

Minnesota Center for Mineral Resource Education

Meeting Minutes for September 18, 2009

Attendees:

Lynn Carlson, Aggregate Industries
Ernie Lehmann, Mining Minnesota

Harvey Thorleifson, MGS
Fred Corrigan, ARM

Meeting was called to order by Harvey Thorleifson at 2:00 pm by teleconference.

Agenda - moved to approve by Ernie and 2nd by Fred – all in favor motion carried.

Minutes from meeting on September 10, 2009 were circulated.

New Business:

Action Item:

- ✓ Ernie Lehmann sent the original bylaws and addendum to Fred Corrigan.

Action Item:

- ✓ Harvey Thorleifson sent request for board members out to SME, MESTA, Mining Minnesota, IMA, ARM, NRRI, DNR, MGS and will have update at next meeting.

Agenda Item I: Vote on Bylaws

- ✓ No Comments on Bylaws – motion to approve by Ernie, 2nd by Fred, unanimously approved Bylaws.

Agenda Item II: Vote to approve Addendum to the By-Laws

- ✓ The IRS requires a conflict of interest – there are no reservations on this document. Ernie motion to approved addendum, 2nd by Fred, unanimously approved, motion carried.
- ✓ Lynn will sign the Bylaws and the Addendum to the Bylaws and send originals to Fred and a copy to Ernie – completed on 9/18/09

Agenda Item III: Form 1023

Part 1 #3: Substitute Fred Corrigan for my name. Change telephone number to (952) 707-1250 and fax number to (952) 707-1251.

Part V # 9a No

Part VIII #4e No

Part VIII 9b, c, d All No

Part VIII 14b None

Part VIII 14 c,d,e,f All No

Part IX B Zero Assets, zero liabilities, zero balances

Par IX B 19 NO

Part X #3 and 4: No

Part X 7 No

Attachment Questions:

Part IV: The Minnesota Center for Mineral Resource Education has been organized as a formal organization to take over the management, funding and execution of a 12-year old series of voluntarily organized educational workshops for K through 12 teachers. The subject matter for these workshops has been to provide annual short courses providing teachers education about the importance of Minnesota's mineral resources, including the geology, exploration, development, extraction, uses, reclamation, conservation and economics of such mineral resources. The education has been provided in both a class room and field setting by volunteer instructors drawn from industry, state agencies and education institutions. In the past the workshops have usually been hosted by educational institutions Teachers may obtain continuing education credits from their attendance.

The new Center plans to continue the these educational teacher workshops and hopes to be able to expand its activities in providing additional support for the development and implementation of curricula for teaching about mineral resources at the K-12 level of education.

Part V
2(a) No

2(b): Lynn Carlson, Secretary is an employee of Aggregate Industries, North Central Division. This company is a member of the Aggregate and ReadyMix Association of Minnesota, a 501 (c) 6 trade association where Fred Corrigan, Treasurer is employed as Executive Director.

3(a) There is no compensation by the Center for any directors or officers and the corporation has no employees.

9 (a) No

Part VI

1(a) The Center will organize, staff (volunteer) and fund workshops to teachers education about Minnesota's mineral resources. The Center plans to do this on an annual basis.

1 (b) The Center may also in the future provide information and publications about Minnesota's mineral resources to schools and similar organizations.

Part VIII

4 (a) Officers and board members, assisted by volunteers, will solicit funds fro individuals, corporations, foundations and others by mail, personal contacts, telephone and other appropriate method.

4 (d) Fundraising will be conducted only in Minnesota.

4 (e) No

11 Answer you propose is okay.

13 a-g) Answer proposed is okay.

Part IX Financial data - Answers proposed are okay

Schedule H Answer proposed is okay.

Motion to approve the above changes to form 1023 by Ernie, 2nd by Fred, unanimously approved, motion carried.

There being no further business to discuss; Ernie motioned to end meeting, Fred 2nd and meeting unanimously came to an end.

Old Business:

- ✓ 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
- ✓ Develop letterhead – stating 501C3 status and MCMRE
- ✓ Send initial letter that outlines who we are and please budget to donate to organization for 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

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