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|  | **Southwest NM Executive Committee**  **Meeting Agenda**  Tuesday, August 18, 2020  3:30 pm-4:30 pm, Mountain Time |

**2020 Executive Committee**

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| Title, Name | Name | Status |
| Chair | Nina Astillero | Here |
| Vice Chair | Parnian Azhdari | Here |
| Secretary | Pablo Mosqueira | Here |
| Treasurer | Karl Phelps | Here |
| Past Chair | Samantha Valentine |  |
| Program Committee Chair | Isaac Simon | Here |
| Mineral Education Coalition Chair | Tyler Johnson |  |
| Membership Committee Chair | John Little |  |
| Student Relations Committee Chair | Brandon Gay |  |

**Meeting Agenda**  ***Nina Astillero, Chair, presiding***

1. Call to Order
2. Executive Committee Roll Call
3. Safety Share – flat tires
4. Approval of Today’s Agenda
5. Approval of Previous Meeting Minutes –
6. Review of Financials and SME report (Karl)
7. Old business
   1. Board and Committee Nominations: <https://www.smenet.org/membership/groups/committees>
   2. Fundraiser for the Mining Museum. Donate for the Great Debate here <https://mininghalloffame.org/page/great-debate> ,
8. New business
   1. August/September Newsletter: each committee chair send a summary & photos to Pablo
      * Send updates by Monday, 8/24
   2. Advertising to other mines & mining schools in NM
      * Mike Ogas (drilling & blasting) and Mark Whitlock (Modular)
      * Nina obtained NMMA contact info – get onto distribution list
   3. Charge or not charge members for local section?
      * Can we give out CEUs?
        + Look into this.
   4. Use sponsorship levels for the section & scholarships
      * Companies may have quota for sponsoring that they will try to meet throughout the year/quarters- continual asking may be beneficial
        + Sponsorship ideas
          - Science Olympiad sponsorship (supplies, travel, etc)
          - Classroom sponsorship
          - Outreach sponsorship
          - T-shirt sponsorship
          - Classroom supplies sponsorship
      * Will not ask for golf tourney
      * Joe to call Chris Nash and Steven Sedillos for vendors
   5. Where should we place our files?
      * Google Drive (can’t access at work)
   6. Potential ongoing volunteer opportunity at the Commons and Forest Service. Are we interested? Need to relay to Laura Phelps
      * Frequency? How many people needed?
   7. Potential volunteer opportunity to put Christmas lights up Nov. 16 or Nov. 21
   8. Lisa Dean asking for financial support of Central Elementary
      * Respond back to Lisa w/ idea that we can do a sponsorship w/ vendor
   9. Cindy Lee in attendance – 6, 7, 8 grades; MESA; 2 other teachers interested; previously involved in Move Mining
      * David Brence & Jacob McLean for possible partnership
9. Committee Reports
   1. Program Committee (Events Chair –Isaac Simon)

* Holiday Party
* Monthly Meetings
  + Work on virtual meeting option
    - Artificial Intelligence
      * Parnian – FMI contact on AI (Cory Stevens, Lia Walker)
        + Positive contact; Nina to reach out to Parnian on scheduling Cory & Lia
        + 7/24: Parnian to work out several sessions from August-onward

Possibly start in October due to online school?

* + - Mine Vendors
      * Tyler – Propeller – interested in doing a talk, running it by boss internally & will give scholarship
        + Possibly mid-August or later
        + Can Tyler switch to September?

8/4: waiting on info from management

* 1. Mineral Education Coalition Committee (MEC Chair-Tyler Johnson)
     + Networking opportunities to promote mining
       - Working on Boy Scouts
         * On hold until Boy Scouts can meet in person
       - Talking to Main Street Executive Director Wait; possibly do a community service event later
         * 7/24: Copper Cooperative Clean-Up downtown & Big Ditch

Saturday, 8/29 8-12pm

Donation for breakfast & lunch

Tyler to discuss with Laura Phelps

Visitor Center to put a newspaper ad for SME, FMI, Fire Dept is doing clean up

8/4: planning meeting occurred

* 1. Student Relations Committee (SR Chair- Brandon Gay)
     + Forward scholarship information
       - Brandon to work with Sam to iron out details
       - Parnian and Brandon to discuss school outreach
       - Brandon – sent scholarship apps to some schools; rec’d some feedback that schools rec’d
         * Deadline 6/30

Scholarship applications rec’d (about 10)

2 from NMSU

Nina: call Rachel Grimes about virtual fundraising

Karl: ask Chris Nash for vendor list from previous golf tournament

7/24: 2 scholarships to be awarded locally; B. Gay looking at 29 more applications from NMSU students

8/4: finishing up review of scholarships

* + - * + Will contact local teachers regarding Move Mining Next Gen Competition
      * Move Mining Competition: <https://www.movemining.org/movemining/what-is-move-mining/about-the-competition/>
      * Move Mining Next Gen Competition: <https://moveminingnextgen.org/>
        + 8/4: Working on email to send to teachers
  1. Membership Committee (Mem. Chair – John Little)
     + Work on grant or Local Heroes and grants
       - Due 8/15:
         * 7/7: Laura Phelps gave Pablo several contacts for projects

Cobre Schools: Cindy Lee (educator) –

* 1. Nominating Committee (Past Chair – Sam Valentine)
  2. Website
     + Remember to post events, newsletters, ads on the site

1. Next Meeting –
   * August 18, 2020
2. Adjourn