



**Minutes of the Manufacturers and Services Board of Governors Meeting
Sept. 14, 2022
The Conrad, Washington, D.C.**

I. Call to Order

Chair Stenger called the meeting to order at 3.p.m.

II. Welcome, Introductions and Safety Share

The following members of the Board of Governors attended the meeting: 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.; Matt Palmer, Rimpull Corp.; James Pinkley, Mapei Corp.; Bob Stenger, Cincinnati Mine Machinery Co.; Josh Swank, Philippi-Hagenbuch, Inc.; Fran Taglia, Weir International, Inc.

The following NMA members attended the meeting: Robert Duncan, J.H. Fletcher & Co.; Dennis Kostic, Weir International, Inc.; Winston Nelson, Nelson Brothers, Inc.; and Caitlin Purdy, ERM.

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

After introductions, NMA's Vice President of Health and Safety, Paul Krivokuca provided a safety share.

III. Approval of Minutes of the May 2, 2022, Meeting

Chairman Stenger asked if there were any changes to the meeting minutes of May 2, 2022. It was moved and seconded that the minutes be approved. Without discussion, the minutes were approved.

IV. Global Market Trends

NMA President & CEO Rich Nolan 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. MSHA/OSHA Update

Paul Krivokuca provided an update on agency and association safety activities. First, he gave an update on reported on the latest Mine Safety & Health Administration (MSHA) regulatory efforts including the upcoming crystalline silica standard. He also discussed plans to reinvigorate CORESafety, with initial steps to include a review of the existing modules.

VI. U.S. Department of Commerce Information on Quebec Mines + Energie Conference

Katie Sweeney alerted members to the opportunity to participate with a U.S. delegation formed by the Department of Commerce to promote their services in the Quebec mining market at a Nov. 2022 conference. Ms. Sweeney also provided a recap of top NMA regulatory priorities including upcoming rules on silica, waters of the U.S. and National Environmental Policy Act reviews.

VII. Communications Update

Ashley Burke provided an update on the NMA's communication activities and strategy. She discussed the use of NMA's Minerals Make Life and Count on Coal platforms to advance NMA's messaging. She also highlighted the effectiveness of NMA's social media presence which has attracted over 500,000 active followers that regularly share our content from blogs to videos and other postings.

VIII. 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 indicated space sales would begin the following month with a new single sign-on process. She also noted new hotel partnerships for room blocks including Resorts World and Fontainebleau.

IX. Fall Meeting

Chair Stenger announced the next meeting would be held on April 2, 2023, in Sea Island, Ga. in conjunction with the NMA Spring Board of Directors Meeting.

X. Adjournment

There being no further business, the meeting adjourned at 3:45 p.m.