

**MSSC Board Meeting Minutes**  
**Thursday, October 12-13, 2023**  
**11:00 – 5:30 pm**  
**Colorado School of Mines**  
**Lakewood, CO**

1. **Welcome and Roll Call:** In attendance: Scott Reinert, Mike Mickley, Brandon Bernard, Rob Renner, Eric Dole, Julie Minton, Lanaya Voelz Alexander, Philip Richards, Yuliana Porras Mendoza, Peter Fox, Rachel Gray  
Attending via zoom: Erika Mancha, Malynda Cappelle,
2. **Election of New Board Members:**  
Board discussed additional Board members and approval of new Board Members. Motion to approve by Eric Dole, Julie Minton second the motion. All members were in favor.
  - Lucas Hale
  - Brandon Bernard
  - Peter Fox
3. **Social Media:**  
Board discussed social media and how to effectively increase our attendance.
4. **2024 Summit:** Board discussed 2024 summit.
5. **Salt of the Earth:** Board discussed Salt of the Earth nominees for 2024
6. **Student Scholarship:** Board discussed Student Scholarship Award
7. **Round Robin:** Board members round robin discussing company projects, issues and challenges.
8. **Other Business:**
9. **Next Member Meeting:** February 28, 2024 at Tuscany Suites, Las Vegas

Meeting adjourned  
Meeting minutes by: Christine Kimberling  
Executive Administrator

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