

Attendants:

Matt Curry  
Tom Robey  
Ron Davis  
Teri Roberts  
Bill Blackler  
Patty Meyer  
Celia Einhorn  
Tony Giancola  
Kaley Goatcher  
David Kratzer  
Tim Thomas  
Victor Kuhns

Lessons Learned from Kickoff

Hotels need more attention

Volunteers need more structure. Next year work with head of SGA volunteers instead of individuals.

President's Message

Birds of a Feather program

Document management

Google Drive was proposed

Private Cloud was also proposed

Matt recommends that we get a Google Drive account at the SCC level

Approval of Previous Meeting's Minutes

Amy's notes need to be typed out

**Kaley action:** type up notes

Unanimous vote to approve previous minutes

Financial Outlook and Funding Sources – Teri

We want to try to start running a monthly reconcile

CPA is providing assistance

990s are ready to be filed

He filed for an extension so he could take more time to get them filed correctly

Federal taxes, then state taxes

David informed us that LANL can't reimburse us from Kickoff

Bob Robey at LANL requested for more money to help subsidize additional costs from Kickoff

NSF grant is multi-year and multi-million dollar and requires a lot of paperwork and metrics to support the grant – working with Michelle Hall on coordinating that

Balances:

Checking: \$16,401.27

Savings: \$17,762.49

Bill requested \$100k to help reinstate the STI, help fund additional weekend seminars, tutoring for students, and maybe stimulate interest from the universities

Bill reached out to the transition team for Lujan-Grisham but received no response

Tom has some resources to reach out to in legislation – Stephanie Garcia-Richards

Bill thinks we need to start looking into getting the universities involved

Celia has gathered \$13k for scholarships

## Explora

STEM NM – Bill is going to a meeting with them on Thursday

Matt – how much money do we need to have to say we can do Expo?

~\$56k - \$70k

We don't have that... so we need to do something to get that or risk canceling Expo

We should send out letters to past donors

Tom – we need to have a plan for going forward that doesn't involve always asking for money last minute

Matt – we need to get a plan for improvement and sustainment through the next 5 years

Motion to have a separate meeting/committee to develop a sustainment plan

Bill and Kaley are heading the sustainment plan committee

Bill wants to work on a curriculum and partner with universities to teach students a specific field of information to prepare them for jobs in our society

Matt moves to start a committee headed by Bill and allow him to recruit for this committee outside of the board.

## New Mission Statement Discussion

We need to move this discussion back to email since there was updates to the Mission Statement since the last reviewed version

We need a “zinger” motto, a mission statement, a vision statement, and a 50-story elevator paragraph

Tom is going to take the first crack at the zinger and send to board and staff

We need a consensus by 15<sup>th</sup> of November

## NUC Update – Victor Kuhns

Victor requested 10 NUCs from Intel for SCC this year

We have 2 students focusing their projects on the NUCs this year

Reyanna is working on low level architecture to build up the NUCs

Manoj and his team are going to design their project to run it on the NUCs

Victor and Matt have requested 120 NUCs from Intel for 2019

**Kaley Action:** Contact students from kickoff who were interested in NUCs

Directorship

We were told from LANL that they can't support David's role

We can maybe look at getting someone to be paid by LANL but be 100% SCC

Maybe interns? Undergrads?

This needs to be discussed as part of the sustainment plan