1) Call to Order and Introductions – Those in attendance are as follows:
   • Virginia McLemore
   • Alicia Duex
   • Julie Lucas
   • Barb Nielsen
   • Sarah Conkle
   • Jen Pepe
   • Patrick Gorman
   • Anne Williamson
   • Omar Smith
   • William Lipps
   • Charles H. Bucknam
   • Bob Reisinger
   • Liane George
   • Rob Mongrain
   • Jackie Dorr, SME Staff

2) Approval of Agenda – Virginia McLemore motioned to approve the agenda, Patrick G seconded. The motion passed.

3) Approval of Prior Meeting Minutes - Virginia McLemore motioned to approve the January meeting minutes, Rob M seconded. The motion passed.

4) ED Scholarship Committee (Liane George, Chair)
   a. Donors - not addressed
   b. Silent Auction Donations – a broad selection of items already received. Notify Liane if additional donations are available, but should be enough.
   c. Publicity – not addressed
   d. Finances – four scholarships awarded this year totaling $8,000 ($6,000 from division and $2,000 from Veolia)
   e. Changing language of scholarship awards – Virginia initially presented the issue to the board at the mid-year meeting, and will attend meeting this week to follow up on the issue with board.
   f. Need new chair at annual meeting – Liane George will be unable to continue her role. New committee chair will be identified during the planning and nominating meeting on Wednesday Feb 18, 2015.
   g. Need to add Patrick Williamson, Patrick Gorman, and Jim Schrack:
• P. Williamson already listed in blue book (term ending 2/29/16)
• P. Gorman and J. Schrack to be considered among others during the planning and nominating meeting on Wednesday Feb 18, 2015.

5) ED Awards Committees
   a. Distinguished Service Award (Bob R., Chair) – Arden Davis will be presented the award at the luncheon.
   b. Environmental Conservation Distinguished Service Award (Bob R., Chair) – Jim Gusek is this year’s recipient of the award.
   c. Outstanding Paper Awards (Patrick G.) – Three papers selected:
   d. Outstanding Presentation Awards (Rob M.) – Most sessions have two reviewers, but a few need a second. Review forms are available from Rob M. Awards will be announced later this year.
   e. Benefactor Award (Liane and Mark S) - Mark Stock is the recipient for this year and will attend the lunch for receipt of the award.
   f. Krumb Lecture Series (Bob R. and Patrick G.) – reviewers will be reminded to identify the best presentation to put forward for the series.

6) ED Membership Committee (Bob R., Chair) – no report

7) ED Nominating and Planning Committee (Bob Reisinger, Chair; McLemore, incoming Chair) – Bob Reisinger is on the Products and Services Strategic Committee. Anne Williamson is on the Structure and Governance Committee. The division needs to continue to identify others who are interested and qualified for future nomination/appointment.

8) ED Program Committee Update – 2015 SME Annual Meeting, Denver, CO
   a. Sessions – 12 Sessions with an average of 7 presentations per session.
   b. Luncheon – Bill Cobb of Freeport-McMoran Inc. will speak at the luncheon regarding current and future issues that the mining industry will need to address as a global/international industry.
   c. Short Courses – Christina Winckler of URS will be conducting a short course in seismic tailings impoundment design.
   d. Field Trips – None organized this year.
   e. Sponsors –

9) Mining Engineering Articles
   a. Articles for 2014 – An article addressing the 2014 “hot topic” of humidity cell testing duration was submitted in addition to the typical seasonally recurring articles. An article will be prepared announcing the outstanding papers and presentations jointly.
b. Articles for 2015 – Plan to increase over the previous year building from the standard articles normally submitted.

10) SME Standing Committees (Various; report on any activity)
   a. E-Learning Program (P. Williamson) – no report
   b. Government and Public Affairs (A. Williamson)
   c. Information Publishing (McLemore/Peters/Reisinger) – working on books to publish, but need more.
   d. International (Patrick Williamson) – no report
   e. Mining Engineering (Reisinger)
   f. Online Services (McKeon/Peters)
   g. Professional Engineers Exam (George/Gunn/Kearny) – the committee is active. Exam review performed during conference. Need to identify others to follow since Brian G. and Liane G. have rotated in at least twice.
   h. Sustainable Development (Hoeferlin) – no report

11) SME Education Committees (Various; report on any activity)
   a. Accreditation & Curricular Issues (Davis/Figueroa/Buchanan) – Arden Davis confirmed that Chuck Kliche will accept the nomination for the open position. He is a faculty member in mining engineering and he has ABET accreditation experience.
   b. Research (Chatwin/Greer/McLemore) – no report
   c. Student Member Affairs (Gunn/Kramer/Lucas) – no report

12) Strategic Committee Nominations (plan to nominate someone)
   a. Audit Committee
   b. Education and Professional Development Strategic Committee
   c. Finance Strategic Committee
   d. Nominating Strategic Committee
   e. Outreach Strategic Committee
   f. Products & Services Strategic Committee
   g. Structure and Governance Strategic Committee

13) 2016 Annual Meeting – February
   a. Sessions – Barb Nielsen will be program chair. Already begun lining up chairs for 2016.
   b. Short Course Ideas – none at this time
   c. Luncheon Speakers and Sponsorship – not identified at this time.
   d. Set up planning calls – to be completed as planning progresses

14) Division Financials – details provided separately

15) Health & Safety Committee Update (Eric Lutz/Ros Hill) – H&S may become a separate division. Recognition as a separate division may increase membership by attracting H&S professionals that may not have previously been recognized. The issue is before the board this morning and a decision is expected today.

16) SME Updates (Jackie Dorr) – SME instituting Miners Give Back, which will emulate Engineers Without Borders.

17) Visit from SME Officers (Steve Gardner, John Marsden, Dave Kanagy)

18) Other
a. ADTI-MMS – Discuss establishing a joint standing committee with ED, (C. Bucknam) – proposal received by Executive Committee. An electronic copy was requested. Decision is postponed until May meeting to allow time to review.
   i. Call for case studies (end of Jan)
b. Terry ICARD/INAP update—add ED as comm to INAP, network of universities
c. AAG meeting April 20-24, 2015

19) 2014 ED Monthly Conference Calls summary – well attended but some confusion due to meeting invite set up on Arizona time zone which does not observe daylight savings time.

20) 2015 ED Monthly Conference Calls – Continue regular schedule for meetings on Second Tuesday of each month. Rob M. to provide call in number

21) Adjourn

22) Next Meeting: Tuesday March 10, 2015