

ILLINOIS MINING INSTITUTE
EXECUTIVE BOARD MEETING
JOY GLOBAL SALES OFFICE
4111 NORTH WATER TOWER PLACE, STE. # B
MT. VERNON, IL
April 1, 2016 - @ Noon

AGENDA

- Opening of Meeting
- Approval of Meeting Minutes
- Treasury report / Balance on accounts
 - Audit
- CASA discussion w/ Jody Bowman
 - Discuss last year's success
 - CASA golf tournament on IMI website
 - IMI to sponsor golf team and hole - \$600 total
 - Golf outing on 4/29/16 @ Green Hills Golf Club
- IMI takeover of ICCI website
 - Contract presently good thru 1/2020 and domain good thru 3/2020
 - IMI language and ICCI language are different and not compatible
 - Still need to be given control of ICCI information – Joe Hirschi still checking into this
- Web site issues
 - We have no control over home page of IMI/can get Concepte to make changes as needed
 - IMI coordinators have control of everything else
- IMI Bank Account
 - Opened new accounts at Bantera Bank
 - Signators – John Dodd and Jim Smith
 - Monthly financials emailed to Mark, Jim and JD
- IMI Taxes
 - Sheila's W2 sent out
 - Randy Hiatt to start 2015 process after 4/15/16
 - Will contact Candice/Kayla for 2015 data
- Wireless office phone for IMI @ Knight Hawk office
 - IMI Verizon wireless phone now activated @ Knight Hawk main office (same phone # 618-985-4039)
 - \$20 cost/month – Frontier was ~\$85 cost/month
- Old King Coal advertisement
 - Board approved / do same as last year

- Annual Event journal advertising with Arnie Weber
 - Get example of journal for review
- Meetings @ SIU
 - Open discussion on IMI/SME meeting
 - Open discussion on SIU advisory board meeting
 - March 18 Industry Leadership Board ILB
 - Proposal for Mining Engineering Department merger
- IMI Scholarship golf outing
 - Is set up on the IMI website/doing email blast once a week
 - Set for 6/3
 - Have contract to sign
 - Will get grill we used last year / still checking on \$175 price
 - Golf per attendee has gone up by \$1 from \$29 to \$30
 - Beverage service has stayed the same
 - Mark to contact Jim Atterbery (618-942-9100) to help
- IMI annual meeting
 - Set for 8/23 thru 8/25
 - Golf outing 8/23? Dinner/show 8/24?
 - Contract is signed
 - Jim Smith contacting Harley Davidson for 8/23 welcome event
 - Author/Speaker for annual meeting (Mr. Roger Kratochvil)
- Endowment for facility position
 - Table for now
- Scholarship qualification review
- Open Discussion
- Set next board meeting
- Adjournment