Supercomputing Challenge
Board of Directors Meeting June 13, 2006
At the home of Joe Watts, 3305 El Paseo, Santa Fe, NM

MINUTES

1:30 PM  1. Call to order by President        Bill Blackler

1:31 PM  2. Quorum        Bill Blackler

Board Members Present

<table>
<thead>
<tr>
<th>Name</th>
<th>Present</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bill Blackler</td>
<td>Yes</td>
</tr>
<tr>
<td>Shaun Cooper</td>
<td>No</td>
</tr>
<tr>
<td>Larry Donahue</td>
<td>Yes</td>
</tr>
<tr>
<td>Celia Einhorn</td>
<td>No</td>
</tr>
<tr>
<td>Betsy Frederick</td>
<td>Yes</td>
</tr>
<tr>
<td>Marianne Granoff</td>
<td>No</td>
</tr>
<tr>
<td>David Kratzer</td>
<td>Yes</td>
</tr>
<tr>
<td>Irene Lee</td>
<td>Yes</td>
</tr>
<tr>
<td>Willard Smith</td>
<td>No</td>
</tr>
<tr>
<td>Mike Topliff</td>
<td>No</td>
</tr>
<tr>
<td>Molly Tovar</td>
<td>Yes, by phone</td>
</tr>
<tr>
<td>Joe Watts</td>
<td>Yes</td>
</tr>
</tbody>
</table>

Others Present

_________________  __________
_________________  __________

1:32 PM  Action  3. Minutes of Previous Meeting        Bill Blackler

Motion by:        Ms. Frederick___________________________
Seconded by:    Mr. Watts___________________________
Vote:        For:  All_______  Against:  _______

1:33 PM  Action  4. Directors Liability Insurance        Betsy Frederick

Mr. Kratzer moved we pursue getting insurance and authorize Ms. Frederick to spend up to $3000 to get it. Two quotes are in hand for around $2050 and a third quote is expected soon.

Motion By:        Mr. Kratzer_________________________
Seconded By:    Ms. Lee_________________________
Vote:        For:    All_______    Against:  ________

1:32 PM  Action  5. Approval of Agenda        Bill Blackler

As amended.

Motion by:        Ms Frederick_________________________
Seconded by:    Ms. Lee_________________________
Vote:        For:    All_______    Against:  ________
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 were 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/

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 12th in Albuquerque.
Propose we meet on August 7th.
Motion By: Mr. Donahue _________________________