

ILLINOIS MINING INSTITUTE
EXECUTIVE BOARD MEETING
JOY GLOBAL SALES OFFICE
4111 NORTH WATER TOWER PLACE, STE. # B
MT. VERNON, IL
June 24, 2016 - @ Noon

AGENDA

- Opening of Meeting
- Approval of Previous Meeting Minutes
- Treasury report
 - Balance on accounts
 - 2016 Scholarship Golf outing final results
- IMI annual meeting
 - Block of rooms available from 8/22 thru night of 8/24
 - Schedule finalized and on website
 - IMI shirts – Mark taking care of this
 - Golf outing at Kokopelli (8/23)
 - Registration 7:30am / Shotgun start 8:30am
 - “Hole in one for Harley”
 - ✓ Black Diamond is OK with this
 - ✓ Insurance policy needs initiated
 - Extra games of chance
 - ✓ Putting green game
 - ✓ Boat chipping game (similar to Owakville)
 - Golf awards to be given out directly after golf outing completed
 - Reception @ Kokopelli (8/23)
 - ✓ Starts @ 6:30pm
 - ✓ Open bar from 6:30 to 7:30
 - ✓ IMI to take care of wine and beer all evening
 - ✓ Set up heavy appetizers for 100 in attendance (can be increased with a couple days’ notice)
 - ✓ Kokopelli to set up for light musical entertainment (extra \$\$)
 - ✓ Speaker on mining history
 - ✓ Award presentations – Honorary Life member, experiences and new miner awards, Support/manager award.
 - ✓ Start working on political invitees for reception
 - ✓ Start marketing campaign on event (discuss w/ Jeff Smyth)
 - On 8/24 at Pavilion
 - Bob Fox to help with students (like he did last year)
 - ✓ Set up tent/chairs outside like we did last year
 - Speaker available for the evening reception (8/23) or during our annual meeting (8/24)
 - Black Diamond event on 8/24 (Start time 4PM to 8PM)
 - Ideas for gaining more participation (booth space and attendance) @ the annual event
 - Give HD a booth for our partnership with them

- Give Old King Coal Committee and/or Friends of Coal Ladies Auxiliary booth space (none profit organizations)
 - Booth space for politicians
 - Booth space for the Southern Illinois Miners
 - AFLAC booth space
 - Uniform company and/or folks that make customer effective clothing for MSHA standards
 - Custom earplug and/or safety eyeglass folks
 - Local business items to be raffled off donated to IMI – set up booth for this
 - DuQuoin State Fair have for drawings for free arm bands or concert tickets
 - Game similar to boat chipping game at scholarship outing that folks came play for a price (either inside or outside)
 - Invite regional mining associations (West Kentucky, Indiana) to event with booth (either low price or free – especially if we can be involved with their event)
- Scholarship qualification review
 - Spring semester scholarship checks mailed out on 5/23
 - New scholarship awards process approved by the board via email vote
 - Open Discussion
 - Set next board meeting
 - Adjournment