

ILLINOIS MINING INSTITUTE
EXECUTIVE BOARD MEETING
JOY GLOBAL SALES OFFICE
4111 NORTH WATER TOWER PLACE, STE. # B
MT. VERNON, IL
February 3, 2017 - @ Noon

AGENDA

- Opening of Meeting
- Approval of Previous Meeting Minutes
- Treasury report
 - Balance on accounts thru end of January
 - CD discussion
 - Audit
 - Discuss audit report
- IMI Scholarship golf outing
 - Date – June 2??
 - Send out web/email blast in February of the event
 - Be prepared to send out registration information by February 27
- IMI annual meeting
 - Date?? Can we do event on Wed, Thurs and Fri??
 - SI Miners venue – reviewed on February 1
- Fall/Spring Scholarships
 - Fall scholarship applicants being reviewed
 - Once applicants are reviewed and accepted, checks will go out ASAP
 - Spring Scholarship notice to go out February 1
- Knight Hawk IMI administrative contract
 - Discuss renewal and approval
- Coal Museum in Gillespie
- Open Discussion/New business
- Set next board meeting
- Adjournment