



Regular Board Meeting Minutes

May 20th, 2023 - After Annual Meeting
Taphouse Twenty | Tomah, WI

Call to Order

Mark Schmidt called the May 20th, 2023 special board meeting of the Wisconsin Angus Association to order at 5:46 PM.

Attendees

Mark Schmidt
Jed Hallstrand
Jacob Krusemark

Cassandra Henning
Steven Schank
Dillon Meier

Jeremy Krusemark

Executive Committee Elections

- Cassandra opened nominations up for president. Mark Schmidt was nominated by Jeremy Krusemark. Motion made to close nominations and cast a unanimous ballot by Steve Schank. Jed Hallstrand seconded the motion. Motion carried.
- Mark Schmidt opened nominations up for vice president. Jeremy Krusemark was nominated by Mark Schmidt. Motion made to close nominations and cast a unanimous ballot by Steve Schank. Jed Hallstrand seconded the motion. Motion carried.
- Mark Schmidt opened nominations up for secretary/treasurer. Steve Schank was nominated by Jeremy Krusemark. Motion made to close nominations and cast a unanimous ballot by Jacob Krusemark. Jed Hallstrand seconded the motion. Motion carried.

Next Meeting

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

Adjournment

Jed Hallstrand moved, and Dillon Meier seconded a motion to adjourn the meeting at approximately 6:03 PM. Motion carried.