

Supercomputing Challenge Meeting Minutes October 11, 2022

7:00 - 8:30 WebEx Meeting

Attendees:

- Tim Thomas
- Nels Hoenig
- Kaley Woelfel
- Amy Knowles
- David Kratzer
- Andrew Clark (Hoonify)
- Char Arias
- Patty Meyer
- Darko Stefanovic
- Matthew Curry
- Thomas Bowles

Agenda (per email)

1. Call to Order
2. Establish Quorum
3. Hoonify Proposal (Victor Kuhns and Conner Brown)
4. Move into executive session (closed to non-board)
5. Budget Summary – treasurer
6. Review Budget details
7. Consider amendments as needed
8. Once amendments are complete
9. Vote
10. End meeting

7:04 pm Call to order/Quorum accounting

Hoonify Discussion with Andrew Clark

- Keynote discussion
 - Victor will be presenting Saturday evening at the challenge
- Hoonify's focus is "how do we re-energize focus and get students engaged in HPC?"
 - Get students access to these systems
- <https://www.hoonify.com/>
- If the Challenge has budget to purchase hardware to support the software, there would be a path for these students to get real results
- Does Hoonify have any sort of "try before you buy" or "Fremium" options for students
 - We'd love to have test drives, but looking to acquire more hardware currently
 - Looking at a cloud-hosted on-demand system
- Can we find a way to record/broadcast the keynote at kickoff?
- Please email andrew@hoonify.com if we have any more questions/suggestions

Treasurer's Report (Nels)

SuperComputing 2022-2023 Budget Summary

As of 8/31/2022

Total Bank Accounts		\$178,535.90
EB&T Main checking *2222	139,202.40	
Nusenda Checking Account	23,106.07	
Nusenda Savings Account	16,227.43	

Includes Reserved (Restricted funds)		\$79,937
SC Claro	16,500	
Sandia	3,400	
Triad	37,810	
Scholarships (Nusenda Bank)	16,227	

Starting Balance	178,535.90
+ Planned Revenue	117,100.00
- Planned Expenses	210,400.00
Projected ending balance (July 1, 2023)	\$85,235

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- Budget detail has been sent out via email
- Expenses exceed revenue; we're currently working in a deficit

	A	AA	AT	AL	BA	BB
	Actual	Budget	over Budget	Budget		
6						
7	Revenue					
8	1000 Donations	0.00	0.00	0.00		
9	1100 Donations From EDU Partners	3,500.00	0.00	3,500.00		\$ 5,000.00
10	1200 Donations From Individuals	2,050.00	5,000.00	-2,950.00	41.00%	\$ 2,000.00
11	1300 Donations from Small Business	20,305.25	0.00	20,305.25		\$ 20,000.00
12	1400 Donations From Large Business Partners	83,048.00	100,000.00	-16,954.00	83.05%	\$ 75,000.00
13	1500 Donations-Direct Public Support	9,000.00	0.00	9,000.00		\$ 5,000.00
14	1600 Scholarships and Awards	3,000.00	3,000.00	0.00	100.00%	\$ 3,000.00
15	Total 1000 Donations	\$ 120,901.25	\$ 108,000.00	\$ 12,901.25	111.95%	\$ 110,000.00
16	2000 Other Revenue	0.00	0.00	0.00		
17	2100 Registration Fees	2,160.00	1,000.00	1,160.00	216.00%	\$ 5,000.00
18	2200 Program Income	38,250.00	0.00	38,250.00		\$ 2,000.00
19	2300 Misc Revenue	15.01	5,000.00	-4,984.99	0.30%	\$ 100.00
20	Total 2000 Other Revenue	\$ 40,425.01	\$ 6,000.00	\$ 34,425.01	673.75%	\$ 7,100.00
21	Total Revenue	\$ 161,326.26	\$ 114,000.00	\$ 47,326.26	141.51%	\$ 117,100.00
22	Gross Profit	\$ 161,326.26	\$ 114,000.00	\$ 47,326.26	141.51%	
23	Expenditures					
24	5000 Profession Fees	25.00	0.00	25.00		
25	5100 Administrative Expenditures	0.00	84,000.00	-84,000.00	0.00%	
26	5200 Executive Admin Expense	0.00	50,000.00	-50,000.00	0.00%	
27	5300 Business Expenses	4,259.18	0.00	4,259.18		\$ 5,000.00

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- Please view email for full report
- Do we have a motion to approve this budget?
- Tim motions to approve the budget. Nels seconded. Unanimous approval
- Tim would like to motion to amend the agenda to include a discussion period. Nels seconded. Unanimous approval.

8:11pm Open Discussion

- Come down to Socorro weekend of the 22nd
- Nels: I want to start meeting every 60 days
- Tim: put out a cadence for meetings
- Tom and Tim to look at presenting to the legislature
- 8:29 pm Kaley motion to end meeting, Amy seconded, unanimously approved.