



Board Meeting Minutes

November 5, 2025 at 6 PM | Virtual - Zoom

Call to Order - President Cole Chapman called the meeting to order at 6:03 PM.

Secretary's Report - The minutes from the July 29, 2025 board meeting were presented and reviewed. Susan Quam moved to approve the minutes as presented. Courtney Zehr seconded the motion. The motion carried.

Treasurer's Report - The financial statements from July/August and September/October 2025 were reviewed. Susan Quam suggested that the \$25,000 Hlavac funds sent to the Angus Foundation be added as a note on the financial statements moving forward, rather than part of the association's held assets. Courtney Zehr moved to approve the reports. Jed Hallstrand seconded the motion. The motion carried.

Committee Updates (All)

- **Recognition Program – Amber Miller (Chairman)** Amber Miller reported that she worked with Courtney Zehr to calculate and double-check the 2025 recognition program results and points accumulation. The results will be sent to Cassandra Henning to create social media assets to post before the annual meeting.
- **State Sale – Cole Chapman (Chairman)** Cole Chapman reported that plans are in motion for a sale to take place in spring, with plans for Glenn Davis to manage once again. Cole advised he would send the sale results following the board meeting.
- **Website – Emily Madson (Chairman)** Emily Madson updated the board on recent website updates and mentioned the development of a direct beef directory based on active members.
- **Nominating – Jacob Krusemark (Chairman)** No update from committee members. Cassandra Henning advised that board members start thinking about potential board members to recruit due to several openings that will be available in 2026.
- **Farm Tech Days – Jed Hallstrand (Chairman)** Jed Hallstrand and Jeffrey Sprengler reported that they manned the 2025 Farm Tech Days booth and shared the date/location for the 2026 Farm Tech Days event.
- **Educational Endowment Fund – Susan Quam (Chairman)** Susan Quam shared that she is planning to coordinate with the committee to update the grant application.

Adjournment - Susan Quam motioned to adjourn the meeting. Lindsay Kurth seconded the motion. The motion carried, and the meeting was adjourned at 6:26 PM.

Next Meeting - The next meeting is tentatively planned for January 2026.

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)