



**MINUTES**  
**INDUSTRIAL MINERALS ADVISORY COUNCIL (IMAC)**  
**DECEMBER 9, 2010**  
**TAN-TAR-A RESORT**  
**PARASOL II ROOM**  
**494 TAN-TAR-A DRIVE**  
**OSAGE BEACH, MO**

MEMBERS PRESENT: Mr. Joe Gillman, Chairperson-Department of Natural Resources, Division of Geology and Land Survey; Mr. Steve Rudloff-Missouri Limestone Producers Association; Mr. Dave Keller-Harbison-Walker Refractories, Inc.; Mr. Dave Ahlvers-Missouri Dept. of Transportation; Mr. Chris Upp-Conco Quarries, Inc.

MEMBERS ABSENT: Ms. Cheri Summa-Fred Weber, Inc.; Mr. Daniel C. Rowe-Unimin Corporation

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

VISITORS PRESENT: Randy Scherr-Mining Industry Council; Sarah Goldman-Mining Industry Council

Mr. Gillman brought the meeting to order at 8:50 a.m.

**WELCOME, INTRODUCTIONS, AND DNR/DGLS BUDGET UPDATE**

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

**MINUTES OF THE DECEMBER JUNE 15, 2010 MEETING**

Mr. Upp moved to accept the minutes of the meeting held on June 15, 2010 as circulated. Mr. Ahlvers seconded the motion. Motion carried.

**ITEMS OF GENERAL INTEREST**

Mr. Prewett updated the Council on 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 on the Fiscal Year 2011 budget and expenditures.

## **INDUSTRIAL MINERALS UNIT WORK ACTIVITIES UPDATE**

Mr. Mulvany updated the Council on the work activities of the Industrial Minerals Unit.

## **OPEN DISCUSSION**

Mr. Gillman discussed the future legislative session. He explained there will be a lot of new members in the House and the Senate, which will include new leadership. Mr. Gillman explained we consistently point to the value and the economic impact that mining has in the state of Missouri.

Mr. Gillman informed the Council about our change in Department leadership. He explained we currently have an interim Department Director and do not know at this time when the permanent director position will be filled.

Mr. Gillman informed the Council we are still trying to fill the Council vacancies.

## **SCHEDULE NEXT MEETING DATE**

After discussion, the next meeting was tentatively scheduled for June 15, 2011.

## **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 9:33 a.m.