



Missouri
Department of
Natural Resources

Industrial Minerals Advisory Council (IMAC)

**Tan-Tar-A Resort
Parasol I Room
494 Tan-Tar-A Drive
Osage Beach, Mo.
December 2, 2011**

Minutes

Council Members Present: Mr. Joe Gillman, Chairperson, Department of Natural Resources, Division of Geology and Land Survey; Mr. Chris Upp, Conco Quarries Inc.; Mr. Mike Carlson, Gredell Engineering Resources; Ms. Diane Tucker, APAC; Mr. Dave Keller, Harbison-Walker Refractories Inc.; Mr. Dave Ahlvers, Missouri Department of Transportation

Council Members Absent: Mr. Tony Giordana, Fred Weber Inc.; Mr. Daniel C. Rowe, Unimin Corporation; Mr. Ryan Winter, Winter Brothers Material Company

DNR Staff Present: Mr. Jerry Prewett, Geological Survey Program Director; Mr. Pat Mulvany, Industrial Minerals Unit Chief; Mr. Justin Davis, Industrial Minerals Unit Geologist; Ms. Jane Williams, Industrial Minerals Advisory Council Secretary

Guests Present: Mr. Steve Rudloff, Missouri Limestone Producers Association; Mr. Roger Fisher, Missouri Industrial Rail Coalition

Mr. Gillman brought the meeting to order at 8:39 a.m.

Welcome, Introductions and DNR and DGLS Budget Update

Mr. Gillman asked for introductions from Council, staff and guests. Mr. Gillman updated the Council about DNR and DGLS budget outlooks.

Minutes of the December 9, 2010, Meeting

Mr. Upp moved to accept the minutes of the meeting held December 9, 2010, as circulated. Mr. Carlson seconded the motion. Motion carried.

Items of General Interest

Mr. Prewett updated the Council about the status of the Geological Survey Program. He discussed grant funding and work activities.

Geologic Resources Fund Budget and Financial Report

Mr. Mulvany updated the Council about the Fiscal Year 2012 budget and expenditures.

Industrial Minerals Unit Work Activities Update

Mr. Davis updated the Council about the work activities of the Industrial Minerals Unit.

Open Discussion

Mr. Gillman gave Council members the opportunity to discuss any other topics or ask any questions. There were no discussion items or questions. Mr. Roger Fisher representing the Missouri Industrial Rail Coalition explained the Coalition is seeking to revitalize Missouri's short line railways. He requested that the Council help support this initiative.

Schedule Next Meeting Date

After discussion, the next meeting was tentatively scheduled for June 27, 2012, in Rolla, Mo.

Adjournment of Business Meeting

Mr. Gillman asked for a motion to adjourn the meeting. Mr. Upp moved to adjourn the meeting. Mr. Ahlvers seconded the motion. Motion carried.

Meeting was adjourned at 9:28 a.m.