



If you are an USYAKS member you are welcome to sit in on the Board meeting. To do so, you will need to have (free) Zoom software set up on your computer. Information on obtaining Zoom software and attending the meeting is at the bottom of this document. If you have questions, please contact me.

Tim Hardy
Secretary, USYAKS
Secretary@USYAKS.org

BOARD AGENDA

15 December 2019 7pm MTN Time

Greetings and attendance - Greg Dike
Approval of Minutes – Tim Hardy
Financial Report – Ruth Higdon
Membership and Yak Registration Updates – Ruth Higdon

Continued Rocky Mountain Expo at the 2020 NWSS Planning:

- 1) Report from the Ribbon Committee
- 2) Ordering of Ribbons.
- 3) Judging Criteria development and dissemination

Other topics will be chosen from the following list.

Hotel:

Finalized class list:

Seminars:

Status of Banners and Bling:

Status of securing yak class judges:

Fiber and Fiber Judges:

Crowd pleasers to draw crowd in:

On-line Show registration:

Awards:

Information packet (possible content):

- 1) Fiber score card
- 2) Conformation score card
- 3) High Point Champion score card
- 4) Pen assignment map
- 5) Banquet information
- 6) Substitution policies (entire NWSS, pen show, fiber show, halter show)



- 7) Seminar locations, schedule, synopses
- 8) Statement of Vision and Values
- 9) Staffing schedule of administrative tents
- 10) List of phone numbers?

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PA system:

Meat to cook:

Meat to sell:

Non-meat yak products to sell:

Display of yak breeders (map, cards, pictures etc):

Volunteer Coordinator Needed

Volunteers to help with yak samples grill to give the crowd a taste of the “best meat”.

Volunteer to be the event photographer

Volunteer to be the “Voice of YAKS” – making the announcements at the halter show classes

Volunteers to be a show/event helper

Volunteer to be the judges’ helpers

Volunteer to take a shift at the USYAKS tent to greet people interested in yaks and guide them to the right people to speak with.

Projector for computer

Prayer flags

Insurance

Ribbon ordering

Scorecard for High Point Champion and Reserve

Scorecard for pen and halter show

Other NWSS:

Other business:.

Adjournment

Here is the link to obtain the free Zoom software. You need this software to attend the meeting.

<https://zoom.us/signup>

Once you’ve installed the Zoom software, click on the link below to join the meeting.

Join from PC, Mac, Linux, iOS or Android: <https://zoom.us/j/3210669627>

Or iPhone one-tap :

US: +16699006833,,3210669627# or +16465588656,,3210669627#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

www.usyaks.org

director@usyaks.org

303.503.1132



US: +1 669 900 6833 or +1 646 558 8656
Meeting ID: 321 066 9627