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|  | **Southwest NM Executive Committee****Meeting Agenda**Tuesday, August 18, 20203:30 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