

**REPORT OF THE
NATIONAL MINING ASSOCIATION
NOMINATING COMMITTEE**

September 22, 2023

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
Assistant Secretary	Tawny Bridgeford, 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
	Martin Litt, Kinross Gold USA, Inc.

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

Mineral Producers:	Phil Baker, Hecla Mining
	Mary Beth Donnelly, 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. For reference, at the end of this report, we include a list of the members with terms set to expire at the end of 2024.

A. Mineral Producers

Two-Year Term (2024)

Charles Carter, Sibanye Stillwater
Denise Dignam, The Chemours Co.
Mary Beth Donnelly, Newmont
Christina Erling, Barrick Gold of North America
Greg Gibson, SSR Mining Inc.
Tim Gitzel, Cameco Resources, Inc.
Peter Halpin, World Resources Company
William Hart, Nyrstar
Bill Heissenbuttel, Royal Gold, Inc.
Michael Kendrick, Climax Molybdenum Co.
Scott Melbye, Uranium Energy Corp.
Alan Prouty, J.R. Simplot Company

B. Coal Producers

Two-Year Term (2024)

Brent Bisland, Hallador Energy Co.
Joe Craft, Alliance Resource Partners, L.P.
Michael Day, Eagle Specialty Minerals LLC
Jim Grech, Peabody
Paul Lang, Arch Resources, Inc.
Vern Lund, Navajo Transitional Energy Co., LLC

Robert Moore, American Consolidated Natural Resources
Craig Nunoz, Natural Resource Partners, L.P.
TBD, Wyodak Resources Development Corp.
Walter Scheller, Warrior Met Coal, Inc.
Joseph Usibelli, Usibelli Coal Mine, Inc.

C. Manufacturers & Services

Two-Year Term (2024)

Jon Giesen, Nelson Brothers
Greg Hinshaw, J. H. Fletcher & Co.
Peter Salditt, Komatsu Mining Corp.
Victor Tapia, Sandvik Mining & Construction USA, LLC
Jon Torpy, Epiroc USA LLC

Board members with terms set to expire in 2024:

Adam Anderson	Western Fuels Association, Inc.
Reinaldo Arreaza	Wabtec Corporation
Randall Atkins	Ramaco Resources, Inc.
Phillips Baker	Hecla Mining Company
Jimmy Brock	Consol Energy Inc.
J.C. Butler	The North American Coal Corp.
Tony Calandra	Jennmar Corporation
John Cash	UR-Energy USA Inc.
Mark Chalmers	Energy Fuels Resources (USA) Inc.
Jim Coxon	Northern Star Resources Limited
Paul Davis	Nexans AmerCable
Guy Dixon	Kyanite Mining Corporation
Amanda Hilton	KGHM International
Denise Johnson	Caterpillar Inc.
Mitchell Krebs	Coeur Mining, Inc.
Shane Kuhlmeier	Liebherr USA, Co.
Martin Litt	Kinross Gold USA, Inc.
Andrew Lye	Rio Tinto
Kris McCaig	Teck American Incorporated
Jeff McChesney	National Gypsum Company
Sean McLanahan	McLanahan Corporation
Michael Morriss	Trapper Mining Inc.
Richard Mullen	Drummond Company, Inc.
Jesse Parrish	Blackhawk Mining
Chris Carter	Sibanye-Stillwater

Randy Short	Prairie State Generating Company LLC
Robert Stenger	Cincinnati Mine Machinery Co.
Jeremy Stump	Nutrien
Justin Thompson	Iron Senergy
Ernie Thrasher	Xcoal Energy & Resources
Tim Viskocil	Materion Natural Resources
Randy Vranes	Bayer US-Crop Science
Brett Wilson	Luminant