

USCHI BOARD OF DIRECTORS MEETING

FACE TO FACE

Wednesday, December 7, 2016

The USCHI Board of Directors held a face-to-face meeting on Wednesday, the 7th of December 2016. President Hughes called the meeting to order at 9:00 AM CST. Board members present were President Taff Hughes, Vice President Greg Thurman, JC Schemper, Mark Anderson, Glen Jantzen, Morgan Crabtree, Monty Dunn and Operations Manager Mandi Sieren. Guests present were Dean Karau, Ben Novotny, and Dave Hermesch. Board Advisor Jon Orr was absent.

AGENDA

Was reviewed by all. It was requested that Bylaws Wrap Up, Strategic Plan and Safe Deposit Box Contents be added to Unfinished Business. Glen Jantzen moves to approve the agenda with additions and seconded by Monty Dunn. Motion carries unanimously.

BYLAWS WRAP UP

The bylaw changes were reviewed by all. Lots of discussion as Dave Hermesch read these changes one-by-one. Monty Dunn makes a motion that the board approves the changes of bylaws and they are to be voted on by the regular membership at the annual meeting. Seconded by Morgan Crabtree. Motion carries unanimously. All changes will be read and voted on at the annual meeting in Omaha, Nebraska on January 21st 2017 by the membership.

STRATEGIC PLAN

After discussion Mark Anderson makes a motion that the board approves the discussion of measurable objectives identified in 2015 for the strategic plan and reviewed in 2016. Monty Dunn seconds. Motion carries unanimously. More discussion. Glen Jantzen makes a motion that the board moves to form a development task force to continue the objectives developed in Strategic Plan 2020. Morgan Crabtree seconds. Motion carries unanimously.

SAFE DEPOSIT BOX CONTENTS

Taff Hughes states that USCHI had a safe deposit box in Hutchinson, Kansas. He went and got everything out of it. He found the title of our little trailer in it. He also found the deeds to our building we had in Hutchinson, Kansas. He also found a contract from when Pam was dismissed from the organization back in 2013. He says that he did not renew this box. The board thinks we should have these items in a safe. The board thinks that since we would probably keep having meetings at Greg's shop that we would keep all titles in Greg's white safe in his office.

POLICY MANUAL

The board goes through the policy manual and makes changes to update it. Lots of discussion. The board goes through the manual page by page.

Greg Thurman moves to go into executive session at 10:57 AM. Morgan Crabtree seconds.

Greg Thurman moves to go out of executive session at 11:19 AM. Monty Dunn Seconds.

Greg Thurman makes a motion to remove current posted meeting recordings and no longer submit future board meetings on website. Morgan Crabtree seconds. Roll call vote Greg yes, JC yes, Mark yes, Morgan yes, Monty yes, Glen yes

Next meeting will be a teleconference call January 10th at 7 AM CST.

Morgan Crabtree moves to adjourn at 11:22 AM. Monty Dunn seconds.

JC Schemper, Secretary