

Supercomputing Challenge
Board of Directors Meeting November 16, 2006
New Mexico Institute of Mining and Technology, Socorro, NM

Minutes

11:35 AM Action: 1. Call to order by acting President Celia Einhorn

11:35 AM Action 2. Quorum Celia Einhorn

Board Members Present:

Bill Blackler	No_____
Shaun Cooper	Yes_____
Celia Einhorn	Yes_____
Betsy Frederick	Yes_____
Marianne Granoff	No_____
David Kratzer	Yes_____
Irene Lee	Yes, via phone_____
Patricia Miller	No_____
Ginger Richardson	Yes, via phone_____
Willard Smith	No_____
Mike Topliff	Yes_____
Molly Tovar	No_____
Joe Watts	No_____

Others Present:

11:37 AM Action: 3. Approval of Agenda Celia Einhorn

Motion by: Ms. Richardson_____

Seconded by: Dr. Topliff_____

Vote: For: All_____ Against: _____

11:38 AM Action: 4. Minutes of Previous Meeting David Kratzer

Motion by: Dr. Topliff_____

Seconded by: Dr. Cooper_____

Vote: For: All_____ Against: _____

11:40 AM Action: 5. Treasurer's Report Mike Topliff

We have about 10K in the bank but have not gotten the invoice from Glorieta which we expect to be around 17K. We are expecting another 3K in registration fees. The PED Grant that we expected to pay for STI and some of Glorieta has not come through yet, but we should be able to use that money for expenses through the Awards Day.

Mr. Topliff passed out the CPA report but there wasn't much in the way of transactions for the last quarter.

Motion by: Dr. Topliff _____
Seconded by: Mr. Kratzer _____
Vote: For: All _____ Against: _____

11:45 AM **Action** 6. Proposed Budget 2006-7 Mike Topliff
We need to get everyone who volunteers to provide an in kind statement so that we can show that investments in the Challenge are multiplied. We went over the questions that Mike and Cindy had about the proposed budget. In addition to in kind support, there needs to be a new category for corporate sponsorship.
We will table the vote on the budget while the Topliffs continue to work on it.

Motion by: _____
Seconded by: _____
Vote: For: _____ Against: _____

12:15 PM **Information:** 7. Kickoff Review Betsy Frederick/Celia Einhorn
The Kickoff went very well. The schools liked getting the computer equipment after the Kickoff. There were over 40 volunteer instructors. The classes were sequenced to build on each other. Feed back from the participants has been positive. The equipment donated by LANL was originally worth over \$300,000, thank you LANL. Thanks to all who were involved in preparing the machines for the Kickoff, especially Drew Einhorn and Roger Critchlow, and thanks to Betsy Frederick for the use of her garage and house to store the equipment.

11:45 AM **Information:** 8. Grants Committee Betsy Frederick
No new news.

11:50 AM **Information:** 9. New Mexico Charitable Registration Betsy Frederick
The paperwork has been filed and we can assume we are approved.

11:55 AM **Information** 10. Young Researchers Banquet Celia Einhorn
See email reports to the board.

12:00 PM **Discussion** 11. Mission Statement Celia Einhorn
Discussion deferred.

1:00 PM 12. Adjourn
Motioned by Mr. Kratzer
No date was set for the next meeting.

President _____

Secretary _____