



**NMA Board and Annual Members Meeting
September 12, 2021**

Agenda

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| I. Call to Order | Jimmy Brock |
| II. Welcome and Introductions | Jimmy Brock |
| III. Safety Share | Jimmy Brock |
| IV. MINExpo INTERNATIONAL ® 2021 | Jeff Dawes |
| V. Association Business | Jimmy Brock |
| <ul style="list-style-type: none">• Approval of Board Meeting Agenda *• Approval of April 21, 2021, Board Meeting Minutes * | |
| VI. Executive Committee Report | Jimmy Brock |
| <ul style="list-style-type: none">• Environmental, Social and Governance Update | Mitch Krebs |
| VII. Association Report | Rich Nolan |
| VI. Audit & Finance Committee Report * | Jimmy Brock |
| <ul style="list-style-type: none">• Budget Presentation | |
| VIII. Nominating Committee Report * | Jimmy Brock |
| <ul style="list-style-type: none">A. OfficersB. Audit & Finance CommitteeC. Executive CommitteeD. Directors | |
| IX. Adjournment | Jimmy Brock |

* Board action required

Next Meeting:

Spring Board Meeting
May 3-4, 2022
Sarasota, Fla.