

# USCHI Board of Directors

## Annual Business Meeting

Sat, Jan 23, 2021 1:45 PM (CST)

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/718119949>

You can also dial in using your phone.

United States: [+1 \(872\) 240-3311](tel:+18722403311)

**Access Code: 718-119-949**

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/718119949>

**Attendees:** Glen Jantzen, President  
Raph Jolliffe, Vice-President  
JC Schemper, Board Advisor  
Josh Beckley, Secretary  
David Misener, Treasurer  
Ryan Haffner  
Jon Orr  
Paul Paplow  
Mandi Sieren, Operations Manager

---

## AGENDA

Meeting Called to Order	Roll Call
Approve Agenda	
Minutes and Secretary's Report	
Treasurer's Report	Edward Jones Investments KCOE ISOM/Financials
Unfinished Business	State Reports CO & NE – Raph Jolliffe ND, SD, MT, MN, IA – Paul Paplow OK – David Misener TX – Monty Dunn KS – Dane Dolechek All other states – Roy Lemmenes 2022 & 2023 Convention dates and locations Committees Review Introduction of Candidates Election
New Business	Bylaw changes
Next Meeting	January 24, 2021 at 11 A.M., Hilton Ballroom B
Next Annual Meeting	January 29, 2022 at 1:45 P.M., Amarillo, Texas

Adjourn

---