Supercomputing Challenge Board of Directors  
Meeting Minutes April 11th 2012  
Santa Fe Complex

1. 10:10 am Call to Order
2. 10:11 am Quorum Board Members Present:

Ed Angel  Yes_______
Bill Blackler  No_______
Bob Bolz  Yes_______
Tom Bowles  Yes_______
Ron Davis  Phone_______
Celia Einhorn  Yes_______
Betsy Frederick  Phone_______
Tony Giancola  No_______
Stephen Guerin  No_______
David Kratzer  Yes_______
Irene Lee  Yes_______
Lorie Liebrock  No_______
Richard Oliver  No_______
Bob Robey  Yes_______
David Rogers  No_______
Tim Thomas  Yes_______

Others Present:____________________

3. 10:13 am Approval of Agenda
   Mr. Kratzer moved and Dr. Angel seconded, all voted in favor.

4. 10:14 am Approval of Previous Minutes
   No previous Minutes since this was an interim board meeting.

5. 10:15 am Treasurer's report
   No Treasure’s report as this was an interim board meeting.

6. 10:16 am Review and Vote to approve new Bylaws and Committees
   The bylaws were reviewed and discussed paragraph by paragraph. It was
determined that the Executive Director (which Mr. Kratzer was appointed to be at
the February 7, 2012 meeting) should not be on the Executive Committee and
thus Mr. Kratzer will step down as secretary and another secretary will be elected
at the May 8, 2012 meeting. Dr. Thomas is considering the position of secretary
but other nominations will be accepted.

Dr. Angel moved and Mr. Robey seconded the motion that we accept the revised
Bylaws. All voted in favor. They will be posted on the Board web page at:
7. 11:15 am Recent Activities and News (grant proposals)
   a. Google CS4HS grant for $13K will be used for STI. We’ll have a CS track for newbies and an advanced NetLogo track for returning teachers.
   b. Uri Wilensky, developer and maintainer of NetLogo, has agreed to be an Expo Judge and present the NetLogo award during the Awards Ceremony. Henry Neeman, SC’11 Education Program chair, from OU, will come and be a Finalist Judge.
   c. There is a proposal for CS10K (10 thousand Computer Scientists) for an online CS course for teachers which will be happening next Spring, with a Fall course for students. We want to be involved.
   d. Congratulations to Tom Bowles, named a Titan of IT winner.
   e. Possible Challenge expansion due to interactions with folks from Oklahoma, Utah, North Dakota, Texas ADVANCE Computer Center and UTEP (Ann Gates).
   f. Need to work on our relationship with Intel. They decided not to fund the Intel $2500 scholarship as they have the past 20 years.

8. 11:00 am Upcoming Activities (Expo/Awards Day, Scholarships, STI planning)
   a. Reviewed Expo/Awards Ceremony preparations.
   b. Need STI planning session soon.
   c. Las Cruces schools have a system plan for CS in all their schools
   d. Scholarship moneys down, LANL’s CCS division only able to contribute $10K this year ($40K last year), Intel dropped out ($2.5K). Abba/HP will kick in $5K. We’ll allocate $10K instead of $5K from LANS grant.

9. 11:15 am Board membership issues: resignations, additions
   Stephen Guerin has tendered his resignation from the board. Thanks Stephen for your past participation and we look forward to continuing to work with you in Supercomputing Challenge events.
   Ms. Lee moved and Dr. Bowles seconded the acceptance of the resignation. All voted in favor.

10. 11:50 am Committee reports
    We will look at populating committees at the next meeting.

11. 11:55 am Ms. Lee moved we adjourn

President ___________________________    Secretary ___________________________