

USCHI BOARD OF DIRECTORS' MEETING
Conference Call Thursday
June 10, 2010

USCHI Board of Directors held their regular monthly meeting, Thursday, June 10, 2010 by conference call. President Tracy Zeorian called the meeting to order at 6:00 am, CDT. Present were Vice President Kent Braathen, Treasurer Jon Orr, Secretary Taff Hughes, board members, Dean Karau, Kirk Grove and Roger Sammons. Operations manager Pam Shmidl was also present, board advisor Steve Shepherd was absent.

AGENDA was reviewed by all present. Tracy asked for Colby radio station to be added to new business. With the addition Jon made a motion to accept the agenda, Dean seconded motion carried.

MINUTES of the May 6, 2010 meeting were reviewed by all present. Kirk motioned to approve the minutes as read, Dean seconded, motion carried.

TREASURER'S REPORT was given by Pam, May financials were reviewed, Kirk moved to accept treasurers report, Dean seconded.

OLD BUSINESS

Texas laws

Tony Rattei had reported the meeting in Houston went well. The Texas house is supposed to have a meeting around July 1st and Tony was asked to testify on proposed changes to the weight law, to see if the 12% over from the field can be changed to overall weight not one axle. He will also try to get an amendment to the length law that right now is not in affect due to wrong wording. Roger reported this as so as he had to unhook his rear trailer.

Fuel tank

This continues to be of great concern due to the lack of comments submitted with the July 6th deadline fast approaching, only 57 comments as of last night June 9th. The board agreed to make an effort to raise member awareness with all members they see.

Scholarship.

Roger reported this is a work in progress. Right now progress is slow as everybody is busy, and he doesn't foresee much progress in the next few months. They will push hard for changes by December. Pam expressed concern as she sends out applications starting in October. Tracy encouraged Roger to push ahead.

Safety video

Jon reported the price quote he received from the professional production company he has contacted. He feels we should find someone else as the price of \$67,500 plus travel expense seems outrageous. This is for only one copy, and three days on location filming.

NEW BUSINESS

American Trucking association

There was discussion on the benefit to join this organization, USCHI as an associate member would receive email of rules and regulation changes which could help everybody's business. Membership

is\$250.00 prorated. Roger sees it as an advantage, Jon made a motion for USCHI to join the American Trucking Association as an associate member, Kent seconded motion carried.

Federal regulations

Nebraska seems to be enforcing DOT numbers on your pickups. Tracy reported her research, from 10,001 lbs to 26,000, you will not require CDL but will need to have log book, triangles, annual inspection and has to be listed on form MCS150 for UCR.

Frederick OK Harvest Kickoff

Pam reported on the big crowd the second day, first day was thin because of the late harvest start people were still traveling. Kent and Pam both spoke on the fuel tank issue.

Grand Island,

Pam visited Monday and Tuesday to iron out the details for next spring's convention. She reported the convention center is a brand new, awesome building with 100,000 sq ft. of trade show access that is excellent. Case is looking at hosting plant tours Wednesday before convention, and Thursday. Price for this venue is very inexpensive compared to others. The main hotel will be Midtown Holiday Inn. Very nice and immaculate, there is also a brand new Best Western reserving all their rooms for us. Case IH will provide bussing.

RELAY FOR LIFE

Pam's daughter is looking for donations. She will be walking for this cause with her workmates and asked if USCHI would donate to the cause. Roger moved to donate \$100.00 in the organization's name, Dean seconded, motion carried.

Colby Ks radio

XXX radio an am Ag broadcasting station from Colby is looking for title sponsorship for their harvest report broadcasts and will mention USCHI every time for a \$1000 sponsorship. Kent moved to go ahead with the sponsorship, Kirk seconded, motion passed.

Dean moved to adjourn the meeting at 6:55 am, Kent seconded, motion carried.
Next meeting July 12, 2010 at 6:00 am.