



## **Agenda for the SMMP Annual General Meeting Thursday 11<sup>th</sup>, 2021**

**8am Pacific, 9am Tucson, 11am Eastern, 4pm GMT, 5pm Paris, 7pm St Petersburg  
(Friday 12<sup>th</sup>, 2021: 1am Tokyo, 3am Sydney time)  
ZOOM meeting**

### **PROGRAM**

#### **1. Introduction**

First General Annual SMMP virtual meeting.

SMMP mission statement.

Public program after the meeting.

1.1. Acceptance of agenda

1.2. Last meeting: Munich, Nov. 3<sup>rd</sup>, 2020 - Review

#### **2. Treasurer's Report**

#### **3. Membership Report**

3.1. Members

3.2. Dues

#### **4. SMMP elections**

4.1. Role of the Nominating Committee – Electronic Vote

4.2. Results and introduction of the New Board.

#### **5. IMA-CM report and announcements**

5.1. Short report by Chair Mike Rumsey

5.2. Next M&M9 in Bulgaria, August 24-26, 2021

5.3. Next IMA meeting in France, 2022 (Lyon, 17-22, 2022)

#### **6. SMMP Program & Planning Committee Actions**

6.1. New Social Medias and need for content

6.2. Symposium

#### **7. New SMMP Website**

#### **8. Next SMMP meeting in June – Sainte-Marie-aux-Mines**

8.1. Sainte-Marie show: happening or not?

8.2. Virtual + onsite SMMP meeting

8.3. SMMP actions: to be determined if the show happens or not

#### **9. Other business**

9.1. Mineral Talks LIVE

9.2. Museum group on google: [mineralmuseums@googlegroups.com](mailto:mineralmuseums@googlegroups.com)

#### **10. Announcements**

Get your announcements ready! (new job openings, new exhibitions, temporary exhibitions, public programs, etc.)

#### **11. Public Program: Adapting to the Pandemic – An Open Forum**

Happening right after the meeting

## DETAILED PROGRAM:

Meeting Called to Order.

### 1. Introduction

First General Annual SMMP virtual meeting.

Next meetings will be onsite and virtual for all to be able to participate.

SMMP mission statement – supporting all museums to take care of their collections (Board working on it).

List server – exchanging about mineral curation or other mineral museum related topics.

Stay until the end for the public program: open forum to know the situation of all of us.

#### 1.1. Acceptance of today's agenda

Sent on Feb. 10, 2021.

#### 1.2. Last meeting – Munich, Nov. 3<sup>rd</sup>, 2020

Minutes from the online Munich meeting (32 participants)

### 2. Treasurer's Report

ACCOUNTS	AMOUNT
Checking	\$ 220.00
Savings	\$ 2 176.48
Money Market	\$ 4 442.82
PayPal	\$ 9.41
TOTAL	\$ 6 848.71

### 3. Membership Report

#### 3.1. Members

162 members. 88 up to date, 37 up to 2020 (16 up to 2019, 15 up to 2018, 6 up to 2017).

#### 3.2. Dues

Pay your dues online via Paypal: <http://www.smmp.net/public/members/index.php>

### 4. SMMP elections

#### 4.1. Role of the Nominating Committee – Electronic Vote

- Thanks to the Nominating Committee for gathering the 6 candidates.
- First online vote. Pros: visibility of the candidates, with the bios; one week to vote. Cons: link from the voting platform might arrive in the spam folder.
- First time online vote – 71 voters out of 159 (45% participation).
- Very close results – thank you to all the candidates.

#### 4.2. Results and introduction of the New Board

(See table below).

#### 4.3. Dues

Dues for the coming year should be paid by December 2021 for being eligible to vote in 2022.

<http://www.smmp.net/public/members/index.php>

## **5. IMA-CM report and announcements**

### **5.1. Short report by Chair Mike Rumsey**

Ongoing projects of the IMA – Commission on Museums

### **5.2. Next M&M9 in Bulgaria, August 24-26, 2021**

News from the Organizers – Still happening. The organizers are envisioning the possibility of a hybrid meeting (on site + Zoom) – The decision will be made late March.

<https://www.bgminsoc.bg/>

The conference fee (regular, before May 10, 2021 – 300 €; late, after May 10, 2021 and at the museum – 350 €) includes admission to the scientific program of the conference, refreshments during the official program, one first-author abstract in the book of abstracts (fee for a second abstract as first author is 20 €), welcome reception (5 July 2020). Accompanying persons are welcome (150 EUR: attendance of conference sessions; welcoming party).

### **5.3. Next IMA meeting in France, 2022 (Lyon, 17-22, 2022)**

<https://www.ima2022.fr/>

Bicentennial of the death of the most famous French mineralogist René Just Haüy.

If your organization is planning something, please let us know.

## **6. SMMP Program & Planning Committee (PPC) Actions**

### **6.1. New Social Medias and need for content (Kim Vagner, Chair of the PPC)**

### **6.2. Symposium: planning ahead (Mike Rumsey, member of the PPC)**

## **7. New SMMP Website**

<http://www.smmp.net/>

Caroline Im for update.

## **8. Next SMMP meeting in June – Sainte-Marie-aux-Mines**

8.1. Sainte-Marie show: happening or not?

8.2. Virtual + onsite SMMP meeting. Day and time tbd

8.3. SMMP actions: to be determined if the show happens or not

## **9. Other business**

### **9.1. Mineral Talks LIVE**

<https://go.mineraltalkslive.com/register>

Still happening every Wednesday!

Museum professionals' call: who would be willing to participate?

### **9.2. Museum group on google**

[mineralmuseums@googlegroups.com](mailto:mineralmuseums@googlegroups.com)

If you don't receive the messages through mineralmuseums@googlegroups.com, please let us know. Be aware that if you just click on "reply" on an email received via the google group, you'll send an email to all SMMP members! To reply to the sender ONLY, one must click on the sender's email address in the sender heading.

## **10. Announcements**

Get your announcements ready! (new job openings, new exhibitions, temporary exhibitions, public programs, etc.): open to the floor.

### 11. Public Program: Adapting to the Pandemic – An Open Forum

Please join us after the meeting for an open forum to discuss how we (and our institutions) are adapting to the pandemic, and what comes after. How have you dealt with closures? What have you been working on? Did you try going virtual? This is an opportunity to talk about the changes you have made (temporary and possibly permanent), and ask questions of your colleagues.

<b>OFFICE</b>	<b>NAME</b>	<b>TERM</b>
President	Eloïse Gaillou	19-22
Vice-President	Katherine M. Dunnell	19-22
Secretary	Raquel Alonso-Perez	20-23
Treasurer	Anna M. Domitrovic	19-22
Director - Membership Committee liaison	Henrik Friis	21-24
Director - Nominating Committee liaison	Ryan Roney	20-23
Director - Program & Planning Committee liaison	Gabriela Farfan	21-24
Director	Vera M.F. Hammer	20-23
Director	Tom Cotterell	21-24