



Regular Board Meeting Minutes

September 24th, 2022

World Beef Expo | West Allis, WI

Call to Order President Mark Schmidt called the September 24th, 2022 board meeting of the Wisconsin Angus Association to order at 11:15 AM.

Attendees

Mark Schmidt, President

Jake Miller

Jeremy Krusemark

Gary Knutson

Dillin Meier

Robert Burns

Cassandra Henning

Chad Stevenson - Call In

Steven Schank - Call In

Jacob Krusemark, WJAA VP

Casey Jentz, AAA Manager

Secretary Report Meeting minutes approved from April 6th. Quorum not met at the June 20th scheduled meeting. Jeremy Krusemark moved to approve minutes. Rob Burns seconded the motion. Motion carried.

Treasurer Report The May/June and July/August 2022 Financial Statements were presented. Gary Knutson moved to approve the treasurer's report. Jake Miller seconded the motion. Motion carried.

New Business

- New Board Member: Dillin Meier will replace Kevin Lenzendorf for the remainder of his term. This is to abide with bylaws stating that failure to attend three consecutive board meetings results in replacement. Jake Miller motioned and Chad Stevenson seconded the motion to replace Kevin Lenzendorf with Dillin Meier. Motion carried. A letter signed by the association president will be sent to Kevin as notification of the change.
- St Croix Bull Test: Steve Schenk shared that the deadline for entries had been extended.
- State Sale: Discussion took place regarding the cancellation due to lack of interest. The Angus Journal ad did run and will need to be paid. The committee plans to look into having a sale in conjunction with the Wisconsin Red Angus and Simmental breed associations for next year.
- Hlavac Fund: The final funds total \$ 49,662.53. The committee was formed to determine actions in allocating the funds. Jeremy reported on meeting with the Angus Foundation. Rob Burns, Jeremy Krusemark, Steve Schenk, and Cassandra Henning make up the committee.
- State Tour: Mark reported plans fell through and proposed 2022 region meetings for winter.
- State Fair Steer Show: Jeremy Krusemark shared that this effort will be revisited for next year.
- Website Redesign: Committee will meet and form an action plan to get this completed.

New Business

- Insurance: Cassandra presented a quote for a cheaper insurance premium, with the same coverage. Board discussed moving forward with insurance change.
- Directory: Membership listing will be published after the annual meeting and included in the directory. Annual Banner will be created in place of a directory for 2023.
- Annual Meeting and Preview Show: Jake & Amber Miller are working to find a new fairground to hold a joint Angus preview show and annual meeting, around the 2nd week in June for 2023.

Affiliates Updates

- WI Jr Angus Assoc.: Jacob Krusemark, VP, reported on what juniors have been up to recently.
- American Angus Assoc.: Casey Jentz, regional manager, reported on recent ongoings of the association including new genetic testing to be rolled out and highlights from the recent American Angus Association board meeting. Highlights of that meeting can be found online at angus.org.

Adjournment Gary Knutson moved, and Jeremy Krusemark seconded a motion to adjourn the meeting at approximately 12:51 PM. Motion carried.