USCHI Board of Directors **December 12 & 13, 2011**
119 W Sherman
Hutchinson KS 67501

Type of Meeting:	USCHI Board of Directors 119 W Sherman 8:30 A.M.	FACE-TO-FACE Hutchinson, KS

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

AGENDA

Meeting Called to Order	Tracy– Roll Call	
Approve Agenda	Tracy	
Minutes and Secretary's Report	Taff	
Treasurer's Report	Pam	
Old Business	Business Revenue Protection	Pam
	Ag Connect	Tracy
	Silage Program & Speakers	Jon
	Canada Convention	Tracy, Kent
	Convention Planning	All
New Business	11:00 Pete Weil & John Seatvet - HPJ	
	Annual Financials	All
	Scholarship	All
	Hall of Fame Nominees	All
	Vendor of the Year Nomination	All
	BOD of Nominees	All
December 13	9:00 AM Edward Jones	Darren Wicks
	11:00 travel to Wichita for lunch and site visit at Hyatt Regency and Century II	
Next Meeting	January ____ 2012	
Adjourn		

ADDITIONAL INFORMATION: