

## **Minnesota Center for Mineral Resource Education**

Meeting Minutes for Thursday, April 10, 2014, 2:30 PM at DNR in St Paul

### Attendees

Fred Corrigan, Hannah Friedrich, Mike Hultgren, Carrie Jennings, Dennis Martin, Jim Miller, Dave Southwick, Harvey Thorleifson; by Phone: Craig Pagel, Cheryl Sill

Agenda agreed to as circulated

Approval of Minutes for January 21, 2014 – motion to approve by Dennis Martin, 2nd by Mike Hultgren, no discussion, motion carried.

### **Report of the Chair:**

- Jim Miller expressed appreciation to all, and noted how well MCMRE and MMEW affairs are going
- He noted with 25 teachers have already registered

### **Report of Vice Chair –Finance**

- Craig reported that letters had been sent as in the past
- A very good response has already been received
- Checks are going straight to Mike
- Harvey will do the annual request to SME
- We will send one letter per year, and follow up with parties not heard from
- Fred will follow up with ARM members

### **Report of Vice Chair – Administration**

- Mike Hultgren reviewed status of our funds
- Our finances are in excellent order

### **Report of the Vice Chair - Operations**

- Hannah is making excellent progress with the MMEW team
- Hannah provided an overview of the web site
- Much-appreciated donations from IMA, ARM, & MngMN are supporting housing
- Won't be able to offer credits this year due to late-breaking policy changes at UMD
- Not accepting credit cards due to policy changes at UMD
- Will do the evaluation online; no binder this year – digital resources instead - agreed
- Emphasis on the guidebook rather than the binder
- Resources being assembled
- Field trips will be superb
- Discussion of possible book, & kits
- Discussion of budget, motion to approve by Mike, 2<sup>nd</sup> by Fred, carried
- Looks like this will be another excellent MMEW!

### **Other Business**

- Jim will discuss Ernie's successor as MngMN rep with Frank
- All is well!

***Date, place and time of next meeting will be clarified by email***

Meeting adjourned.

Minutes prepared by Harvey Thorleifson