

Minnesota Center for Mineral Resource Education

Meeting Minutes for December 8, 2010

Attendees:

Lynn Carlson	Harvey Thorleifson	Mike Hultrgen
Fred Corrigan	George Hudak	Jim Miller
David Olson	Marsha Patelke	Cheryl Sill
Craig Pagel		

Approval of Minutes for September 15, 2010 minutes and Agenda for December 8, 2010 – motion to approve by Mike, 2nd by Fred, no discussion all in favor, motion carried.

Report of the Chair:

- Lynn resignation as Vice Chair Operations and Director as of December 31, 2010
- Jim Miller nominated as Vice Chair Operations and Director – Fred motioned to accept nomination, Lynn 2nd – all approved in unanimous vote and motion carried as Jim will take 3 year term.
- Don Fasnach request retirement as Board member
- George Hudak nominated to replace Don as 3-year term member – motion accepted by Mike, 2nd by Jim - in unanimous vote and motion carried as George will take 3 year term.
- David Olson resigned from his none voting status and we will request recommendations from the DNR.
- Proposed 2011 Meeting dates: February 2, May 4, September 14 and December 14 @ 10:30 am.

Report of Vice Chair – Administration

- Went over attached financial statement. Overall close to budget for 2010 MMEW
- Targeting same budget for 2011

Action Item:

- ✓ Fred to send out budget and balance sheet
- ✓ Fred to send list of contributors to Craig and Ernie

Report of Vice Chair – Finance

- Fundraising for 2010 workshop went well.

Action Item:

- ✓ Craig to put together lets to specific audiences and send to Fred

Report of Vice Chair – Operations

- 2010 workshop went well
- Teachers requested geologists on field trips to facilitate discussion
- 2011 workshop planning underway – June 21-23 Mesabi Range Community College
- Teams put together to plan workshop
- Planning to have registration information by February for MESTA conference

Action Items:

- ✓ Craig moved to welcome proposal from NRRI to develop handling of registration and financial aspects of 2011 workshop; Cheryl 2nd – motion carried.

Next meeting February 2, 2011 @ 10:30 am @ MGS.

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