10:07AM  Action:  1. Call to Order by President  Bill Blackler

10:07AM  Action  2. Quorum  Bill Blackler

Board Members Present:

Bill Blackler  Yes_______
Shaun Cooper  Yes_______
Ron Davis  Yes_______
Celia Einhorn  Yes_______
Betsy Frederick  Yes_______
Tony Giancola  Yes_______
Stephen Guerin  Yes_______
Marianne Granoff  No_______
David Kratzer  Yes_______
Irene Lee  Yes_______
Jeff Lunsford  No_______
Barney Maccabe  No_______
James Peery  No_______
Ginger Richardson  No_______
Bob Robey  Yes_______
Mike Topliff  Yes_______
Joe Watts  No_______

Others Present:
Lorie Liebrock_______________
Victor Kuhns_______________
Bob Bolz_______________

10:11AM  Action:  3. Approval of Agenda  Bill Blackler

Motion by:  Ms. Frederick
Seconded by:  Dr. Topliff
Vote:  For:  All___ Against:  _________

10:12AM  Action:  4. Minutes of Previous Meeting  David Kratzer

Motion by:  Dr. Cooper
Seconded by:  Ms. Einhorn
Vote:  For:  All___ Against:  _________
10:14 AM **Action:** 5. Treasurer’s Report

Dr. Topliff handed out the statement of assets, liabilities and fund balances. The July 2008 Summer Teacher Institute cost about $104K which is more that in the past, but we served twice as many teachers this year. That leaves $16K to support the STI participants throughout the rest of the year. Dr. Topliff also passed out the proposed 2008-2009 budget. Checking account has about $103K in it. Expect Kickoff expenses to be around $40K. $50K of the checking account monies need to be reserved for staff contracts through May 2009. $10K is reserved for a scholarship carryover. We expect to receive $10K from the LANL Foundation for Northern New Mexico participation in the Expo. We expect to receive $10K from Sandia as usual in February. Dr. Liebrock suggests that we need to look into getting IAS funding.

Motion by: Mr. Kratzer
Seconded by: Ms. Lee
Vote: For: _All___ Against: ______

10:30 AM **Action:** 6. Resignation of Director- Ginger Richardson

Thank you Ginger for your support of the Challenge.

Motion by: Dr. Topliff
Seconded by: Mr. Giancola
Vote: For: _All___ Against: ______

10:31 AM **Action:** 7. Resignation of Director-Jeff Lunsford

Thank you Jeff for your support of the Challenge.

Motion by: Mr. Giancola
Seconded by: Ms. Lee
Vote: For: _All___ Against: ______

10:32 AM **Action:** 8. Appointment of New Director-Bob Bolz

Mr. Bolz works for TIG and will replace Jeff Lunsford.

Motion by: Dr. Topliff
Seconded by: Ms. Einhorn
Vote: For: _All___ Against: ______

10:35 AM **Action:** 9. Appointment of New Director – Marisol Gamboa

Postponed until next board meeting as Ms. Gamboa was not able to attend.

Motion by: ________________
Seconded by: ________________
Vote: For: ___ Against: ______

10:35 AM **Action:** 10. Appointment of New Director – Lorie Liebrock

Dr. Liebrock is on the faculty of New Mexico Tech in Socorro and is the Interim Education Director of the New Mexico Computing Applications Center.

Motion by: Ms. Lee
Seconded by: Ms. Frederick
Vote: For: _All___ Against: ______

10:39 AM **Action:** 11. Appointment of New Director – Victor Kuhn

Participated in the Challenge from 1993-1995 as a student at Moriarty High School. Victor currently works for Cray at Sandia National Laboratories.

Motion by: Mr. Davis
Seconded by: Mr. Giancola
10:42 AM  **Information**  12. Project GUTS  Irene Lee
Project GUTS is an after school program for middle school students and is a great feeder program for the Supercomputing Challenge. During 2007-2008, joint activities were held between Project GUTS and the Supercomputing Challenge.

11:15 AM  **Information**  13. Program Evaluation  Alexis Kaminsky
Dr. Kaminsky presented a plan for evaluating the Supercomputing Challenge. The plan will be sent to the board.

11:30 AM  **Discussion**  14. Strategic Planning  Bill Blackler
What do we want to come out of the end of the Challenge? Knowledge of parallel programming, networking concept, visualization skills, computational analysis skills, modeling skills. Also, for kids that don’t get to parallel programming, programming in general and mathematics, model usage and writing skills. Need pipeline from StarLogo TNG to using the NM CAC Encanto machine.

12:11 PM  **Action**  15. Budget  Mike Topliff
Fiscal year is now July 1st to June 30th. The proposed budget for 2008/2009 was handed out. Dr. Liebrock made a motion and Ms. Einhorn seconded it that the board direct the staff to seek out a data collector/coordinator. Motion withdrawn as discussion continued. We will get with Alexis and look at some details. We should put together a package that includes GUTS, the Supercomputing Challenge and the NM CAC so that we can show the pipeline when we go talk to people. Maybe we should allocate $20K for stipends to the teachers who have teams that successfully complete the Challenge to be awarded at the Awards Ceremony. Set aside $10K for internships next summer, $20K for data coordination and $30K in reserves. Mr. Davis made that motion, Mr. Giancola seconded, all in favor. Ms. Einhorn made a motion and Mr. Davis seconded that we accept the proposed budget and all are in favor.

12:48 PM  **Action**  16. Board Elections  Betsy Frederick
Ms. Frederick moved that we accept the slate of candidates and Dr. Liebrock seconded that motion. The motion passed. The current Board officers have been reelected. Bill Blackler is president, Marianne Granoff is Vice President, Mike Topliff is Treasurer and David Kratzer is Secretary.

12:50 PM  **Action**  17. Meeting Dates for 2009  Bill Blackler
Thursdays, January 15th, April 9th, July 9th (wherever STI is held), October 22nd.

12:56 PM  **Action**  18. Betsy and Celia’s Contracts  Bill Blackler
Waiting for our lawyer to review them. Will postpone until the next meeting.

1:00 PM  **Action**  19. Name Change  Bill Blackler
The name should be changed from Adventures in Supercomputing Challenge to just Supercomputing Challenge.

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<tr>
<th>Motion by:</th>
<th>Mr. Kratzer</th>
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<tr>
<td>Seconded by:</td>
<td>Ms. Einhorn</td>
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<td>Vote:</td>
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1:01 PM **Information** 20. LFC Presentation

David Kratzer

Made a presentation asking for $300K for GUTS and $300K for the Challenge to be passed through New Mexico Tech as part of their reoccurring funding. We will follow up with them.

1:06 PM **Information** 21. Outreach

Celia Einhorn

Outreach is constant. Have done over 100 outreach activities in the past year.

1:30 PM **Adjourn** 22. Adjourn

Ms. Frederick moved we adjourn and Ron Davis gave a tour of the facility.

President ____________________________  Secretary ________________________________