



Regular Board Meeting Minutes

February 24, 2024

Taphouse Twenty | Tomah, WI

Call to Order President Mark Schmidt called the February 24, 2024 board meeting of the Wisconsin Angus Association to order at approximately 1:29 PM.

Attendees

Mark Schmidt, President
Jeremy Krusemark, VP
(Virtual)
Jack Cummings
Dillon Meier

Cassandra Henning
Jake Miller (Virtual)
Amber Miller (Virtual)
Cole Chapman (Virtual)
Robert Burns

Susan Quam
Jed Hallstrand
Jacob Krusemark
(Virtual)

Secretary Report Meeting minutes from September 30, 2023 minutes were presented and reviewed by the board. Jack Cummings moved to approve the September 30th minutes. Jed Hallstrand seconded the motion. Motion carried.

Treasurer Report The September/October, November/December Financial Statements were presented to the board. Jack Cummings asked for clarification on insurance coverage. Jed Hallstrand moved to approve the treasurer's report. Amber Miller seconded the motion. Motion carried.

Old Business

- State Show: Per Amber Miller everything is set for the June 1-2, 2024 show in Jefferson. There is consideration to move the 2025 show.
- Farm Tech Days: Jed to man the booth for the August 13-15th event in Cadott, WI. Cassandra to book our booth for 2024. Jed to reach out to Casey for updated educational materials for the booth.

New Business

- State Sale: Mark reported to the board on the outcomes of the Fall 2023 online state sale.
- NJAS 2024: WAA Board is in charge of the Welcome committee, Becky Henderson to provide additional information at the annual meeting.
- Annual Meeting: Everything set for the Annual Meeting. We will have a virtual speaker from CAB and have enough board candidates to fill open positions.
- WCA Membership: Cassandra to move forward with renewing membership for Cole to be WAA Board Rep to WCA. Cole reported that the Beef Trailer won't be at the World Beef Expo, due to date change.
- Hlavac Grant Selection: Susan Quam moved to approve the state sale stipend, and ask the Jr's to re-apply asking what at their annual meeting meets the scope of the grant. Robert Burns seconded the motion. Motion carried.

Adjournment Susan Quam moved, and Jack Cummings seconded a motion to adjourn the meeting at approximately 3:19 PM. Motion carried.