Women’s Mining Coalition

Annual Meeting September 1, 2017
Opening

Webinar Instructions
Betsy Monseu, American Coal Council

Roll Call of Board of Directors (BOD), Executive Committee (EC) and Advisory Committee (AC)
Becky Oliver, WMC Secretary
Safety Share
Carolyn Turner, WMC Vice President

Roundabouts – Safe or Unsafe?

Coeur d’Alene

Arc de Triomphe
Roundabouts are Safe

65% Reduction in Fatal Accidents*

40% Reduction in Injury Accidents*

Why Safer?

- Slower speeds
- Minimizes T-bone and Head-on collisions
- Allow U-turns within the normal flow of traffic
- Leads to Less Pollution
- Less Noise

*Source: R. Elvik, Accident Analysis and Prevention, 99 (2017), 364-371
Welcome
Barbara Coppola, WMC President

Thanks to Betsy Monseu and Ingrid Shumate of the American Coal Council for sponsoring and administering the webcast.
WMC Board of Directors

Barbara Coppola, WMC President

Directors
- Terah Burdette
- Debra Struhsacker
- Ruth Carraher
- Rebecca Blackburn
- Teresa Conner

Officers
- Barbara Coppola, President
- Carolyn Turner, Vice President
- Becky Oliver, Secretary
- Cami Prenn, Treasurer
WMC Advisory Committee
Barbara Coppola, WMC President

Ann Carpenter
Anne Wagner
Cathy Suda
Debbie Laney
Ingrid Myers
Jason Bostic
Jim Collord
Laura Skaer
Tom Altmeyer

Betsy Monseu
Wanda Burget
Jean Bustard
Ann Couwenhoven
Julie Lucas
Wendy Hutchinson
Sue Stacey
Betty Gibbs
Linda Tokarczyk
2017 Sponsors and Donors
Barbara Coppola, WMC President
2017 Sponsors and Donors
Barbara Coppola, WMC President

Deborah & Warren Thompson
Koval Management
Richard Bedell
Stanley & Judy Dempsey
C & M Consulting Geologists
2017 Fly-In Summary

Carolyn Turner, WMC Vice President
Terah Burdette, WMC Past President & BOD Member
## Fly-In: How Targets Are Chosen

Carolyn Turner, WMC Vice President

<table>
<thead>
<tr>
<th>Last Name</th>
<th>First Name</th>
<th>State</th>
<th>Party</th>
<th>Target Reason</th>
<th>Target Reason</th>
<th>Target Reason</th>
</tr>
</thead>
<tbody>
<tr>
<td>Murkowski</td>
<td>Lisa</td>
<td>AK</td>
<td>R</td>
<td>Energy &amp; Natural Resources</td>
<td>Appropriations</td>
<td></td>
</tr>
<tr>
<td>Sullivan</td>
<td>Dan</td>
<td>AK</td>
<td></td>
<td>New</td>
<td>Commerce Science Transportation</td>
<td>Environment &amp; Public Works</td>
</tr>
<tr>
<td>McCain</td>
<td>John</td>
<td>AZ</td>
<td>R</td>
<td>Western Caucus</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bennet</td>
<td>Michael</td>
<td>CO</td>
<td>D</td>
<td>Constituent</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
2017 Fly-In Participants
# 2017 Fly-In Statistics

Carolyn Turner, WMC Vice President

<table>
<thead>
<tr>
<th></th>
<th>2016</th>
<th>2017</th>
</tr>
</thead>
<tbody>
<tr>
<td>Participants</td>
<td>38</td>
<td>43</td>
</tr>
<tr>
<td>States</td>
<td>15</td>
<td>17</td>
</tr>
<tr>
<td>Sponsors</td>
<td>22</td>
<td>38</td>
</tr>
<tr>
<td>Meetings</td>
<td>213</td>
<td>209</td>
</tr>
<tr>
<td>Members</td>
<td>30</td>
<td>21</td>
</tr>
<tr>
<td>LDs</td>
<td>23</td>
<td>23</td>
</tr>
<tr>
<td>COSs/Deputy</td>
<td>5</td>
<td></td>
</tr>
<tr>
<td>Email Drop-offs</td>
<td>87</td>
<td>88</td>
</tr>
<tr>
<td>Regulatory Mtgs</td>
<td>3</td>
<td>1</td>
</tr>
<tr>
<td>Mtgs</td>
<td></td>
<td>31</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Chief of Staff/Legislative Counsel/Sr. Policy Advisor</td>
</tr>
</tbody>
</table>
2017 Fly-In Meetings

Congressman Labrador ID-1 with Carolyn Turner, Monique Hayes, Becky Colotti, and Hannah Mihara
2017 Fly-In Meetings

Congressman Nolan MN-8
with LaTisha Gietzen,
Kelsey Johnson, and
Dawn Kolkman
2017 Fly-In Meetings

Senator Heller NV with Sarah Lightner, Susie Mason, Debra Struhsacker and Deanna Hall
Extracurricular Activities
Carolyn Turner, WMC Vice President

➢ Casual Meet and Greet
➢ Participant Reception
➢ Filomena Restaurant Dinner

➢ DC Play Opportunities

Fun Home Cast
2017 Fly-In Issue Papers
Terah Burdette, WMC Past President & BOD Member

Coal:
  Coal Policy
  Coal Technology

Hardrock:
  Sage Grouse
  CERCLA 108(b)
  Mineral Reliance
# 2017 Fly-In Issues Comparison

Terah Burdette, WMC Past President & BOD Member

<table>
<thead>
<tr>
<th>2017 Fly-In</th>
<th>House</th>
<th>Senate</th>
<th>Average</th>
</tr>
</thead>
<tbody>
<tr>
<td>Coal Technology</td>
<td>65</td>
<td>2</td>
<td>33</td>
</tr>
<tr>
<td>Coal Policy</td>
<td>66</td>
<td>2</td>
<td>32</td>
</tr>
<tr>
<td>Sage Grouse</td>
<td>59</td>
<td>1</td>
<td>40</td>
</tr>
<tr>
<td>Cercla 108(b)</td>
<td>56</td>
<td>1</td>
<td>43</td>
</tr>
</tbody>
</table>

Average: 61.5, 1.5, 37 | 73.25, 1 | 25.75 | 67.375, 1.25, 31.375

Using Straight Average Calculations:
- A - Agree with WMC
- DA - Disagree with WMC
- US/UF - Unsure or unfamiliar with issue
Why contact Government Agencies?

➢ Reach a new audience
➢ Increase awareness in the agencies about the effects of regulations on our industry
➢ Put a face on the WMC name
➢ Give WMC a contact in each agency
➢ Offer WMC as an information resource
➢ Fifth year in a row that WMC has met with agencies
BLM Land & Minerals Management
Debra Struhsacker, WMC Cofounder and BOD Member

BLM/DOI Attendees
Richard Cardinale, Acting Assistant Secretary L&MM
Mike Nedd, Acting Director BLM
Downey Magallanes, Acting Deputy Chief of Staff DOI
Kathy Benedetto, Special Asst. to DOI Secretary

WMC Attendees
Debra Struhsacker
Ann Carpenter
Teresa Conner
Wendy Hutchinson
Laura Granier
Old Business
The 2016 Prazen Award was presented to the founders of WMC, Kathy Benedetto, Ruth Carraher, and Debra Struhsacker during the awards banquet on September 24, 2016 in Las Vegas.
Individual membership has increased about 20% over the last year. 46% of individual members added a donation to their dues payment for a total of $5,575. Thank you!
2016-2017 Conferences Attended

Lynne Volpi, WMC Coordinator

- American Exploration & Mining Association (AEMA); December, 2016; Sparks, NV
- SME; February, 2017; Denver, CO
- Elko Mine Expo; June, 2017; Elko, NV
- Western States Mining Associations Conference; August, 2017; Casper, WY (attended by WMC past president, Cathy Suda)

Thanks to all the WMC members who helped staff booths and to Cathy Suda who represented WMC at the WSMA Conference.
2017 WMC Fly-In Summary with photos
Membership directory for paid members only
Action items and issues
Job opening postings
Conferences attended by WMC
WMC Logo wear store
Join or renew, using Paypal
Corporate sponsorships, memberships, using Paypal
WMC Social Media
Becky Oliver, WMC Secretary

- 94 members on Facebook
  - Up 13%
- 833 Connections on LinkedIn
  - Up 12%
- Majority of posts continue to be from NMA
- Photos generate the most comments and “likes”
- Contact Becky (Roliver@GeoSyntec.com) or Lynne (wearewmc@wmc-usa.org) with contributions
New Business
# Financial Report

Cami Prenn, WMC Treasurer

<table>
<thead>
<tr>
<th></th>
<th>2016</th>
<th>2017 YTD</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Women’s Mining Coalition</strong></td>
<td>2016</td>
<td>2017 YTD</td>
</tr>
<tr>
<td><strong>Income</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Membership Dues</td>
<td>$7,124.53</td>
<td>$5,013.92</td>
</tr>
<tr>
<td>Donations</td>
<td>$39,258.56</td>
<td>$18,490.00</td>
</tr>
<tr>
<td>Bank Interest</td>
<td>$6.75</td>
<td>$4.01</td>
</tr>
<tr>
<td><strong>Total Income</strong></td>
<td>$46,389.84</td>
<td>$23,507.93</td>
</tr>
<tr>
<td><strong>Expenses</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Personnel Costs</td>
<td>$36,680.00</td>
<td>$21,570.00</td>
</tr>
<tr>
<td>D.C. Fly-In Expenses</td>
<td>$5,311.31</td>
<td>$2,620.45</td>
</tr>
<tr>
<td>Promotions / Conventions</td>
<td>$9,882.42</td>
<td>$2,410.59</td>
</tr>
<tr>
<td>Office Expenses</td>
<td>$790.51</td>
<td>$752.16</td>
</tr>
<tr>
<td><strong>Total Expenses</strong></td>
<td>$52,664.24</td>
<td>$27,353.20</td>
</tr>
<tr>
<td><strong>Loss</strong></td>
<td>($6,274.40)</td>
<td>($3,845.27)</td>
</tr>
</tbody>
</table>

Updated August 18, 2017
## Financial Report

Cami Prenn, WMC Treasurer

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>NV State Bank</td>
<td>$30,512.20</td>
<td>($6,274.40)</td>
<td>$24,237.80</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th></th>
<th>Jan. 1 2017</th>
<th>YTD 2017</th>
<th>YTD Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td>NV State Bank</td>
<td>$24,237.80</td>
<td>($3,845.27)</td>
<td>$20,392.53</td>
</tr>
</tbody>
</table>

Updated August 18 2017
2017-2018 Conferences Planned

Lynne Volpi, WMC Coordinator

- AEMA; December 2017; Sparks, NV
- SME; February 2018; Minneapolis, MN
- Elko Mine Expo; June 2018; Elko, NV
- Western States Mining Associations Conference; Summer 2018; AK
State & District Recess Meetings
Ruth Carraher, WMC Cofounder & BOD Member

GOALS
To organize constituents to meet with their federal Congressional delegation at local venues during the 2017 Congressional summer recess.

Develop another opportunity outside of the Fly-In for WMC members and supporters to inform our legislators and offer WMC as a resource. In 2017, CERCLA 108(b) and permitting delays are the primary issues being discussed.

Provides an opportunity to recruit more members for WMC.
State & District Recess Meetings

Ruth Carraher, WMC Cofounder & BOD Member

• This program began in 2014. These meetings provide additional opportunities for WMC members to provide information to our legislators about the modern mining industry.

• Since 2014 the WMC has organized meetings in the following states with as many as 24 participants gathering to meet with their delegation: Alaska, Colorado, Idaho, Nevada, Wyoming, Minnesota, Louisiana, Washington, Arizona, Utah

• These meetings are with the Members themselves and generally more time is allotted (up to one hour or more) for the meeting than during the trips to Washington DC. The issues discussed are the same as those presented at the meetings during the Fly-in to Washington DC.
2017 Recess Meetings Completed/Scheduled
Ruth Carraher, WMC Cofounder & BOD Member

Nevada:
Senator Heller
Congressman Amodei

Colorado:
Congressman Buck
Congressman Coffman
Congressman Tipton
Congresswoman DeGette

Idaho:
Congressman Labrador
Congressman Simpson
Senator Risch

Utah:
Congressman Bishop
Congressman Stewart
Senator Hatch

Montana:
Senator Daines

Arizona:
Congressman Biggs
Congressman Gosar
Congresswoman McSally
Congressman O’Halleran
Congressman Schweichert

Washington:
Congresswoman McMorris Rodgers

Wyoming:
Senator Enzi
Senator Barrasso
Congresswoman Cheney
The August 2017 issue of bizNevada featured the diverse workforce of the mining industry in the state of Nevada. WMC members from the Reno area were able to gather at the University of Nevada for the cover photo for this issue.

Two WMC members, Dana Bennet (President of the Nevada Mining Association) and Ruth Carraher, were interviewed for the edition.

Copies will be sent to mine managers throughout Nevada, and it will be posted on the WMC website.
In July, 2017, two BOD members resigned from the BOD. A nominating committee appointed by the WMC BOD submitted the slate shown below. The ballot was sent out on August 15; the election will close on September 14. Votes from 2017 paid members are being collected via email and are confidential. If the slate is elected, the BOD number will increase from seven to nine.

Cathy Suda, WMC past president & AC member, Teck American
Wanda Burget, WMC past president & AC member, Accord Resource Solutions
Karli Anderson, WMC member, Royal Gold LLC
Sara Thorne, WMC member, Coeur Mining Inc.
Seeking Fundraising Chair to lead fundraising effort
Corporate Sponsorship Levels
Ruby $250 - $499
Emerald $500 - $999
Diamond $1000 - $2499
Gold $2500 - $4999
Patron $5000 +

Each level includes 2 individual memberships.

Any contribution amount is welcomed for annual WMC Fly-In to Washington DC.
The efficient administration of WMC depends in part on timely dues payments from our loyal members. Beginning with the 2018 dues year, the amount of individual dues will increase to $90 per year. WMC requests you send your dues check to PO Box 10101 Reno, NV 89510 instead of paying through the website, www.wmc-usa.org, since Paypal takes a percentage of each transaction, thus WMC gets less money. Please consider adding a donation to your dues payment.
New brochures for both individual and corporate members are being designed and will be available in September.
Further Discussion & Brainstorming

Inside Capitol Building with Congresswoman Barbara Vucanovich
Washington, D.C.
1993
Closing