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| SME_BW new | **Southwest NM Executive Committee**  **Meeting Agenda**  Friday, July 24, 2020  11 am-12 pm, Mountain Time |

**2020 Executive Committee**

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

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

1. Call to Order
2. Executive Committee Roll Call
3. Safety Share –
4. Approval of Today’s Agenda
5. Approval of Previous Meeting Minutes – agreed
6. Review of Financials and SME report (Karl)
   1. Looking for contact info for Tim Busby
   2. Brandon Gay will upload financial report
   3. 6/9: Karl attempting to make an appointment at the bank & Mike Lindley
   4. 7/7: Karl discussing w/ Sam Valentine and reaching out to bank
   5. 7/24: Karl has checkbook – still trying to get into account
7. Old business
   1. Submit abstracts by 8/1/2020...[https://sme2021.abstractcentral.com](https://sme2021.abstractcentral.com/)
   2. Board and Committee Nominations: <https://www.smenet.org/membership/groups/committees>
   3. Section Leaders Meeting on 6/24 (Parnian to attend)
   4. May/June Check-Up
      * All committees provided status updates for a member email?
        + 5/26/20: Pablo rec’d status for all committees but we held off on releasing email; Pablo to send to us for review
        + Pablo to call Sharon on the newsletter
        + 7/7: Pablo to add to newsletter an opening statement on SME; then send to us for review
   5. Fundraiser for the Mining Museum. Donate for the Great Debate here <https://mininghalloffame.org/page/great-debate> ,
   6. New Teams Calendar
   7. FMI Matching Program
   8. Resources
      * Financial statements at back of Ops Manual
      * Meeting ideas at back of Ops Manual
      * Krumb Lecturer series for Program Committee
      * Fundraising and meeting ideas in SME email
      * SME Grant program for local chapters – Ops Manual
      * Membership and MEC? – Publicity and Local Heroes in Ops Manual
8. New business
9. Committee Reports
   1. Program Committee (Events Chair –Isaac Simon)

* Golf
* 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?

* + - * Nina, Pablo – CAT?
        + No good contact
      * Tyler – Christine Gordon
        + No good contact
    - Mine Vendors
      * Tyler – Propeller – interested in doing a talk, running it by boss internally & will give scholarship
        + Possibly mid-August or later
      * Nina – Trimble – interested in doing a talk, will give scholarship
        + Last week in July
      * Separate sessions for Propeller, Trimble
      * Nina – talk to Rachel about how to dole out scholarships and how does the check get made out to us
  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
         * No meetings currently
         * 7/7: Tyler made positive contact
         * 7/24: Main Street 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

Nina: Send Tyler a SME logo

* 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

* + - * + 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/>
  1. Membership Committee (Mem. Chair – John Little)
     + Work on grant or Local Heroes and grants
       - Due 8/15:
         * Brandon & Pablo to look at robotics help @ high school
         * Expanding Your Horizons: contacts - [**kelduyn@innerconnections.us**](mailto:kelduyn@innerconnections.us), [jhobbs@fmi.com](mailto:jhobbs@fmi.com)
         * 7/7: Laura Phelps gave Pablo several contacts for projects

Cobre Schools

Women/STEM degrees - Ben Nealon as contact

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

1. Next Meeting –
   * August 4, 2020
2. Adjourn