# SME Industrial Minerals and Aggregates Division Committee Meeting Minutes February 24, 2019 9:00am - noon SME Annual Conference, Denver, CO

# **Committee (in attendance)**

Vishal Gupta (chair, 2018-2019) Carol Kiser, SME staff liaison

# Below members attended the meeting:

Name	Position	Cell Phone	E-mail
		775-225-	
Vishal Gupta	Chair, Executive Committee	5857	Vishal.Gupta@EPMinerals.com
Snehamoy		906-231-	
Chatterjee	Executive Committee Member	6325	schatte1@mtu.edu
		540-449-	
Nikhil Gupta	Executive Committee Member	2940	nikhilng@vt.edu
		806-773-	
Rusty Winn	Executive Committee Member	8282	Rusty.Winn@Rejanescos.com
		720-626-	
Jerry Gauntt	Executive Committee Member	3838	Jerry.Gauntt@Golder.com
		775-771-	
Ebrahim Tarshizi	Executive Committee Member	3559	tarshizi@mtu.edu
		508-259-	
Steven Stokowski	Executive Committee Member	3536	sstokowski@yahoo.com
		804-400-	
Katie Kosloski	Executive Committee Member	2591	kkosloski@luckstone.com
		859-327-	
Raghav Dube	IMAD Member	9514	raghav.dube@outotec.com
		847-537-	
Marc Herpfer	IMAD Member	7532	Marc.Herpfer@oildri.com
		610-393-	
Gary P. Tomaino	IMAD Member	7105	gary.tomaino@mineralstech.com
		906-487-	
Bowen Li	IMAD Member	4325	boli@mtu.edu
		859-227-	
Alind Chandra	IMAD Member	7538	alindchandra@uky.edu
		618-967-	
Abani Samal	IMAD Member	3679	arsamal@gmail.com
		508-471-	
Ravi Ravishankar	IMAD Member	8561	SARavi620@gmail.com
		714-747-	
Jim Norman	IMAD Member	2650	Jim.Norman@Tetratech.com

Name	Position	Cell Phone	E-mail
		859-270-	
Tushar Gupta	IMAD Member	7633	tgupta@uky.edu
		610-250-	
Nikhil Trivedi	IMAD Member	1913	NikhilTrivedi@idekin.com
		847-970-	
Rajesh Raitani	IMAD Member	5183	rraitani@usg.com
		443-979-	
Riddhika Jain	IMAD Member	0349	Riddhi11@vt.edu
		802-282-	
Gaurav Soni	IMAD Member	1400	Gaurav22@vt.edu
		303-948-	
Laura Nelson	SME Staff	4204	nelson@smenet.org
Carol Kiser	SME Staff		Kiser@smenet.org
		615-815-	
Taylor T. Ball	Young Leader	4285	BallT@VMCMail.com
Himesh Patel	Young Leader		_
Jinhong Li	Guest		jinhong@cugb.edu.cn

#### Guests

Laura Nelson, SME membership manager Taylor T. Ball, Young Leader Representative Himesh Patel, Young Leader Representative Jinhong Li, China

#### **Introductions and Safety Share**

Vishal Gupta opened the meeting with introductions. Several committee members provided safety shares.

# **General Business and Approval of Minutes from Last Meeting**

Minutes from the teleconference meeting held on October 22, 2018 have not been completed yet. Because of this, approval of the minutes was deferred until the next meeting, to be held at the SME mid-year meeting in Vail, CO, in September 2019.

Mid-year meeting attendance was low for this committee, so a meeting was not conducted. The group discussed options for calling in to the mid-year meeting, but acknowledged it is better to attend in person.

**ACTION ITEM**: Research options for calling in to the mid-year meeting.

# Visit by SME Board

Barb Arnold, Hugh Miller and Dave Kanagy visited the meeting. They gave updates on the 2020 strategic plan currently in development, the 2018 THRIVE conference, which was a success, and the importance of local sections. Barb discussed the SME achievements in past year such as new journal launch, Robert Murray Innovation Award, New Mineral Processing Handbook and D.W. Fuerstenau 90<sup>th</sup> birthday symposium.

#### **Annual Meeting Luncheon**

This year's luncheon has four sponsors and features Bob Freas as the speaker.

# **Membership Statistics and Review of Division Finances**

Vishal Gupta shared a report of membership overall and by division and reviewed division finances. The group discussed reasons for the decline in IMAD division membership, including forming an ad hoc membership committee. Members advised to invited scholarship recipients to division meetings. IMAD should have more University faculty and student participation, which is lacking currently. Other option to have SME booth in GSA and advertise IMA division to recruit members.

**ACTION ITEM**: Form an ad hoc membership committee for this division to help grow membership. Vishal Gupta to chair.

#### **Scholarships**

The group discussed giving the scholarship committee some flexibility in awarding scholarships based on the number of applicants.

**MOTION**: A motion was made, seconded and approved to allow the scholarship committee to increase the number or amount of scholarships awarded, depending on funding and the number of applicants each year.

#### **Committee Reports**

# **2019 Annual Conference Meeting Program**

The division will have 13 sessions at the 2019 annual conference. Committee members are encourage to attend sessions and provide feedback.

#### **2018 Technical Committee**

Forty-six articles were published in the 2018 Industrial Minerals Review. The government shutdown caused USGS to fall behind, so the commodity data may be delayed this year.

#### **2019 Technical Committee**

Thirty-two articles had been "spoken for" at this time last year; this year, no articles are spoken for, which is a concern. The 2019 technical committee will meet on February 25.

The group discussed concerns around the day and time of the technical committee meeting this year, as it overlaps with the keynote and other conference sessions. There was discussion around meeting on a different day and time next year. The group discussed posting meeting notices and other information in the SME Communities.

**ACTION ITEM**: The executive committee will discuss options for a technical committee meeting on a different day and time next year.

**ACTION ITEM**: Vishal Gupta will create a guide on how to post in the SME communities. Laura Nelson, SME membership manager found a video tutorial to post item of interest in community site.

https://www.youtube.com/watch?v=1du eXG xg8

#### 2019 Division Awards

The division will present six awards to 8 recipients at this year's luncheon.

#### 2019 Scholarships

The committee received 45 scholarship applications and awarded two scholarships of \$1,500 each.

### **2019 Dreyer Committee**

The group discussed ideas around utilizing Dreyer funds, including criteria for these funds, partnership and field trip opportunities, and short course development.

**ACTION ITEM**: Determine criteria for the funds and the feasibility of short courses, field trips and other professional development opportunities.

#### **Other Business**

#### 2019 Mid-Year Meeting

The mid-year meeting will be held in Vail, CO, from Sept. 29 to Oct. 1, 2019, followed immediately by the THRIVE conference. The committee will meet at the mid-year conference.

#### **Events Committee**

The group discussed reviving efforts around an IMAD newsletter and webinars, a possible webinar on concrete petrography, and the AIME oral history project.

#### **2019 Nominating Committee Meeting**

The nominating committee will meet on Feb. 25, 2019. The incoming chair for the division is not able to fulfill the chair role due to job changes. All interested members should attend.

**ACTION ITEM**: Plan to move next year's nominating committee meeting to a different day and time to increase participation.

#### **Micro-community Site**

The committee discussed potential uses of the SME Communities, such as document storage, committee meeting minutes, and highlighting division members. As noted previously, Vishal Gupta will create a guide on how to post in the SME communities.

# **SME News Update and Questions**

The committee discussed the leadership orientation at the annual conference and recommends that all new committee members attend the session.

#### Adjournment

Vishal Gupta adjourned the meeting at 12:00 noon.