 We are now an official 501(c)3! Need to make sure we submit all the annual paperwork.
- 2:15 PM **Information** 11. New Mexico Charitable Organization Registration Bill Blackler  
 Mr. Blackler will finish up the paperwork and have Mr. Donahue look it over.
- 2:17 PM **Discussion** 12. Mission Statement Larry Donahue  
 Deferred for now.
- 2:17 PM **Information** 13. Strategic Planning Bill Blackler  
 Discussions have begun with a small committee from several thoughts and questions that Mr. Blackler came up with.
- 2:25 PM **Information** 14. STI Update Betsy Frederick  
 Still plugging away at the details. There is another meeting tomorrow. Goal is to prepare the teacher so that their teams can do well in the Challenge. Twenty-two teachers are signed up so far with about half a dozen day students as well. Will be using Starlogo, Mathematica, and Java with an epidemic model.
- 2:40 PM **Information** 15. Grant Committee Bill Blackler  
 Mr. Blackler is generating a proposal to the Frost Foundation for \$200K over three years for us to get an executive director to do marketing and fundraising. Tailor other grants to the localities we want or have participation. Need to get new schools in and be able to support them in their participation in the Challenge. Lockheed Martin has a Foundation that we should look into as well.

3:00 PM **Action** 16. Audit Bill Blackler  
Deferred for now. Mr. Watts will look for a CPA that might do it pro-bono.  
Motion By: \_\_\_\_\_  
Seconded By: \_\_\_\_\_  
Vote: For: \_\_\_\_\_ Against: \_\_\_\_\_

3:00 PM **Discussion** 17. Laptops for Glorieta Joe Watts  
Has anything progresses since last fall's discussion? No. Possible get TIG to provide machines that are destined to the Laboratories. Assemble computers from components? Get five vendors to provide the five labs. Have the students/teams bring their own laptops? Mr. Watts will attempt to get 100 laptops.

3:10 PM **Information** 18. Networking Summit Bill Blackler  
Mr. Blackler met with Russ Fisher-Ives and thought about having a Summit between programs that promote math and science to see where we can collaborate, where we overlap, and to find out what each program is doing. MathCounts, MESA. Science Bowl, Challenge, Science Fair, ... Ms. Frederick thinks that the NM Partnership for Math, Science, and Engineering might be such a group.

3:19 PM **Discussion** 19. Elections Bill Blackler  
Propose to have elections in August before we solicit more board members.

3:30 PM **Discussion** 20. Board Skills Bill Blackler  
We need to review the Board Responsibilities documents Mr. Blackler created.

3:37 PM **Information** 21. CHECS/TIE Conference Betsy Frederick  
Considering doing a workshop or having a table. On September 27-29.  
[http://www.checs.net/checs\\_06/](http://www.checs.net/checs_06/)

3:40 PM **Information** 22. Conflict of Interest Policy Bill Blackler  
Still need to worry about this. Mr. Donahue will pick up the issue.

3:50 PM 23. Adjourn Bill Blackler  
Propose we meet on July 12<sup>th</sup> in Albuquerque.  
Propose we meet on August 7<sup>th</sup>.  
Motion By: Mr. Donahue \_\_\_\_\_

President \_\_\_\_\_

Secretary \_\_\_\_\_