



Board Meeting Minutes

January 21, 2026 at 6 PM | Virtual - Zoom

Call to Order - President Cole Chapman called the meeting to order at 6:04 PM.

Secretary's Report - The minutes from the November 5, 2025 board meeting were presented and reviewed. Courtney Zehr moved to approve the minutes as presented. Lindsay Kurth seconded the motion. The motion carried.

Treasurer's Report - The financial statements from November/December 2025 were reviewed. Gary Knutson moved to approve the report. Lindsay Kurth seconded the motion. The motion carried.

Committee Updates (All)

- **Recognition Program – Amber Miller (Chairman)** Cassandra Henning provided an update regarding the publication of the 2025 recognition program results. A social media post and announcement via the newsletter should be published in the next few weeks.
- **State Sale – Cole Chapman (Chairman)** Cole Chapman reported that he is working with Glenn Davis to secure a location for the sale, and they are planning for the sale to take place on May 9th.
- **Newsletter & Website/Social Media – Emily Madson (Chairman)** Emily Madson provided an update on the development of a direct beef directory using new information fields in the member renewal form. Cassandra Henning shared that the next edition of the newsletter would be published soon.
- **Nominating – Jacob Krusemark (Chairman)** Cole Chapman shared an update on the expiring terms, and re-confirmed who would be seeking re-election. Cole Chapman advised that he would not be seeking re-election as president, if elected to a second term as a board member.
 - Additional business regarding termination of current board members who don't meet attendance requirements was brought to the meeting by Cole Chapman. Per section 6.7, a. of the by-laws (board members missing 3 consecutive board meetings), the board must vote on their termination. Gary Knutson motioned to bring the decision to a vote. Courtney Zehr seconded the motion. Motion carried. The board voted unanimously to terminate both Jacob Krusemark and Gary Knutson from the board due to failure to meet attendance requirements.
- **Farm Tech Days – Jed Hallstrand (Chairman)** Jed Hallstrand advised there are no updates. One idea from the board was to engage the WI Junior Angus Association in order to get the booth manned for 2026.
- **Annual Meeting - Cole Chapman (Chairman)** Cole Chapman shared that the annual meeting would be held on the same date, at the same location as the WI Cattlemen's Winter Conference (February 28th), with business starting at 4:30 PM. Members would have the option to participate in WI Cattlemen's activities throughout the day.

Adjournment - Jed Hallstrand motioned to adjourn the meeting. Courtney Zehr seconded the motion. The motion carried, and the meeting was adjourned at 6:34 PM.

Next Meeting - The next meeting will directly follow the annual meeting of the Wisconsin Angus Association on February 28th.

In Attendance -

1. Cole Chapman
2. Jeffrey Sprengler
3. Lindsay Kurth
4. Emily Madson
5. Jed Hallstrand
6. Amber Miller
7. Jake Miller
8. Courtney Zehr
9. Susan Quam (Ex-Officio)
10. Tyler Murray (Ex-Officio)
11. Cassandra Henning (Manager)
12. Greg Jentz (SW Rep)

Not in Attendance (Number of consecutive absences in **red**.) -

1. Gary Knutson **(4)**
2. Jacob Krusemark **(3)**
3. Maggie Mindemann (WI Jr President)