**SME M&E division business meeting 2/28/2018**

**Jami Dwyer Division Chair opens meeting at 1:58pm**

Executive committee

Sean Graber looking for PAMs and session chairs for Denver

Brad Atkinson

Greg Sutton

Brad Dunn Secretary

2020 will be in Phoenix

**Mary – emphasizing the importance of authoring papers**

* Brought to the board resources into publishing and archiving papers
* Not how many are published but how many are cited
* Mining engineering and transactions does not have an impact factor
	+ M&MP Journal is the only SME journal that does
	+ Broaden the scope of this publication
	+ 186 subscribers
	+ Not profitable to self-publish
	+ Springer is going help publish – free to members
	+ Very affordable too
	+ 7000 libraries – 20 million viewers bundled with other Springer journals
	+ Should be a good revenue stream
	+ Transactions journal will go away
	+ Mining metallurgy and exploration is the new name
	+ Will publish summaries of papers
* Every division is being requested to provide a representative on oversight committee
	+ Someone with research/academia background
	+ Mary will vet any nominees
	+ Journal starts January 2019
	+ We will have 5 months
* First issue will be Jan 2019 – continue the numbering from M&MP journal
* 2 year hold on papers – then everything will be available online
* If you are interested in being an editor please contact Jami Dwyer

Jami emphasized we want to preserve our history, and encouraged people to write papers

**Business update from Jami**

Cat Joyner – M&E representative to mining engineering

* Requested more division newsletters
* Updates on scholarships
* Updates about the executive committee
* Get minutes on the website
* Request to be more available

Meeting on Sunday morning each year

**Sean Graber programming update**

* Scott Shields has resigned from the executive committee
* Everyone has been rolled up one for Denver show
* As a division we are slightly behind in programming because of this
* PAMs have been identified
	+ Rosa Ross – technology
	+ Chris Roos – management
	+ Erik Ronald –geology
	+ Renessa Haarala
	+ Richard Diaz
	+ Grace Wilson
	+ Ruby Barackman
	+ Last three on list could be for 2020
	+ Good advantage for 2020 planning
* Chairs
	+ Tom
	+ Shane lee
	+ Kylie
	+ Jim Humphrey
	+ Mark Tilley
	+ Bethany Kelly – tailings
	+ Pratt Rogers – health and safety
* Goal is to finalize the list of PAMs and chairs
* We can split up sessions
* Please ask for help if needed
* Please give committee notice as much as possible
* Reinvigorate SEG and SME – planning a workshop in Denver
	+ Not to sacrifice mine geology and grade control
* Smart mining is the focus for next year’s conference
* Rio Tinto have been really emphasizing “this is the now, not the future”
* Jess emphasized to really draw upon this group for ideas
* We want quality over quantity

**Jami Dwyer membership update**

Member ship 1% decrease this year – emphasized networking with your colleagues to maintain membership – Barrick digital initiative focused on this

Fold in the new generation – hunt for numbers when you go back home

Brad Atkinson mentioned business meeting – profile had been switched to another division – please double check this

**Financials update**

One of the strongest divisions financially. Continue to keep that strong

~$5,200 raised from the silent auction

$7,000 donation

Please donate for next year’s auction

Consider adding a raffle to the silent auction – industrial minerals division is doing this

Table sponsorship encouraged

Looking for rock in the box articles – 600 words – let Bob Washnock or Jami know

**New business/updates**

* Handbook is finalized – Jess and Bill Warfield reviewing
* Final is ready for the community page
* Incoming chair responsibility – Brad Atkinson
* Copy of the bylaws and guidelines, awards and scholarships
* Any changes to the bylaws need to be updated
* Thank you to Cat Joyner for doing this
* Remember the committee meeting is Sunday morning

Student members committee update

* Student competition
	+ 12 universities competing in south America
	+ Got some ideas
* Finance committee update
	+ Had a very good year
	+ Divisions get interest
* Strategic committee update
	+ Encourage more engagement
* Don Dwyer update (committee?)
	+ Bylaw updates
* Educational committee update
	+ Journal update
	+ Encourage more engagement

Sean Graber general update – please provide feedback on sessions

Innovators update - Barb Arnold, Jami Dwyer, John Mansanti

* Strategic plan
* One of our values is innovation

Sep 27 – 29 Midyear Meeting to be held in Pittsburgh Sheraton at Station Square

One day workshop on innovation during the Midyear Meeting

Let us know if you have any ideas

Motion to adjourn – Jim Humphries

Seconded – Brad Atkinson

**Meeting adjourned at 2:43pm**