

Minnesota Center for Mineral Resource Education

Meeting Minutes for September 10, 2009

Attendees:

Lynn Carlson, Aggregate Industries
Kent Gordon, MESTA
Barb Lusardi, MGS
Ernie Lehmann, Mining Minnesota
Keith Kotzian, MESTA
Maryanna Harstad, DNR

Harvey Thorleifson, MGS
Jim Miller, NRRI
Marsha Patelke, NRRI
Fred Corrigan, ARM
Craig Pagel, IMA

Meeting was called to order by Harvey Thorleifson at 2:30 pm.

Summaries of prior meetings in July and August were emailed out by Harvey Thorleifson.

Proposed leadership of the Minnesota Center for Minerals Resource Education (MCMRE) is as follows:

Lynn Carlson – 1 year term ending 2010
Ernie Lehmann – 2 year term ending 2011
Fred Corrigan – 3 year term ending 2012
Harvey Thorleifson – 3 year term ending 2012

Incorporation update by Ernie Lehmann-

- MCMRE is incorporated; the law firm is filing for a tax ID number and will also file 501C3 documents with IRS.

Action Item:

- ✓ Ernie will distribute final documents of incorporation, tax ID submittals and 501C3 submittals to Fred Corrigan to be filed at the MCMRE record of office.

MCMRE Chair – Harvey Thorleifson

- Identified following groups as potential members of board: SME, AIPG, MESTA, Mining Minnesota, IMA, ARM, NRRI, DNR, MGS

Action Item

- ✓ Send invite to above referenced groups for remaining board seats.

MCMRE Vice Chair – Administration/Treasurer – Fred Corrigan

- Treasurer Report – the previous MMEW planning committee had \$11,189.28 in account; of which \$5,600 was donated towards 2009 workshop and remaining was carry-over.

Action Items

- ✓ Set-up bank account @ Sterling State bank with contribution from MMEW Planning Committee of \$11,189.28.
- ✓ Put together budget for 2010 and 2011 workshops.

MCMRE Vice Chair Finance – Ernie Lehmann

- Discussed time line for soliciting contributions.

Action Items

- ✓ Lynn Carlson will send Ernie excel spreadsheet with past contributors.
- ✓ Develop letterhead – stating 501C3 status and MCMRE
- ✓ Send initial letter that outlines who we are and please budget donate to organization for 2010 workshop

MCMRE Vice Chair Secretary/Operations – Lynn Carlson

- 2010 workshop in Twin Cities Metro Area, 2011 workshop in Northern Minnesota

Action Items

- ✓ Work with Fred on developing a budget for the 2010 workshop
- ✓ Update “Save the Date” fliers for October workshops
- ✓ Work with John Heine to update website
- ✓ Put together pro/con list of venues for workshop

Other Items

Discussed briefly on-line registration.

Next meeting scheduled for October 13, 2009 @ 3:00 pm @ MGS.