Minutes GEOE/GEOL/PALE Advisory Board Meeting
4/14/2012
Members Present: Richard Arnold; Sherwin Artus; Barbara Beasley; Tom Bidgood; Paul Ching; Scott Foss; William Gates; Ahmad Ghassemi; Jeanne Goodman; David Hammond; Paul Harwig; Paul Murphey; Steve O'Rourke; Ray Wuolo

Also Attending: Laurie Anderson; Ed Duke; Kurt Katzenstein; Darrin Pagnac; Colin Paterson; Maribeth Price; J. Foster Sawyer; Sally Shelton; Larry Stetler; Nuri Uzunlar

Board Structure will include
  o Chairperson, 2-year term
  o Secretary, 2-year term
  o Subcommittee Chairpersons
  o Board Members
  o Laurie Anderson, Ex Officio

Subcommittees were developed and populated as follows:

Charter Development
  ■ Dave Hammond, Chair
  ■ Tom Bidgood
  ■ Paul Ching
  ■ Barb Beasley
  ■ Bill Gates
  ■ Laurie Anderson

HS Student Recruitment
  • Paul Ching, Chair
  • Ray Wuolo
  • Larry Stetler
  • Kurt Katzenstein
  • Darrin Pagnac
  • (Molly Frankl, Admissions contact)

Industry/Agency Engagement: Internships, hires, funding
  • Tom Bidgood, Chair
  • Colin Paterson
  • Paul Murphey
  • Paul Ching
  • Rich Arnold
  • Jeanne Goodman
  • Sherwin Artus
  • J Foster Sawyer

Arrow quiver committee (preparing student's for professional future)
  • Scott Foss, Chair
Requests that the Board Charter include:

- Who Develops Agenda for meeting
- Charges
- Subcommittee will use Mining Engineering Charter as template

What faculty would like from board

- Active presence at local college/career fairs: produce materials or display for Molly Frankl’s office for college fairs; get fair calendar from to distribute to the board
- Wisdom, Work, Wealth
- $ for scholarships, stipends, endowments (e.g., professorships), new MI building
- Develop relationship with industry to promote internships, get companies on campus to recruit
- Assist in maximizing employability of students: advise on course work, intangibles
- Assist in advancing research capacity: e.g., Energy
- Industry and Agency Engagement

Industry/Agency Engagement Subcommittee requests the following. Due May 1, 2012.
• Provide names of contacts in industry and agencies. Goal is to have one liaison in each company for internships and employment, especially if SDSM&T graduate.
• Provide name of someone in those companies with access to funding (senior management).
• Department get information on students out to agencies and companies.

Energy Research Consortium Subcommittee
• Nuri will distribute white paper to be finalized.

Officers Elected
• Chairperson: Steve O'Rourke
• Secretary: Jeanne Goodman

Next GEOE/GEOL/PALE Advisory Board Meeting:
Sept 22, 2012, which is just prior to AIPG and New Horizons Oil and Gas Conferences hosted by SDSM&T (Sept 23-26, 2012)
Board Meeting to coincide

Submitted by Laurie Anderson
Revised 4/17/2012