

ILLINOIS MINING INSTITUTE  
EXECUTIVE BOARD MEETING  
JOY GLOBAL SALES OFFICE  
4111 NORTH WATER TOWER PLACE, STE. # B  
MT. VERNON, IL  
May 20, 2016 - @ Noon

AGENDA

- Opening of Meeting
- Approval of Previous Meeting Minutes
- Treasury report / Balance on accounts
  - Audit to start soon
- IMI Taxes
  - Randy Hiatt, 2015 taxes
- IMI Scholarship golf outing
  - June 3<sup>rd</sup> (Check in at 9am - Shotgun start @ 10am)
  - Registration so far – (13 teams and four individuals as of 5/16)
  - Weekly blasts still going out
  - Sponsorship signs
  - Tent rental - Complete
  - Jim Atterbury - food
  - Dixon golf discussion??
- IMI annual meeting
  - 8/23 thru 8/25
  - Tent rental
  - IMI shirts
  - Security
  - Fork truck
  - Police department
  - Approve tentative event outline
    - 8/23
      - Golf
      - Vendor setup at Hall
      - Exhibit starts at 3pm
      - Tech Sessions
      - Banquet
      - Light entertainment??
    - 8/24
      - Exhibit opens
      - Mine rescue competition
      - High School tour
      - Lunch for vendors and students like last year???
      - Annual IMI meeting – Possible speaker??
      - Tech Sessions continue

- Black Diamond event (Start time 4PM to 8PM)
    - Awards presentation
    - Larger picnic/BBQ
    - Live entertainment
    - Can be done in BD pavilion if questionable weather
    - Door prizes during the event???
    - Adjournment of event
  - Annual event marketing
    - Jeff Smyth to coordinate?
    - Media contact for IMI
- Scholarship qualification review
  - Spring Scholarship nominee's being voted on by IMI Scholarship committee
  - Vote on new members for scholarship committee
- Web site issues
  - Concept annual charge for block of hours for website maintenance
- Southern Illinoisan
  - Newspapers in the classrooms
- Gillespie Coal Museum
  - Getting off the ground
  - Booth for IMI annual meeting?
- Open Discussion
- Set next board meeting
- Adjournment