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MINING FOUNDATION OF THE SOUTHWEST

P.O. Box 42317, Tucson, AZ 85733

A G E N D A

ANNUAL MEETING OF THE MINING FOUNDATION OF THE SOUTHWEST

FEBRUARY 7, 2018

3:00pm Reception, 3:15pm General Meeting

- 1. Call to Order: Don Earnest, Interim President**
- 2. Approval of Minutes from December 14, 2017: Don Earnest**
- 3. Opening Remarks: Don Earnest**
- 4. Secretary's Report: Andrew Soderman**
- 5. Treasurer's Report: John Fenn**
- 6. Hall of Fame Report: Tom Aldrich**
- 7. Foresight Report: Don Earnest**
- 8. Mining History, Mining Past – Bill Hawes**
- 9. Report on Outreach Program: Pam Wilkinson**
- 10. Reports from Mining Companies**
 - a. FMI Sierrita - David Rhoades
 - b. Asarco Mission – Tom Phillips
 - c. Asarco Silver Bell – John Dorsey
 - d. Hudbay – Jerry Bustamonte
 - e. Arizona Mining – Don Taylor
- 11. Reports from Affiliate Associations:**
 - a. Lowell Institute for Mineral Resources: Mark Barton
 - b. Global Mining Law Center: John Lacy
 - c. Southern Arizona Chapter of the Arizona Historical Society
 - d. SME Update: Jamie Kennealy
 - e. Arizona Geological Survey: Phil Pearthree
 - e. Southern Arizona Business Coalition – Rick Grinnell
 - f. AMIGOS – Sydney Hay
 - g. AMA / ARPA – Steve Trussel
 - h. SME Student Chapter – Miguel Pugmire
 - i. Arizona Geological Society – Marisa Lerew



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12. 2017 Donations: Tom Aldrich

Total Donations to universities and other programs (Arizona Geological Survey) totaled \$91,143.99 in 2017. The Board of Governors approved expenditures up to \$40,000 to hire an Outreach Coordinator in the first half of 2018. We expect donations to the IMR Outreach Program will increase slightly and no recommendations for donations have been proposed until after review of 2018 projected expenses. Chart below reflects the 2017 donations:

NAME	AMOUNT
Arizona Geological Survey	2,000.00
Colorado School of Mines, SME Student Chapter	1,500.00
New Mexico Tech, SME Student Chapter	1,500.00
SDSM&T, SME Student Chapter	1,500.00
University of Arizona IMR (Outreach)	80,143.99
University of Arizona IMR	1,000.00
University of Arizona, SEG Student Chapter	1,000.00
University of Arizona, SME Student Chapter	1,000.00
University of Nevada, Reno	1,500.00
TOTAL	91,143.99

13. Election of New Board Members – Don Earnest

a. Board members with term expiring in February, 2019:

Jean Austin, Retired, MFSW Manager
Mark Baker, CheckMark Consulting
Roshan Bhappu, Mountain States R&D International, Inc.
Robin Barnes, ASARCO LLC
Don Earnest, Resource Evaluation, Inc.
Ron Roman, Leach Inc.
Fermin Samorano, Hubbay Minerals
Andrew Soderman, Freeport-McMoRan Inc.

b. Board members with term expiring in February, 2020:

Amanda Best, Westland Resources
John Fenn, Fenn Consulting LLC
Cori Hoag, SRK Consulting
Rebecca Martinez, M3 Engineering
Terry McNulty, T.P. McNulty & Associates Inc.
Don Taylor, Arizona Mining Inc.
Will Wilkinson, Retired, Freeport- McMoRan Inc.



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c. Election of Board Members with term expiring in 2021:

William E. Hawes, Retired, Mining Engineer & Historian
Martin C. Kuhn, KenCon Inc.
Nyal Niemuth, Retired, Arizona Geological Survey
Brad Ross, Lowell Institute for Mineral Resources, U of A
Luiz Steinberg, Modular Mining Systems
David Travis, Freeport McMoran Inc.
Rod Woodcock, Retired Freeport McMoran Inc.

d. Election of 2018 Officers and Appointment of Committee Chairs

- President: David Travis
- Vice President - TBD
- Secretary: Andrew Soderman
- Treasurer: John Fenn
- Chair, Audit & Finance Committee: Ron Roman
- Chair, Foresight Committee: Don Earnest
- Chair, Nominating Committee: David Travis

14. Adjourn & Reconvene 2018 Board of Governors & Officers

- a. Remarks from President: David Travis
- b. Remarks on Hall of Fame: Tom Aldrich
 - i. Chair for Hall of Fame
 - ii. Need broad participation to retain 2016 and 2017's results
- c. New Business
 - i. IMR Outreach Expenses for 2018-19
 - 2017-18 Outreach Expense was \$80,143.99
 - 2018-19 expenses projected to be higher
 - Proposed budget for Outreach
 - ii. Donations for 2018
Hall of Fame committee will review projected budget for 2018 and submit plan for Board's approval
 - iii. Outreach Coordinator Status
 - iv. 5th Annual Mining Day at the Capital – Thursday, March 15 Sponsorship \$100

15. Comments & Questions

16. Adjourn