

**Minutes of the Manufacturers and Services Board of Governors Meeting  
May 2, 2022  
Ritz Carlton, Sarasota, Fla.**

**I. Call to Order**

Chair Stenger called the meeting to order at 9:05 a.m.

**II. Welcome, Introductions and Safety Share**

The following members of the Board of Governors attended the meeting: Kent Armstrong, Draeger Safety Canada Limited; Joe Becko, Cummins Sales and Service; Doug Blom, Komatsu Mining Corp.; Tom Borer, Epiroc USA LLC; John Boyd, John T. Boyd Company; Paul Davis, Nexans AmerCable; Jon Giesen, Nelson Brothers, Inc.; Greg Gillian, Stantec; Greg Hinshaw, J.H. Fletcher & Co.; Denise Johnson, Caterpillar Inc.; Bob Stenger, Cincinnati Mine Machinery Co.; Josh Swank, Philippi-Hagenbuch, Inc.; Fran Taglia, Weir International, Inc.; and Bob Wise, Jennmar Corporation.

The following NMA members attended the meeting: Tony Calandra, Jennmar Corp.; Bill Cheatham, Mapei Corp.; Claudio Cossio, Stantec; Robert Duncan, J.H. Fletcher & Co.; John Gefferth, Barr Engineering Co.; Eric Hansen, Innovative Wireless Technologies; Stan Harlen, Minova Global; David Morrison, Steptoe & Johnson PLLC; Bobby Stenger, Cincinnati Mine Machinery Co.; and Tony Stenger, Cincinnati Mine Machinery Co.

The following NMA staff attended the meeting: Ashley Burke; Katie Coon; Ryan Jackson, Paul Krivokuca, Roger Roberts, Rich Nolan, and Katie Sweeney.

After introductions, Chair Stenger provided a safety share.

**III. Approval of Minutes of the April 19, 2021, Meeting**

Chairman Stenger asked if there were any changes to the meeting minutes of April 19, 2021. It was moved and seconded that the minutes be approved. There was no discussion, the minutes were approved.

**IV. Association Update**

NMA President & CEO Rich Nolan provided an update on the association's regulatory and legislative priorities. He also led a discussion on supply chain and other challenges being faced by the association's manufacturing members including labor shortages, tariffs, rising prices and inflation.

**V. MINExpo INTERNATIONAL® 2024**

Katie Coon provided an update on MINExpo 2024, which is scheduled for Sept. 24-26 at the Las Vegas Convention Center in the West, North, Central and South Halls. She

informed the board that the date pattern had been switched from a Monday-Wednesday pattern to a Tuesday-Thursday pattern. She indicated that a new look/rebranding would be occurring for the show. She announced that sales would begin in the fall of 2022 with a new single sign-on process.

## **VI. MSHA/OSHA Update**

Paul Krivokuca provided an update on agency and association safety activities. First, he gave an update on plans to reinvigorate CORESafety, with initial steps to include strategy meetings with the CORESafety advisory group. He also reported on the latest Mine Safety & Health Administration (MSHA) regulatory efforts such as the ongoing powered haulage plan rulemaking and upcoming crystalline silica standard. In response to questions on the Occupational Safety and Health Administration's heat injury standard initiative, he advised he would set up a conference call in the near future to determine NMA's comment strategy.

## **VII. Communications Update**

Ashley Burke provided an update on the NMA's communication strategy including the use of polling data to ensure messaging continues to resonate, the broadening out of our third-party influencers and leveraging the synergies with the goals of the Biden administration where possible. She also discussed the use of NMA's Minerals Make Life and Count on Coal platforms to advance NMA's messaging.

## **VIII. Fall Meeting**

Chair Stenger announced the next meeting would be held on Sept. 14 in Washington, D.C. in conjunction with the NMA Fall Board of Directors Meeting.

## **IX. Adjournment**

There being no further business, the meeting adjourned at 10:19 a.m.