



Regular Board Meeting Minutes

February 24, 2024 - After Annual Meeting
Taphouse Twenty | Tomah, WI

Call to Order

Mark Schmidt called the February 24, 2024 special board meeting of the Wisconsin Angus Association to order at 5:23 PM.

Attendees

Mark Schmidt
Jed Hallstrand
Jacob Krusemark

Cassandra Henning
Jeffrey Sprengler
Emily Madson

Dillon Meier
Jeremy Krusemark

Executive Committee Elections

- Jeremy Krusemark opened nominations for president. Cole Chapman was nominated by Mark Schmidt. Dillon Meier moved to close nominations, Jeffrey Sprengler seconded the motion. Motion carried. Mark Schmidt moved to cast a unanimous ballot, Dillon Meier seconded the motion. Motion carried.
- Nominations opened up for vice president. Jeremy Krusemark was nominated by Jed Hallstrand in a motion seconded by Mark Schmidt. Motion was made to close nominations by Dillon Meier. Jeffrey Sprengler seconded the motion. Mark Schmidt motioned to cast a unanimous ballot. Jed Hallstrand seconded the motion. Motion carried.
- Mark Schmidt opened nominations up for secretary/treasurer. Steve Schenk was nominated by Jeremy Krusemark in a motion seconded by Jed Hallstrand. Motion made to close nominations and cast a unanimous ballot by Dillon Meier. Jeffrey Sprengler seconded the motion. Motion carried.

Next Meeting

The next meeting was set for June 7th at 6:30PM as a Zoom conference call.

Adjournment

Mark Schmidt moved, and Jed Hallstrand seconded a motion to adjourn the meeting at approximately 5:29 PM. Motion carried.