



# Regular Board Meeting Minutes

May 5, 2025 at 6:30 PM

Virtual via Zoom

## Call to Order

President Cole Chapman called the meeting to order at 6:33 PM.

## Secretary's Report

The minutes from the March 10, 2025 board meetings were presented and reviewed. Amber Miller moved to approve the minutes as presented. Courtney Zehr seconded the motion. The motion carried.

## Treasurer's Report

The financial statements were reviewed. Courtney Zehr moved to approve the report with an edit to change the disbursement line item from "preview show banners" to "preview show awards." Jed Hallstrand seconded the motion. The motion carried.

## Old Business

- **State Sale Committee Update**

The state sale is scheduled for Saturday, May 10, at Noon, to be held at the Equity Co-op Sale Barn. Glenn Davis will be managing the sale. There are approximately 50 total lots: 38 live lots and 12 embryo lots. Board members planning to attend include Amber Miller (with 2–3 auxiliary desert lots), Lindsey Kurth, Jeffrey Sprengler, Greg Jentz, Emily Madson, and possibly Cassandra Henning. Cole Chapman will follow up with Glenn Davis regarding food and refreshments at the sale. Courtney Zehr inquired about Glenn's fee; Cole has a meeting scheduled with Glenn tomorrow to obtain further details.

## New Business

- **Open Board Position**

Jack Cummings has vacated his board position. Amber Miller motioned to wait until the annual meeting to fill the vacancy. Lindsey Kurth seconded the motion. The motion carried.

- **Farm Tech Days**

Jed Hallstrand asked for volunteers to help at the booth. Emily Madson offered to bring animals and staff the booth during the event.

- **Membership Committee**

Cassandra Henning shared that a recent membership push using the American Angus Association mailing list has resulted in over 30 new memberships. The organization now has over 100 members for the year.

## Other Business

- **Introduction**

Ty Murray, the new regional manager, introduced himself. He is about to graduate from Iowa State University and is still determining his base location and housing situation.

- **Auction Ring Update**

Lindsey Kurth reported that the sale ring is available in Black River Falls and can be picked up. Jim Murray may know of a potential buyer. Jake Miller will contact Jim. Jeffrey Sprengler reached out to Cody Quam and confirmed the ring was originally purchased for \$2,500.

## Adjournment

Amber Miller motioned to adjourn the meeting. Courtney Zehr seconded the motion. The motion was carried, and the meeting was adjourned.

## Next Meeting

The next meeting is tentatively scheduled for the week of July 14–18. No conflicts were noted by board members.