

**USCHI Board of Directors**

April 11, 2011  
119 W Sherman  
Hutchinson KS 67501

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Type of Meeting: USCHI Board of Directors                      Call office for number  
Conference Call    Security Code: 99331#  
8:00 A.M.

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Attendees: Tracy Zeorian, President  
Kent Braathen, Vice President  
Taff Hughes, Secretary  
Jon Orr, Treasurer  
Kirk Grove  
Roger Sammons  
Dean Karau  
Pam Shmidl, Operations Manager

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**AGENDA**

Meeting Called to Order	Tracy– Roll Call	
Approve Agenda	Tracy	
Minutes and Secretary’s Report	Taff	
Treasurer’s Report	Pam	
Old Business	Financials Safety Video Ag Connect Convention	Darren Wicks Jon Tract Pam
New Business	Washington DC NCAE Jim Baker Resignation Dr. Zimmerman Grand Island Bid	Tracy, Kent, Jon Tracy Tracy Pam Tracy

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Next Meeting    May \_\_ 2011  
Adjourn

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**ADDITIONAL INFORMATION:**

