

**USCHI Board of Directors**

May 9, 2011  
119 W Sherman  
Hutchinson KS 67501

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Type of Meeting: USCHI Board of Directors  
Conference Call  
6:00 A.M.

Call office for number  
Security Code: 99331#

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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 Ag Connect Grand Island NCAE Fuel Tank	Darren Wicks Tracy/Jon Tracy Tracy Tracy
New Business		

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Next Meeting  
Adjourn

June \_\_ 2011

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**ADDITIONAL INFORMATION:**

