

## Minnesota Center for Mineral Resource Education

Meeting Minutes for Monday, October 21, 2013, 11:30 AM at Minnesota Geological Survey

### Attendees

Fred Corrigan, Mike Hultgren, Harvey Thorleifson  
By Phone: Ernie Lehmann, Dennis Martin, Jim Miller, Craig Pagel

Agenda agreed to as circulated

Approval of Minutes for September 23, 2013 – motion to approve by Harvey Thorleifson, 2nd by Mike Hultgren, no discussion, motion carried.

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

- Fred Corrigan expressed appreciation to all, and noted how well MCMRE and MMEW affairs are going
- In particular, Fred noted how pleased he is by the nomination by DNR of Hannah Friedrich to be the new Vice Chair – Operations and coordinator of the MMEW planning committee
- Everyone will help to ensure a smooth transition, and a good distribution of roles

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

Moved by Harvey, 2<sup>nd</sup> by Mike, that we elect the following as the 2014 Board, carried

#### **2014 Minnesota Center for Mineral Resource Education (MCMRE) Officers and Directors:**

1. Chair – Jim Miller, Precambrian Research Center (PRC)
2. Vice Chair – Administration - Mike Hultgren, American Institute of Professional Geologists (AIPG)
3. Vice Chair – Finance - Craig Pagel, Iron Mining Association of Minnesota (IMA)
4. Vice Chair – Operations – Hannah Friedrich, non-voting member, Minnesota Department of Natural Resources (DNR)
5. Director – Fred Corrigan, Aggregate and Ready Mix Association of Minnesota (ARM)
6. Director – George Hudak, Natural Resources Research Institute (NRRI)
7. Director – Ernie Lehmann, MiningMinnesota
8. Director – Dennis Martin, non-voting member, Minnesota Department of Natural Resources (DNR)
9. Director – Cheryl Sill, Minnesota Earth Science Teachers Association (MESTA)
10. Director – Harvey Thorleifson, Minnesota Geological Survey (MGS)
11. Director – Julie Varichak, Minnesota Section of the Society for Mining, Metallurgy, and Exploration, Inc. (SME)

- Mike Hultgren reviewed status of our funds
- We continue to strive to carry over one year's budget in reserve
- Our finances are in excellent order
- We will approve a budget in the new year

### **Report of Vice Chair –Finance**

- Craig Pagel reported that he is ready to finalize a request for support; Ernie & Jim indicated they would help
- This letter will go out soon, with MMEW Executive Summary attached & 2014 location indicated if possible
- Everyone was pleased with excellent work by the fundraising team led by Craig

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

- Jim will soon confirm 2014 location
- Jim will assist Craig with letter
- We will clarify the housing arrangement in the new year
- Craig & Fred, at least, anticipate being to again support housing – this is very much appreciated
- Jim will soon meet with Hannah to work out transition
- All is well!

### **Other Business**

- none

***Next meeting planned for third week of January at MGS***

Meeting adjourned.