

**USCHI Board of Directors**

March 5, 2011  
119 W Sherman  
Hutchinson KS 67501

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Type of Meeting: USCHI Business Meeting                      Face-to-Face  
Election of Officers    Heartland Event Center  
1:30 P.M.    Room 1, 2 & 3

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

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**AGENDA**

Meeting Called to Order                      Tracy  
Approve Agenda                                      Tracy  
Minutes and Secretary's Report              Taff  
Financial Report                                      Pam  
Introduction of Candidates                      Tracy

New Business                                      State Reports                                      Kirk Grove  
CO & NE    Travis Carlson/Todd Tibbetts  
MT & MN    Mike Matejcek/Jerry Whitney  
ND, SD & IA    David Misener  
Oklahoma    Jim Baker  
Texas    Josh Beckley  
Kansas    Darren Wicks/Pam  
Financial Report                                      Roger  
By-law amendment                                  Pam  
Auction Proceeds

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Next Meeting                                      March 3rd 2012 Topeka KS

Adjourn

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