Opening:

The regular meeting of the Mineral & Metallurgical Processing Division Executive Committee was called to order at 8:15am on February 19th, 2012 in Seattle, Washington by Chairman Courtney Young.

Present:
Jayson Ripke
Corby Anderson
John L. Uhrie
Rich Johnson
Nag
Mark Jorgenson
Michael Moats
Tessa Baxter

A. Approval of Agenda

The agenda was unanimously approved as distributed.

B. Approval of Minutes

The minutes of the previous meeting were unanimously approved as distributed including 2011 Annual Meeting in Denver, Mid Year Meeting in Pittsburgh, and multiple conference calls.

C. Open Issues

1. Award Funds
   a. Funding needs will be accelerated
      i. Target awards needing funding were identified. These include the Gaudin, Richards, Wadsworth, Taggart, and Young Engineer awards.
      ii. Assignments made to approach target contributors and establish long term funding for awards.

2. Discussion of Future Needs of the Industry
   a. Additional arrivals/discussion participants were
      i. Dave Kanagy
      ii. John Murphy
      iii. Drew Meyer
      iv. Lee Saperstein
b. Acknowledgement by all of the need for sensitivity to the number of SME distributed calendars in circulation
   i. Dave Kanagy agreed to continue to support MPD efforts
   ii. Dave agreed to discuss the issue with Mining Engineering
c. Non-Agenda discussion from Lee Saperstein on SME eLearning

3. Financial Discussion
   a. MPD generated positive cash flow in 2011
      i. including generation of $45k for the scholarship fund.
   b. Efforts will be made to reduce award costs without sacrificing quality and appearance of prestige
   c. ACTION: Tessa Baxter to ensure $ addition to MPD funds due to 2011 Pre-Print competition
   d. Efforts by Corby Anderson to encourage Unit Committee Chairs to solicit sponsorship of sessions

4. Sponsorship recognition to Fine Grind articles should be implemented along with explanation of prior recognition activities

5. Acknowledgement of Mark Jorgensen’s monumental efforts on a successful 2011 season of Fine Grind articles.

6. Conducted a complete review, line by line, of the MPD by-laws. Changes made will be accepted by entire constituency and announced at the MPD Meeting of the Members following the 2012 MPD Luncheon prior to ratification. Changes will appear in print in Mining Engineering for the members to consider.

7. Discussed the possibility of funding student trips to the Annual Meeting and sponsoring the Young Engineer of the Year.


**Adjournment:**

Meeting Adjourned at 12:20 am on February 19th, 2012 in Seattle, Washington by Chairman Courtney Young. The next general meeting will be 3:00pm Wednesday, February 22, 2012 in Seattle, Washington.

Minutes submitted by: Anthony Staley

Approved by: Courtney Young