

**NMA Board and Annual Members Virtual Meeting
October 8, 2020**

Agenda

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| I. | Call to Order | Phil Baker |
| II. | Safety Share | Phil Baker |
| III. | Welcome and Introductions | Phil Baker |
| IV. | Association Business | Phil Baker |
| | Approval of Board Meeting Agenda * | |
| | Approval of Minutes from Board Meeting held
June 30, 2020 * | |
| V. | Association Report | Rich Nolan |
| VI. | MINExpo INTERNATIONAL® 2021 | Jeff Dawes |
| VII. | Audit & Finance Committee Report * | Mitch Krebs |
| | Budget Presentation | |
| VIII. | Bylaw Amendments * | Phil Baker |
| IX. | Nominating Committee Report * | Phil Baker |
| | A. Officers | |
| | B. Audit & Finance Committee | |
| | C. Executive Committee | |
| | D. Directors | |
| X. | Adjournment | Jimmy Brock |

* Board action required

Next Meetings:

Spring Board Meeting
April 19-20, 2021
Sarasota, Fla.

Fall Board of Directors and Annual Members Meeting
September 12, 2021
Las Vegas, Nev.