



Minutes – Regular Meeting – Monthly

Meeting Time: 13 August 2013, 5:00 p.m.

Attendees: Justin Cross, Fio Giana, Cory Demieville, Christina Russell, Jackie, Steeples, Emily Muteb

Finance:

- Account Balance: \$22,362.63
- \$7,500 will be allotted for intern scholarships (three scholarships at \$2,500 each)

Events:

- Christina will be evaluating a late-summer/early-fall event, possibly a barbecue.
- Preparations are ongoing for the Golf Tournament. Special Meetings are being held weekly until the event. The Tournament was mentioned in the general meeting.

Scholarship:

- Section officers reviewed the scholarship applications received from interns working in Morenci. Three winners were chosen: Jeremy Hamilton, Luke Gribble, and Abijah Bauer. The winners were announced during the general meeting.

Community/School Relations:

- A brief discussion was held regarding the goals of the Community Liaison role, and ideas for school outreach and general community involvement are in the process of being generated.

Administrative/Other:

- Due to the departure of Hans Bishop, it was decided to combine the roles of Social Chair and Meeting Coordinator into one role: Social Coordinator.
- A group of Papuan visitors would like to present about their culture on September 24. It was decided to present this idea to the attendees of the general meeting, where it was decided that there is sufficient interest in the idea to hold a meeting for this purpose. Freeport-McMoRan will sponsor.
- The officers will try to establish metrics to present during the monthly general meetings to show statistics regarding fundraising and involvement.
- A new Morenci Section "microsite" web site is the next on the list to be built by the Social Media group of SME national. This site will be used to manage records and display information for the section.
- Brief discussion was held around meeting structure and minutes, with the agreed-upon agenda being the structure of this document.

General Meeting:

- Presentation: Jason Morgan, Operations Superintendent of the Hydromet department for Freeport-McMoRan Morenci Operations gave a presentation about Cathode Quality in Morenci.

Old Business:

- N/A

Action Items:

- Gather Membership Numbers of area SME Members – Cory
- Determine metrics and gather measurements for reporting – All

Minutes compiled by Cory Demieville