USCHI Board of Directors **January 9, 2012**
119 W Sherman
Hutchinson KS 67501

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

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		Wichita	All
		Investment Policy Stmt	Tracy
		Safety Video	Tracy
		Washington DC	Tracy, Kent, Jon
		Del Peterson Auction	Pam
New Business		Ag Executive Forum Mtg	Tracy
	8:15 am	Farm American- Pat Driscoll	Tracy

Next Meeting February _____, 2012
Adjourn

ADDITIONAL INFORMATION: