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| SME_BW new | **Southwest NM Executive Committee****Meeting Agenda**Friday, July 24, 202011 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**, 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