

# REPORT OF THE NATIONAL MINING ASSOCIATION NOMINATING COMMITTEE

# **September 16, 2022**

The Nominating Committee submits the following report of nominees for election:

**I. Officers** (Submitted to the Board of Directors)

Chair Mitch Krebs, Coeur Mining, Inc.

Vice Chair (ESG) Mike Kendrick, Freeport-McMoRan, Inc.

Vice Chair (Audit, Fin. & Membership) Walt Scheller, Warrior Met Vice Chair (Minerals Policy) Christina Erling, Barrick

Vice Chair (Coal Policy) Paul Lang, Arch Resources, Inc.

President Rich Nolan, NMA
Treasurer Roger Roberts, NMA
Secretary Katie Sweeney, NMA

II. Audit and Finance Committee (Submitted to the Board of Directors)

Members: Jim Grech, Peabody Energy

Andrew Lye, Rio Tinto

Sean McLanahan, McLanahan Corp.

Vern Lund, Navajo Transitional Energy Company

TBD, Kinross Gold Corp.

**III.** Executive Committee (Submitted to the Board of Directors)

Mineral Producers: Phil Baker, Hecla Mining

TBD, Newmont

Coal Producers: Jimmy Brock, CONSOL Energy

Joe Craft, Alliance Resource Partners, L.P.

Jim Grech, Peabody Energy

M & S: Peter Salditt, Komatsu Mining Corp.

Denise Johnson, Caterpillar Inc.

Officers: Mitch Krebs, Chair

Paul Lang, Vice Chair Mike Kendrick, Vice Chair Walt Scheller, Vice Chair Christina Erling, Vice Chair Rich Nolan, President

# IV. Directors (Submitted to the Membership)

Please note, the directors of NMA serve two-year terms, staggered so that half the Board is elected annually. Listed below are the members, by membership category, who are recommended for nomination for a two-year term set to expire in 2023.

#### A. Mineral Producers

Two-Year Term (2024)

Phil Baker, Hecla Mining

John Cash, UR-Energy USA Inc.

Mark Chalmers, Energy Fuel Resources (USA)

Guy Dixon, Kyanite Mining

Greg Gregory, Materion Natural Resources

Mitch Krebs, Coeur Mining, Inc.

Andrew Lye, Rio Tinto

Jeff McChesney, National Gypsum Company

Wayne Robinson, Sibanye Stillwater

Jeremy Stump, Nutrien

Martin Litt, Kinross Gold Corp.

TBD, Capstone Copper

Amanda Hilton, KGHM International

Jim Coxon, Northern Star Resources Ltd.

## B. Coal Producers

Two-Year Term (2024)

Randall Atkins, Ramaco Resources
Jimmy Brock, CONSOL Energy
J.C. Butler, North American Coal
Michael Morriss, Trapper Mine
Richard Mullen, Drummond Company
Meri Sandlin, Western Fuels Association
Randy Short, Prairie State Generation
Keith Smith, Alden Resources, LLC
Brett Wilson, Luminant Mining
Jesse Parrish, Blackhawk Mining
Justin Thompson, Iron Senergy

## C. Manufacturers & Services

Two-Year Term (2024)

Bappaditya Banerjee, GE
Tony Calandra, Jennmar Corp.
Paul Davis, Nexans AmerCable
Denise Johnson, Caterpillar
Shane Kuhlmey, Liebherr USA Co.
Sean McLanahan, McLanahan Corp.
Robert Stenger, Cincinnati Mine Machinery