

**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:
http://supercomputingchallenge.org/board/By-laws_2012.pdf

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 _____