

Wisconsin Hereford Association Board Meeting Minutes

Tap House 20 in Tomah, Wisconsin

December 12<sup>th</sup> 2020 at 12:30 PM

Not in attendance: Zeb Allen

1. Moment of silence was held for Marvin Espenscheid.
2. Jim Renn called the meeting to order at 12:48 PM
3. The Secretary's report was given by Loxi Smythe
  - a. Holly Paulson made a motion to accept the report, Jim Renn seconded it, motion was carried.
4. The Treasurer's report was given by Melissa Berggren
  - a. Chuck Baderstcher made a motion to accept the report, Jerry Huth seconded it, motion was carried.
5. The Financial Budget report was given by Melissa Berggren. After discussion, it was decided to hold a meeting to finalize the budget for the annual meeting on January 27<sup>th</sup>, 2021.
6. Farm Tech Days was brought up for discussion. Loxi Smythe will coordinate between the Wisconsin Hereford Association and Farm Tech Days. Information will be provided to the board when she receives it.
7. AHA Junior Nationals was brought up for discussion. At this time it was still pending whether it would be in Madison or not.
8. The WHA State Sale was brought up for discussion. After hearing that Grant County would not host, Melissa Berggren found that Fennimore Livestock Exchange would so upon exchanging details an agreement upon the event was made.
  - a. Jerry Huth made a motion to accept the matter, Chuck Baderstcher seconded it, motion was carried.
9. The number of WHA Board seats that will be available were brought up. Fred Larson is running for the Northwest board seat, and Steve Folkman is running for the Southeast board seat.
10. The WHA Hall of Fame Nominee for 2021 was then brought up. The committee selected a nominee, and the board accepted.

11. The WHA Annual Meeting was brought up. The preference of a Zoom meeting versus a live meeting was discussed. It was decided to go with a Zoom meeting for 2021. Jackie Bevan is taking the lead on this and will provide all of the details.
12. Pertaining old business, there was discussion on the Wisconsin Review. The lack of advertising, lack of participation by members, and cost was brought up. Steve Folkman has agreed to take charge of this and contact Jane Adolph to form a plan.
13. Pertaining to new business, the Queen's Program was brought up. Nicky Folkman presented a request for donation for \$5000.00 for the program to the board. She has a matching \$5000.00 donation if she can find this money by the end of the year. These monies will be sent to HIFA to be held in trust for the WHA Queen's Program. There is no fee for HIFA to maintain this money. Nicky will continue her fundraising for the Queen's Program. Her goal is to acquire enough money so that HIFA will provide a \$1000.00 scholarship for the program in perpetuity.
  - a. Jerry Huth made a motion to grant the request for the \$5000.00, Jackie Bevan seconded it, and the motion was carried.
14. John Dalton made a motion to end the meeting, James Weichert seconded it, and the meeting was adjourned at 3:10 PM.

Signed: Secretary Loxi Smythe