

Minnesota Center for Mineral Resource Education

Meeting Minutes for April 8, 3010

Attendees:

Lynn Carlson, ARM
Ernie Lehmann, Mining Minnesota
David Olson, DNRI
Cheryl Sill, MESTA

Harvey Thorleifson, MGS
Fred Corrigan, ARM
Julie Varichak, SME
Craig Pagel, IMA

Guest: Frank Ongaro, Mining Minnesota

Approval of Minutes for February 22, 2010 minutes – motion to approve by Fred, 2nd by Ernie, no discussion all in favor, motion carried.

Report of the Chair:

- Registration Form posted on Web-site by John Heine
- MCMRE website up and running

Discussion:

- MMEW Participants. Workshop intended for teachers and teachers will have preference; should space be available consider opening up to others.
- Sponsors are welcome to drop in at anytime to observe the workshop.

Report of Vice Chair – Administration

- ✓ ARM office moving PO Box has been contracted for registration forms.
- ✓ Enough funds for 2010 workshop but will not have reserve for 2011 Workshop.
- ✓ Financial Chair will need to send another solicitation; hoping 501c3 status will be approved prior to mailing.
- ✓ 2010 MMEW Budget discussed – motion to approve by Fred, 2nd by Lynn discussion of event insurance – budget approved with additional \$500 for event insurance.

Action Item:

- ✓ Event Insurance

Report of Vice Chair – Finance

Action Items:

- ✓ Seek additional sponsor letter.

Discussion:

Frank Ongaro, Mining Minnesota (MMRE-Foundation) presented on the opportunity to work together in soliciting funds for respective organizations. We will think about this opportunity.

Report of Vice Chair – Operations

- ✓ Presented flyer workshop registration form. Form has been mailed and posted on website.
- ✓ Presented class information; field trip information; education materials collected

Discussion: Educational Materials vs. Marketing Materials – seek donations for educational materials and refine guidelines accordingly as evolves.

- ✓ Ken Reed – MMI Review of Materials day before MMEW – will email registrants with the opportunity to review materials.
- ✓ David will arrange to get hard hats, vests down from Hibbing for the workshop.
- ✓ Down-payment for Macalester College was given and will be sent.

Next meeting June 16, 2010 @ 9:00 AM @ MGS

Motion to adjourn by Lynn, 2nd by Cheryl – motion carried.