USCHI Board of Directors

March 6, 2011
119 W Sherman
Hutchinson KS 67501

Type of Meeting:	USCHI Board of Directors Post-Convention Meeting 9:15 A.M.	Face-to-Face Midtown Holiday Inn Board Room

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

AGENDA

Meeting Called to Order	Tracy	
Approve Agenda	Tracy	
Minutes and Secretary's Report	Taff	
Treasurer's Report	Pam	
Old Business	Ag Connect	Anita Sennett
New Business	Board Assignments	Tracy
	Post convention review	All
Executive Session	Employee Evaluation Staff Salary & Bonus	Tracy

Next Meeting April ___2010

Adjourn

ADDITIONAL INFORMATION: