

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

MINUTES

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|---------------------------------|--|-----------------|----------|--------------|----------|---------------|---------|---------------|----------|-----------------|----------|------------------|----------|---------------|----------|-----------|---------|---------------|---------|-------------|---------|-----------|------------------|---------------------------------|--------------------|------------------------|-------|-------|-------|---------------|
| 10:40 AM | 1. Call to order by President | Bill Blackler | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 10:45 AM | <p style="margin-left: 40px;">Quorum</p> <p>2. Board Members Present</p> <table border="0" style="margin-left: 80px; width: 80%;"> <tr><td>Bill Blackler</td><td style="text-align: right;">Yes_____</td></tr> <tr><td>Shaun Cooper</td><td style="text-align: right;">Yes_____</td></tr> <tr><td>Larry Donahue</td><td style="text-align: right;">No_____</td></tr> <tr><td>Celia Einhorn</td><td style="text-align: right;">Yes_____</td></tr> <tr><td>Betsy Frederick</td><td style="text-align: right;">Yes_____</td></tr> <tr><td>Marianne Granoff</td><td style="text-align: right;">Yes_____</td></tr> <tr><td>David Kratzer</td><td style="text-align: right;">Yes_____</td></tr> <tr><td>Irene Lee</td><td style="text-align: right;">No_____</td></tr> <tr><td>Willard Smith</td><td style="text-align: right;">No_____</td></tr> <tr><td>Molly Tovar</td><td style="text-align: right;">No_____</td></tr> <tr><td>Joe Watts</td><td style="text-align: right;">Yes, via phone__</td></tr> </table> <p style="margin-left: 80px;">Others Present</p> <table border="0" style="margin-left: 80px; width: 80%;"> <tr><td>Patricia Miller, via phone_____</td><td style="text-align: right;">Peter Cochran_____</td></tr> <tr><td>Ginger Richardson_____</td><td style="text-align: right;">_____</td></tr> <tr><td>_____</td><td style="text-align: right;">_____</td></tr> </table> | 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__ | Patricia Miller, via phone_____ | Peter Cochran_____ | Ginger Richardson_____ | _____ | _____ | _____ | Bill Blackler |
| 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__ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Patricia Miller, via phone_____ | Peter Cochran_____ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Ginger Richardson_____ | _____ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 10:46 AM Action | <p>3. Approval of Agenda</p> <p style="margin-left: 40px;">Motion as amended by: Dr. Cooper_____</p> <p style="margin-left: 40px;">Seconded by: Mr. Topliff_____</p> <p style="margin-left: 40px;">Vote: For: All _____ Against: _____</p> | Bill Blackler | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 10:47 AM Action | <p>4. Minutes of Previous Meeting</p> <p style="margin-left: 40px;">Motion by: Ms. Frederick_____</p> <p style="margin-left: 40px;">Seconded by: Mr. Topliff_____</p> <p style="margin-left: 40px;">Vote: For: All _____ Against: _____</p> | Bill Blackler | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 10:48 AM Information | <p>5. Insurance</p> <p style="margin-left: 40px;">Insurance is in place for the board and for our activities.</p> | Betsy Frederick | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 10:50 AM Action | <p>6. Treasurers/CPA Report:</p> <p style="margin-left: 40px;">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</p> | Betsy Frederick | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

\$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.

President _____

Secretary _____