

IME

institute of makers of explosives

**Board of Governors Meeting
2023 Annual Meeting
Cheeca Lodge Resort & Spa
Islamorada, FL
Wednesday, October 18, 2023
9:30AM – 12:00PM**

Agenda

Chair: Tim O'Brien (Detotec North America)
Vice Chair: Jason Rawlings (Austin Powder Company)

I. CALL TO ORDER

- A. The chairman will call the meeting to order.
- B. Evacuation Procedures & Identification of CPR-trained Attendees
- C. Roll Call
- D. The Secretary will establish a quorum by announcing if the majority of the voting members of the Board are present.

II. ANTITRUST GUIDELINES

IME General Counsel will review the Antitrust Guidelines.

III. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

The Chairman will seek approval of the minutes from the 2023 Spring Meeting which were previously furnished to the attendees on the IME website.

IV. CHAIRMAN'S REMARKS (3 mins.)

Opening Remarks

V. PRESIDENT'S REPORT (1 hour)

- A. Policy Priority Workshop
- B. Update on Current Initiatives
- C. Status of Membership
- D. Future Scheduled Meetings
- E. Acknowledgement of Retiring Members

VI. SECRETARY/TREASURER'S REPORT (30 mins.)

- A. Report on Delinquent Dues
- B. 2023 Operating Budget
Ms. Swanhorst will review the status of the 2023 operating budget.
- C. 2024 Operating Budget
Ms. Swanhorst will present a recommended operating budget for 2024. Discussion and vote.

VII. ELECTIONS (15 mins.)

A. Nominating Committee

Mr. Scott Bell (Dyno Nobel) and Mr. Tom Young (Hilltop Energy) will report on the committee's nomination for the offices of Board Chair and Vice Chair for calendar year 2024. Discussion and vote.

B. Election Committee

Mr. Tom Gelormino (Vet's Explosives) and Mr. Fred Cardillo (Senex Explosives) will report on the nomination and election of representatives from Associate Member Governors to have Board voting authority for calendar year 2024.

C. Approval of Committee Chairs and Vice Chairs

Mr. Jason Rawlings will present the nominations of standing committee chairs and vice chairs for calendar year 2024. Discussion and vote.

D. Approval of Representatives to the Steering Committee

Mr. Jason Rawlings will present nominations of members to serve on the Steering Committee for calendar year 2024. Discussion and vote.

VIII. COMMITTEE AND ASSOCIATED REPORTS (30 mins.)

A. Steering Committee

Mr. Rawlings will report on committee activities since the Spring Meeting. Discussion and vote on any matters requiring Board action.

B. Standing Committees

1. Safety, Health and Environmental Affairs Committee – Mr. Byrd will report on committee activities and any matter requiring board action.
2. Legal Affairs Committee – Mr. Davidson will report on committee activities and any matter requiring board action.
3. Technical Committee –
 - a. Mr. McNally will report on committee activities and any matter requiring board action.
 - b. Mr. Fritz will report on the IMESA FR program and any matter requiring board action.
4. Transportation, Distribution and Security Committee – Mr. Valentino will report on committee activities and any matter requiring board action.
5. United Nations Committee Report – Mr. Hoffman will report on the issues and activity of the United Nations Committee.
6. Government Affairs Committee –
 - a. Mr. Young will report on committee activities and any matter requiring board action.
 - b. Mr. Young will report on the activities and financial status of the Institute of Makers of Explosives Political Action Committee (IMEPAC).
7. Communications Committee – Mr. Farnsworth, IME staff liaison, will report on committee activities and any matter requiring board action.

IX. REPORTS FROM LIAISON MEMBERS (10 mins.)

The executive directors of Liaison Member organizations are invited to provide updates on current issues.

X. UNSCHEDULED BUSINESS (5 mins.)

XI. ADJOURNMENT