MINERALS TECHNOLOGIES INC Form 8-K May 19, 2009

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

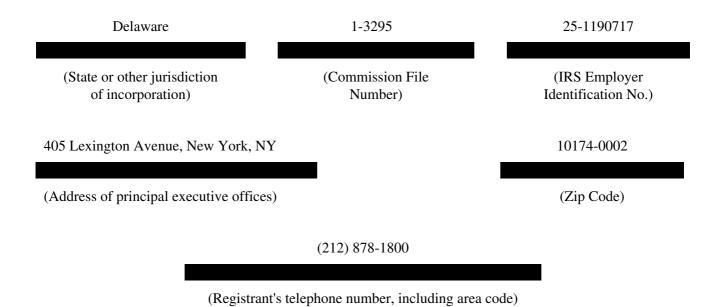
### FORM 8-K

# CURRENT REPORT Pursuant To Section 13 OR 15(d) of The Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): May 19, 2009

### MINERALS TECHNOLOGIES INC.

(Exact name of registrant as specified in its charter)



Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions.

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[]	Written com	nunications	pursuant to Rule 425 under	the Securities Act (17 CFR 230.425)	
[]	Soliciting ma	nterial pursua	ant to Rule 14a-12 under the	Exchange Act (17 CFR 240.14a-12)	
[]	Pre-commende 240.14d-2(b)		munications pursuant to Rul	e 14d-2(b) under the Exchange Act (17 CFR	
[]	Pre-commend (17 CFR 240		munications pursuant to Rul	e 13e-4(c) under the Exchange Act	
	Item 5.02	-		Officers; Election of Directors; Appointment of rangements of Certain Officers.	
		On March 12, 2009, Dr. Kristina M. Johnson was nominated for the office of Under Secretary of the Department of Energy of the United States. Dr. Johnson has served on the Board of Directors (the "Board") of Minerals Technologies Inc. (the "Company") since 2000. As a result of her nomination and subsequent progress toward her confirmation, Dr. Johnson notified the Company that she will not stand for re-election to the Board at the Company's 2009 Annual Meeting of Stockholders (the "Annual Meeting"). Therefore, while Dr. Johnson is listed as a Director nominee in the Company's 2009 Proxy Statement, her term on the Board will expire on May 20, 2009 at the conclusion of the Annual Meeting, and she will not serve on the Board during the 2009-2012 Board years. Dr. Johnson is currently a member of the Company's Corporate Governance and Nominating Committee (the "Committee"). The Company has no immediate plans to replace Dr. Johnson on the Board or the Committee.  On May 19, 2009, the Company issued a press release announcing Dr. Johnson's determination not to stand for re-election to the Board, a copy of which is attached hereto as Exhibit 99.1.			
	Item 9.01	Financial S	Statements and Exhibits.		
		(d)	Exhibits		
			99.1	Press Release dated May 19, 2009	

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### **SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

MINERALS TECHNOLOGIES INC. (Registrant)

By: /s/ Kirk G. Forrest

Name: Kirk G. Forrest

Title: Vice President, General Counsel

and Secretary

Date: May 19, 2009

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## EXHIBIT INDEX

Exhibit No.	Subject Matter			
99.1	Press Release dated May 19, 2009			