



## 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)