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!