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. Feedback 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 _________________________