

IME

institute of makers of explosives

**Board of Governors Meeting
2024 Spring Meeting
Hotel Washington
Washington, D.C.
Thursday, May 23, 2024
9:00AM – 11:00AM**

Agenda

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

I. CALL TO ORDER

- A. The Chair will call the meeting to order.
- B. Evacuation procedures & identification of CPR-trained attendees
- C. Roll Call

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 of the 2023 Annual Meeting which were previously furnished to the attendees on the IME website.

IV. CHAIRMAN'S REMARKS (3 mins.)

Opening Remarks

V. PRESIDENT'S REPORT (30 mins.)

- A. Report on key initiatives
- B. Status of membership
- C. Future scheduled meetings
- D. Acknowledgement of retiring members

VI. SECRETARY/TREASURER'S REPORT (10 mins.)

- A. Report on delinquent dues
- B. 2023 Budget closure
- C. 2024 Operating budget
Ms. Swanhorst will review the status of the 2024 operating budget.

VII. CHAIRMAN APPOINTMENTS (2 mins.)

VIII. SPECIAL GUEST SPEAKER – Former Congressman Tom Davis (30 mins.)

IX. COMMITTEE AND ASSOCIATED REPORTS (30 mins.)

A. Steering Committee

1. Mr. Hymer will report on Steering Committee activities since the 2023 Annual Meeting. Discussions and vote on any matters requiring board action.
2. A representative from the LEAD Group will report on activities since the 2023 Annual Meeting.

B. Standing Committees

1. Safety, Health and Environmental Affairs Committee – Ms. Kelsey 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 – Mr. Franklin will report on committee activities and any matter requiring board action.
4. Transportation, Distribution and Security Committee – Mr. Joa 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 Report – Mr. Farnsworth will report on the issues and activity of the Communications Committee.

X. REPORTS FROM LIAISON MEMBERS (5 mins.)

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

XI. UNSCHEDULED BUSINESS (5 mins.)

XII. ADJOURNMENT