1. **Call to Order**
   The meeting was called to order at 2:00 p.m.

2. **Appointment of Minutes Secretary**
   S. Quick, L. Lanno

3. **Approval of Minutes of the March 2017 Meeting**
   Minutes approved – no objections

4. **Review of Mission Statement**
   The objective of the Minerals Subcommittee shall be to maintain the quality of the products which serve the mineralogical and industrial communities. Furthermore, the goals of the subcommittee shall be to continue the evolution of products that serve these communities and to maintain as current a database as is possible.

5. **Board of Directors’ Liaison Report (Scott Misture)**
   One motion brought to the Board last year - creation of Clay Mineral Task Group with S. Hillier as Chair was approved.

6. **Review from the Mineral Task Group and other Information**
   a. New Fleischer’s Glossary of Mineral Species 2018 has been published.
      August 14, 2017, Mineral Task Group (L. Bernstein, A. Kampf, A. McDonald, and A. Roberts) met at headquarters and reviewed 54 temporarily approved minerals.
      September 19, 2017, conference call (minus A. Roberts) reviewed an additional seven temporarily approved minerals.
      Two additional temporarily approved minerals reviewed via email (minus A. Roberts).
      Total of 63 new mineral entries in Set 68.
   b. Synthetic mineral equivalents from CNMNC Newsletters (continuing).
   c. Update of Group Mineral Classification not available (neither S. Kabekkodu nor A. McDonald were present at meeting).

7. **New Business**
   a. IMA numbers for post-1959 minerals are continuing to be added to appropriate field.
   b. Because “syn” can have different meanings, it was suggested that ICDD spell out “synthetic” in mineral name field (Discussion only; perhaps a motion at next Mineral Subcommittee meeting).
   c. Dropping the Schaller modifiers in the mineral name field and using “-bearing” instead was discussed, but no motion until the 2019 Mineral Subcommittee meeting next March.
   d. There was no update from the Clay Mineral Task Group since S. Hillier was not present at the meeting.
   e. V. Bosnic will provide a listing of primary patterns with quality marks ‘B’ or ‘O’ and “57.3mm film” within the experimental (00) mineral database in order to review if there is a better pattern to replace the existing pattern or if there is additional information that can be added to the existing patterns. After reviewing this listing via literature search, phases that still not well represented may be given to the Grant-in-Aid Committee for potential upgrade. (Note – this listing of 421 patterns was generated by V. Bosnic and has been provided to A. Roberts that day).

8. **Adjournment**