

ILLINOIS MINING INSTITUTE
EXECUTIVE BOARD MEETING
JOY GLOBAL SALES OFFICE
4111 NORTH WATER TOWER PLACE, STE. # B
MT. VERNON, IL
October 21, 2016 - @ Noon

AGENDA

- Opening of Meeting
- Approval of Previous Meeting Minutes
- Treasury report
 - Balance on accounts
 - Audit
- IMI annual meeting
 - Discuss final numbers
 - Clarification items for discussion
 - Are vendors counted as IMI members
 - All Board Members need to pay annual dues
 - Do people on the ballot need to be IMI Members
 - Fees charged for event
 - Mine rescue judges
 - Mine rescue wives
 - The way name tags are distributed
 - Vendor Lunch
 - Gifts for ladies help
 - Soup Kitchen letter
- Board election results
- Fall Scholarships
- Smoke Eaters annual golf outing and dinner
- Open Discussion/New business
- Set next board meeting
- Adjournment