

**Wisconsin Angus Association
Board of Directors Meeting**

March 21, 2009
Lancaster, Wis.

The meeting was called to order by president Kevin Konkol. Those present were: Jim Hawthorne, Kevin Konkol, Jeff Kind, Dan Downing, Scott Gaffney, Tony Weber, Andy Mindemann, Casey Jentz, Dave Horstmeyer, Kathy Miller, Steve Wagemester, Dusty Henningfeld, Dale Heagle, Kelli Retallick and Ardel Quam.

Secretary report: Heagle moved to accept the minutes. Weber seconded the motion. Motion carried.

Treasurer report: Downing moved to accept the report. Mindemann seconded the motion. Motion carried.

Old Business: State Sale- the link to the catalog from the web site is a cost of about \$100. Things went pretty smooth for check in. No issues at this time.

Annual meeting: Chula Vista cost about \$2200. We need to look at a location, cost of meal, who gets the meal- 1 person, a couple or a family. The location was a bit farther north than past years. The committee for the annual meeting is Konkol and Quam. Overall, the board was not totally happy with the location/ meal. They will do some investigating for the annual meeting next year.

New Business: Open Preview Show: Kind will head it up with Weber on the committee. The dates are June 6 & 7, 2009. Kind will be contacting the judge and doing any correspondence with WLBA for the show as necessary.

Committee reports:

Budget: Weber and Mindemann will put together a budget for the next meeting.

Farm Tech Days- Crave Farm- July 20-21.

Field day: August 22- Emerald Lane, Mel & Sharon Niemann, Edgar. The 2008 field day cost has just been requested. Henningfeld moved to have \$500 to use for advertising and the host will have up \$1000 to use for their field day expenses. Downing seconded the motion. Carried.

Newsletter- April 1st is the deadline for copy and the mailing will be April 15th for the next newsletter.

Association reports: Auxiliary report from Kathy Miller- they will be doing the food stand for the sale. And will have the dessert auction to raise money for the scholarship fund. WJAA- The tank of champions will be selling before the state sale. The WJAA will host a state leadership conference April 17-18th in Wausau.

Meeting dates: April 28th Arlington; July 28th Quam house; October 27, Arlington.

Seeing no further business Weber moved to adjourn the meeting. Heagle seconded the motion. Meeting was adjourned.

Respectfully submitted,

Ardel Quam,
Secretary
Wisconsin Angus Association, Cooperative