

Supercomputing Challenge Board of Directors
Meeting Minutes - November 3rd, 2015
SNL/CSRI, Albuquerque

1. 4:17 PM - **Call to Order**

2. 4:18 PM - **Quorum Achieved; Board Members Present:**

Bill Blackler	Present	
Tom Bowles	Present	
Jed Crandall	Present	
Matthew Curry	_____	(family emergency)
Ron Davis	_____	
Tony Giancola	Present	(by phone)
Josephine Kilde	Present	
David Kratzer	Present	
Patty Meyer	Present	(by phone)
Bob Robey	Present	
Teri Roberts	Present	(by phone)
Tim Thomas	Present	

Others Present:

3. 4:18 PM - **Approval of Agenda**

4. 4:19 PM - **Approval of Previous Minutes**

ACTION ITEM: for Bob R.: we are missing the budget in the previous minutes; we need to get a working budget.

5. 4:23 PM (4:15 pm 5 min) Board President's message -- Bob Robey

6. 4:35 PM (10 min) Executive Director's message -- David Kratzer and Josephine Kilde

ACTION ITEM: (from Bob): Let's discuss separating the expo costs from the scholarships.

7. 4:55 (4:30 pm 20 min) Treasurer's Report -- Bill Blackler

8. 5:10 (10 min) Human Subject Issues

ACTION ITEM: We need to contact Heidi Hahn (LANL) on how to do these reviews

9. 5:11 (15 min) Activity Reports

10. 5:13 (5:15 pm 15 min) Fundraising Initiatives

ACTION ITEM: Tom B. will produce an action plan within a week.

ACTION: We should get together with Irene

BOB'S PERSONAL ACTION PLAN: He will write to particular companies

Other things to pursue:

Walton
American Honda
Chase Foundation
Kresky Foundation
Hewlett Foundation

Tom was thinking to pursue the Thornburg Foundation, but there may not be a good match.

Terry Roberts was going to work on Battel.

ACTION: Josephine will re-send the draft letter to Terri's PERSONAL email (not LANL)

Tom: We should go back to Sandia; set up a meeting with Sandia – Rob Leland

Tom: (transitioning to the next section; ~5:29...) He is talking to people in other states; e.g.,

Bob: (**ACTION**) We should write a one-page White Paper

ACTION: Send thoughts to Tom

ACTION ITEM for Tom: Pull up and revise Strategic Plan

ACTION: David will soon have a report on our 25th year; it will be sent out soon.

ACTION: This report should be sent to the LAB Director, along with a Thank You for supporting us in the past year and helping us through a tough time...

11. 5:39 (5:30 pm 30 min) Future activity planning

Bruce was invited; was supposed to be here at 5:15 PM; moments later...

5:45 PM: Bruce shows up

SUMMARY: "Getting Sandia more involved is a multi-year effort; philosophically," he is completely supportive.

12. 6:30 PM (6:00 pm 30 min) Web site

13. (6:30 pm 30 min) Board member actions and elections

ACTION ITEM for Tim: SEND Attorney General's page on duties of a Board Member to Mark T.

ACTION ITEM: David, please get all the stuff that used to be on the old web site on Terri's web site.

6:56 PM – Adjourn

We thank SNL/CSRI and Matthew Curry for kindly hosting us!