



# Regular Board Meeting Minutes

February 8, 2025

Taphouse Twenty in Tomah, WI

## **Call to Order**

Cole Chapman called the meeting to order at approximately 2:32 PM (Following the annual meeting.).

## **New Business**

- **Establish 2025 Board Leadership:**

- Jed Hallstrand made a motion to open nominations for the position of President. Amber Miller seconded the motion. The motion carried.

Jed Hallstrand nominated Cole Chapman for President. No further nominations were received. Amber Miller made a motion to close nominations. Jed Hallstrand seconded the motion. The motion carried. A unanimous ballot was cast, and Cole Chapman was elected President.

- Amber Miller made a motion to open nominations for the position of Vice President. Cole Chapman seconded the motion. The motion carried.

Amber Miller nominated Jed Hallstrand for Vice President. No further nominations were received. Amber Miller made a motion to close nominations. Cole Chapman seconded the motion. The motion carried. A unanimous ballot was cast, and Jed Hallstrand was elected Vice President.

- Susan Quam made a motion to open nominations for the position of Secretary/Treasurer. Cole Chapman seconded the motion. The motion carried.

Susan Quam nominated Amber Miller for Secretary/Treasurer. No further nominations were received. Cole Chapman made a motion to close nominations. Jed Hallstrand seconded the motion. The motion carried. A unanimous ballot was cast, and Amber Miller was elected Secretary/Treasurer.

## **Adjournment:**

Susan Quam motioned to adjourn the meeting. Amber Miller seconded the motion. The motion passed, and the meeting was adjourned at 2:45 PM.