



Regular Board Meeting Minutes

April 2, 2023

Pizza Ranch | Portage, WI

Call to Order President Mark Schmidt called the April 2, 2023 board meeting of the Wisconsin Angus Association to order at 12:43 PM.

Attendees

Mark Schmidt, President
Joe Buening
Chad Stevenson, VP

Dillin Meier
Jack Cummings
Jake Miller

Jeremy Krusemark
Cassandra Henning- Call In
Gary Knutson - Call In

Secretary Report Meeting minutes from September 24th were presented by Cassandra and reviewed by the board. Cassandra reported that membership renewals would be mailed April 20th. Dillin Meier moved to approve September 24th minutes. Gary Knutson seconded the motion. Motion carried.

Treasurer Report The January/February Financial Statements were presented by Cassandra. Jack Cummings moved to approve the treasurer's report. Jeremy Krusemark seconded the motion. Motion carried.

New Business

- **Hlavac Fund:** It was decided the committee name would change to Educational Endowment Fund. Jeremy Krusemark reported on the committee's recommendation for the Hlavac funds. \$25,000 will be sent to the Angus Foundation to formulate a fund to be used under the oversight of the Wisconsin Angus Association. \$20,000 will be placed in a CD with the Wisconsin Angus Association's bank. The remaining amount of \$4,662.53 will be left in its current account. Jack Cummings motioned to approve the fund allocation plan and committee name change. Gary Knutson seconded the motion. Motion Carried.
- **State Sale:** Discussion took place regarding options for the 2023 sale. It was decided that a poll would be added to the membership renewals being sent 4/20. The poll will ask about sale format preferences.

Old Business

- **State Show:** Jake Miller reported that Amber has been working on the June 3, 2023 show. Sponsorship letters are getting sent this week. Banners, entry submittal, and location will be the same as last year.
- **Annual Meeting:** Mark Schmidt and Cassandra Henning reported that plans are underway for the May 20th annual meeting in Tomah, WI at Taphouse Twenty. Reservation is made with plans for a buffet style dinner. Mark is working on getting a speaker lined up.
- **Newsletter:** Cassandra Henning reported the most recent newsletter was published March 14, copies were mailed to 120 members, and emailed to a list of 800. Next publish date will be June 15th and include the membership listing.
- **NJAS 2024:** Ava Liebfried emailed Mark Schmidt with an update for NJAS 2024. She stated that the WJAA is still formulating a plan of execution for the 2024 NJAS, and no action is needed yet from the WAA.
- **Zoom:** Jeremy Krusemark proposed purchasing an annual subscription for Zoom. This will provide a video conference call option for the association. Cost is \$150, Jeremy will set up the account. Jack Cummings motioned to approve the expense, Jake Miller seconded the motion. Motion carried.

Adjournment Jake Miller moved, and Jeremy Krusemark seconded a motion to adjourn the meeting at approximately 3 PM. Motion carried.