Supercomputing Challenge  
Board of Directors Meeting August 9, 2006  
At New Mexico Tech University  
Socorro, NM  

MINUTES

10:40 AM  1. Call to order by President  Bill Blackler

10:45 AM  Quorum  Bill Blackler

2. Board Members Present

Bill Blackler   Yes__________
Shaun Cooper   Yes__________
Larry Donahue  No__________
Celia Einhorn   Yes__________
Betsy Frederick   Yes__________
Marianne Granoff  Yes__________
David Kratzer   Yes__________
Irene Lee  No__________
Willard Smith  No__________
Molly Tovar  No__________
Joe Watts  Yes, via phone__

Others Present
Patricia Miller, via phone___  Peter Cochran_____
Ginger Richardson____  ________________
___________________  ________________

10:46 AM  Action  3. Approval of Agenda  Bill Blackler

Motion as amended by: Dr. Cooper____________
Seconded by:   Mr. Topliff __________________
Vote:        For:  All _____  Against:  ________

10:47 AM  Action  4. Minutes of Previous Meeting  Bill Blackler

Motion by:   Ms. Frederick ________________
Seconded by: Mr. Topliff ________________
Vote:         For:  All _____  Against:  _______

10:48 AM  Information  5. Insurance  Betsy Frederick

Insurance is in place for the board and for our activities.

10:50 AM  Action  6. Treasurers/CPA Report:  Betsy Frederick

We have $32,650.13 in the checking. Expecting $29K from the PED, Will send
$1000 deposit to Glorieta soon. Have $2600 set aside for NMSU graduate credit. Have $10K for an
outstanding scholarship. Still own about $21K to Santa Fe Indian School. New Mexico Tech has about
$2K that can be donated to the Challenge. Last year’s Kickoff expenses were about $32K. We should talk with the Congressional Delegation to raise our visibility.

Motion by: Dr. Cooper
Seconded by: Ms. Einhorn
Vote: For: All Against: ________

11:00 AM **Action** 7. Board Resignations  Bill Blackler

Due to personal reasons, Larry Donahue has resigned from the board but is willing to continue working with the Challenge.

Motion by: Dr. Cooper
Second by: Mr. Topliff
Vote: For: All Against: ________

11:05 AM **Action** 8. Board Additions  Betsy Frederick

Nominee: Patricia Miller
Motion by: Ms. Granoff
Second by: Dr. Cooper
Vote: For: All Against: ________

Nominee: Ginger Richardson
Motion by: Ms. Granoff
Second by: Dr. Cooper
Vote: For: All Against: ________

We will invite Peter Cochran to be a board member contingent upon his interaction with his new management at Intel.

11:40 AM **Action:** 9. Elections  Celia Einhorn

A slate of officers has been put forth and will be voted on as a whole.

President: Mr. Blackler
Vice President: Mr. Watts
Secretary: Mr. Kratzer
Treasurer: Mr. Topliff
Motion by: Dr. Cooper
Second by: Ms. Richardson
Vote: For: All Against: ________

11:44 AM **Information** 10. Name Change  Betsy Frederick

Once all the legal paperwork in place, we will go back and update our name to just “Supercomputing Challenge” as we have been calling ourselves the past year or so.

11:45 AM **Information** 11. 501(c)3/New Mexico Charitable Organization Registration  Bill Blackler

We are now a 591(c)3 organization.

11:46 AM **Information** 12. STI  Celia Einhorn/Betsy Frederick

It was a very successful two weeks with 15 teachers, 2 interns, and 8 instructors at the Santa Fe Indian School. It cost about $45K. We are planning to hold the 2007 STI at Central New Mexico in Albuquerque the two weeks after the 4th of July next year (July 8-20, 2007).

12:00 PM **Information** 13. New Mexico School Superintendents Association Meeting  Bill Blackler
Mr. Blackler presented to them and was surprised that only two superintendents in attendance had heard of the Challenge but they took note of the amount of scholarship money available. We need to make sure that superintendents know that they have Challenge teams.

12:04 PM **Discussion** 14. Hardware for Glorieta  
   David Kratzer/Joe Watts  
   Mr. Watts is working some folks from LANL to get 60 older computers. We also are looking at some organizations to provide laptops for labs. Need about 100. Dr. Cooper can also provide a few projections systems as well. Ms. Frederick and Mr. Watts will own this problem. Ken King is with us and will do the networking for us. We assume ZiaNet will be able to provide a T-1 line.

12:17 PM **Information** 15. Legislative Funding  
   Joe Watts  
   Dr. Smith and Mr. Watts met with Regis Pecos, Chief of Staff for the Speaker of the House, and Regis wants us to submit a proposal to the Speaker. Ms. Frederick and Ms. Einhorn are working on a two pager and the budget for them. We need to produce a DVD in support of the Challenge. Ms. Richardson will look into that. We could send it to superintendents, legislatures, potential funders, and potential participants.

12:40 PM **Lunch**  
   Thanks Mr. Topliff!

1:13 PM **Information** 16. Grants Committee  
   Bill Blackler  
   We need to focus on funding agencies in the areas of the state where they are and where we can have Challenge teams. Mr. Blackler has created a list of grantmakers from around the state and how they could support teams in their areas. We have submitted grant applications to the LANL Foundation, PNM, the Frost Foundation, and Sandia National Laboratories. Ms. Richardson will help with the grants committee.

1:40 PM **Discussion** 17. 2006-2007 Budget  
   Bill Blackler  
   A budget has been drafted which we reviewed and updated. We will contact an auditor so that we that information for grant proposals. The board suggests that the registration fee to participate in Challenge be raised to $40.00.

2:15 PM **Information** 18. Mission Statement/Vision Statement  
   Bill Blackler  
   Deferred to another meeting.

2:15 PM **New Business** 19.  
   Mike Carpenter’s son died in a boating accident and Ms. Granoff will collect monies for a donation for a contribution from the Board.

2:17 PM **Adjourn**  
   Ms. Richardson moved we adjourn.  
   The next meeting is proposed for September 20th at Ms. Frederick’s in Albuquerque at 9:30.