

# USCHI Board of Directors

Annual Business Meeting

Feb 4, 2023, 1:45 PM (America/Chicago)

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**Attendees:** JC Schemper, President  
David Misener, Vice-President  
Raph Jolliffe, Board Advisor  
Paul Paplow, Secretary  
Beau Froese, Treasurer  
Ryan Haffner  
Adam Johnson  
John Dyck  
Mandi Sieren, Operations Manager

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## AGENDA

Meeting Called to Order	Roll Call
Approve Agenda	
Minutes and Secretary's Report	
Treasurer's Report	Edward Jones Investments Alston & Bird 2022 Financials
Unfinished Business	State Reports CO, NE, & WY – Ben Novotny ND, SD, MT, MN & IA – Paul Paplow OK – Nick Dietrick TX – John Dyck KS – Pat Farris All other states – Roy Lemmenes ELDT 2024 & 2025 Convention dates & location Committees Review Introduction of Candidates Election Bylaw changes
New Business	
Next Meeting	February 5, 2022 at 11 AM, Hill Room, Hilton Omaha
Next Annual Meeting	January 27, 2024 at 1:45 PM CST, Oklahoma City, Oklahoma
Adjourn	

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