USCHI Board of Directors **June 8, 2011**
119 W Sherman
Hutchinson KS 67501

Type of Meeting:	USCHI Board of Directors Conference Call 6:00 A.M.	Call office for number to call Security Code: 99331#

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	Investment Policy	Tracy
	FMCSA	Tracy
	Fuel Tank	Tracy
	Kansas Length Law	Taff
	Convention Planning	Tracy
	Wichita	Pam
New Business	Larry Froese-law suit	Larry Froese
	H2A Surety Bonds	Tracy/David Anderson
	New Phones	Pam
	Relay for Life	Pam
	Hutchinson Police Dept	Pam

Next Meeting July __ 2011
Adjourn

ADDITIONAL INFORMATION: