MINUTES

32nd Annual Meeting of the Members of SME

These minutes are a record of actions of the 2018 SME Annual Meeting of Members. Extracts of these minutes as reports of actions taken by the Annual Meeting of Members may be published in SME periodicals, but may not be published in other periodicals without authorization by the SME Executive Director.

This 32nd Annual Meeting of Members of SME was held on Sunday, February 25, 2018, in the Minneapolis E Room of the Hilton Hotel in Minneapolis, Minnesota from 4:00 – 5:00 pm with John G. Mansanti, 2017 SME President, presiding.

Where action is reported, it was taken in each case on a motion duly made, seconded, and carried.

1. Call to Order and Welcome
   John G. Mansanti SME President called the meeting to order at 4:00 pm. He welcomed all in attendance and introduced the 2017 SME officers and directors present.

2. Announcements

2.1. Notice of Meeting
   David L. Kanagy, Secretary/Treasurer, read the Notice of the Meeting.

2.2. Minutes
   Secretary/Treasurer David Kanagy summarized the minutes for the thirty-first Annual Meeting of Members of SME, Inc., which was held on Sunday, February 19, 2017, in the Mineral Hall Room F-G of the Hyatt Regency Colorado Convention Center Hotel from 4:00 – 5:00 pm with Timothy D. Arnold, 2016 SME President, presiding.

   There being no additions or corrections, the minutes were approved as summarized.

2.3. Quorum
   Secretary/Treasurer David Kanagy stated that as required by Colorado law and as specified in Section 3, Article Ten of the Bylaws, 10% of the members entitled to vote, represented in person or by proxy, constitute a quorum for a meeting of members and a quorum existed for this meeting.
3. Explanation of the SME Officers & Directors/Change to Articles 2015

3.1. Officers and Directors Standing for Election
Secretary/Treasurer David Kanagy read the following slate of officers and directors standing for election.

**Officers**
- Hugh Miller: President-Elect (2019 SME President)
- Dave Rogstad: Director-at-Large (2018 - 2021)
- Rick Honaker: Director-at-Large (2018- 2021)

3.2. Opportunity for Members to comment for or against the nominated SME Officers and Directors for 2018
President Mansanti requested comments for or against the slate of 2018 SME Officers. There were no comments.

4. APPOINTMENT OF VOTING JUDGE AND VOTE

4.1. Report on the appointment, responsibility and actions of the Voting Judge
Timothy D. Arnold, 2016 SME President, was appointed Voting Judge to oversee the voting procedure and to attest to the final tally.

4.2. Execution and Collection of Ballots
Members present were given the opportunity to cast their ballots if they had not already submitted proxies, or to rescind their proxy and cast a new ballot. Ballots executed at the meeting were collected.

5. REPORT OF THE PRESIDENT ON THE STATE OF THE SOCIETY
President Mansanti reviewed the 2017 State of the Society presentation.

**Highlights:**
- Membership increase to 13,817
- Health & Safety Division grew 3-fold to over 400 members
- Added 6 new SME Student Chapters in 2017
- Upturn in finances, slight operating deficit
- Total assets reached nearly $35 million
- SME created association member agreement with MEAI, talking to MGMI (Indian Societies)
- Established Office of Foreign Asset Controls (OFAC) policy to support international efforts
- Continued success with Ph.D. Fellowships and Career Development Grants
- SME Foundation received over $1.4 million in gifts
- Certified Mine Safety professional (CMSP) renewals started in 2017 within SME
- Completed exhaustive review of AIME and SME awards programs
- Established the new Murray Innovation award to recognize the successful
implementation of innovative technologies
- Developed program for mining engineers and geologists to publish in peer reviewed journal
- Distributed nearly 1,000 copies of the History of Tunneling in the first six months of publication

6. OPPORTUNITY FOR MEMBERS TO COMMENT
President Mansanti invited comments or questions from members of the audience. There were no comments.

7. REPORT OF THE VOTING JUDGE
Voting Judge, Timothy D. Arnold reported that 11,295 members were entitled to vote. 1,347 (12%) voted in person or by proxy on the 2018 SME Officers and Directors. The vote exceeded two-thirds of the votes cast by members present or by proxy, as required by Colorado law. 1,281 members voted to approve the 2018 Slate of Directors and SME 2019 President. Timothy D. Arnold then announced and welcomed Hugh Miller as the SME President-Elect for 2018 and Rick Honaker and Dave Rogstad as new Directors-at-Large for 2018 - 2021.

8. REPORT OF THE 2017 NOMINATING COMMITTEE
In May President Mansanti sent a letter to the SME Membership requesting nominations for the 2020 President, 2019-2022 Directors-at-Large and 2018-2021 Strategic Committee positions. The Nominating Committee met at the SME Mid-Year Meeting in Butte, Montana where they reviewed these positions. Out of 50 eligible candidates, the Committee identified 20 promising candidates. During the meeting, they developed a short list of some very qualified and experienced individuals. After several rounds of voting, the Committee then selected their top candidates for these positions.

John G. Mansanti, Chair of the 2017 Nominating Committee, announced Robert Schafer the committee’s candidate for 2020 SME President. He also announced the 2017 Nominating Committee’s candidates for the SME Board of Directors for the 2019–2022 terms: Robert Kudlawiec and Timothy Swendseid.

9. SUMMARY AND INSTALLATION OF NEW OFFICERS AND DIRECTORS
There being no further business, President Arnold instructed the Secretary to file the Notice of Meeting. He then introduced the 2017/2018 Officers and Directors:

<table>
<thead>
<tr>
<th>Officers</th>
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<tbody>
<tr>
<td>Barbara J. Arnold</td>
<td>President</td>
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<tr>
<td>Hugh Miller</td>
<td>President-Elect</td>
</tr>
<tr>
<td>John G. Mansanti</td>
<td>Past President</td>
</tr>
<tr>
<td>Robert V. Washnock</td>
<td>Director-at-Large</td>
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<tr>
<td>Michael T. Myers</td>
<td>Director-at-Large</td>
</tr>
<tr>
<td>Mary M. Poulton</td>
<td>Director-at-Large</td>
</tr>
<tr>
<td>Ronald L. Parratt</td>
<td>Director-at-Large</td>
</tr>
<tr>
<td>Rick Honaker</td>
<td>Director-at-Large</td>
</tr>
<tr>
<td>Dave Rogstad</td>
<td>Director-at-Large</td>
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President Mansanti then turned the podium over to the 2018 President, Barbara Arnold.
10. **ADJOURNMENT**

There being no further business, 2018 President Arnold adjourned the 2018 SME Meeting of Members at 5:00 pm.

Respectfully submitted,
David L. Kanagy
Secretary/Treasurer