Meeting Minutes of the American Society of Mining and Reclamation
National Executive Committee

June 4, 2006

President Bob Darmody called the 2006 NEC meeting to order at 8:30 am, Sunday, June 4, 2006.

NEC members present included the following:

President: Robert Darmody, University of Illinois
Past President: David Chenoweth, Western States Rec. Inc.
Executive Secretary: Richard Barnhisel, University of Kentucky
Delegate: Steve Schroeder, ND Public Service Comm.
Delegate: Marty Stearns, Rio Tinto Energy America
Delegate: Dennis Neuman, Montana State University
Tailings Com. Chair Stuart Bengson

Executive Secretary Reports

a. Financial Report
   • Three scholarships to be awarded in 2006
   • New printer, safe and credit card processor added to equipment inventory
   • Reviewed memo on Memorial Scholarship Accounts
   • Audit of ASMR books has not been completed – will be done by accounting professor from Asbury College
   • Fiscal year currently November 1 through October 31
   • 2006-2007 Proposed Budget
     o Executive Secretary raise does not take affect until Nov-2006
     o 2700 mailings sent out 1st class US Mail – will help to verify mailing addresses
     o Reclamation Matters Magazine
       ▪ Discussion of who should get complimentary copies – University libraries, state regulatory agencies, University reclamation/ag departments
       ▪ Discussion regarding how we can best get responses back from people that want to keep getting the magazine
       ▪ Dave Chenowith will contact Lester Publications regarding how it has worked for them-letter to be cosigned by Jeff Skousen
**Motion 06a-01** A proposal to authorize D. Barnhisel to send a bulk letter to the Reclamation Matters mailings list minus returned to sender names from the last 1st class mailing. Mailing will include a pre-addressed card with a check-off for continuing to receive the magazine and an ASMR membership application form. A motion was made, seconded, and unanimously approved.

**Motion 06a-02** A proposal to approve the 2006-2007 budget as presented and to change the budget year to coincide with the fiscal year which begins November 1. A motion was made, seconded, and unanimously approved.

10:05-10:55 Break

Stuart Bengson joined the meeting following the break.

b. Future Meetings
   - Gerry Schuman going to have a Gillette Organizing committee meeting for the 2007 ASMR meeting at end of Billings Symposium
   - Still hopeful that 2009 ASMR and Billings Symposium can be held jointly – Dennis Neuman retiring so unsure who will head up the next symposium

c. Student Activities
   - A number of schools have students interested in forming student chapters
   - Marty Stearns volunteered to visit South Dakota School of Mines if needed.

d. Exhibit Booth
   - Attendance at St Louis booth was disappointing – approximately 10% of attendees

e. Web Site
   - May need to have more advanced software to incorporate videos into the ASMR home page
   - Bob Darmody supported the utilization of administrative account money for the purchase of software if necessary to add video to the web-site.

**Committee Reports**

No committee reports were submitted.
Dave Chenoweth asked Dick Barnhisel to run an analysis for the next three years to anticipate any potential upswings or downturns in ASMR’s financial stability.

11:45 – 1:25 Lunch

Dennis Neuman joined the meeting following lunch.

Corporate Program

- Reviewed the Consulting – Contractor – Equipment & Materials Handout
- Dick Barnhisel visited with exhibitors at the St. Louis meeting regarding ASMR putting together a directory and they were very receptive to the idea.
- Dick Barnhisel will send out the handout to vendors from the St. Louis meeting, the Billings meeting and ASMR membership to compile data for a cross referencing data base.
- Dick Barnhisel will set up the web site tree structure for the Mining and Reclamation Services Directory

Other Items

There will not be an NEC meeting at the end of the Billings Symposium.

The meeting adjourned at 3:18 pm.