

USCHI BOARD OF DIRECTORS' MEETING
Conference Call Monday April 13th 2011

USCHI Board of Directors held a special meeting, Wednesday April 13th 2011 with a conference call. President Tracy Zeorian called the meeting to order at 8.00am, CDT. Present were Vice President Kent Braathen, Secretary Taff Hughes, board members, Dean Karau, Kirk Grove and Roger Sammons. Operations Manager Pam Shmidl was also present, absent was board treasurer Jon Orr

AGENDA

Agenda was reviewed by all present, with no corrections or additions Dean moved to accept Kent seconding.

MINUTES

None available

TREASURER'S

None available

OLD BUSINESS

AG CONNECT

Tracy and Jon had a conference call with Anita Sennett on Monday after receiving an email saying she had some big news, Tracy relayed this news was Ag connect will likely relocate to a venue in the Midwest for 2011 but this location is not available for publication as of yet

GRAND ISLAND

Since Mondays meeting Pam talked with the caterer for Grand Island and meal costs probably will increase 25c to 50c per person. Snacks and appetizers will stay the same. Up to 25c/person higher, total raise between \$1200 and \$2400 in meal costs. The savings would more than cover the \$40,500 cancellation fee for Topeka. Further discussion on floor space for trade show and the consensus being difficult to go back to less than half the space available this year, with this Roger moved to return to Grand Island for the 2012 convention Kent seconded, motion carried unanimously.

ADJOURN

Meeting adjourned at 8:18am CDT