

Scheduled for 7pm Mountain Time, Sunday September 15, 2019

If you are an USYAKS member you are welcome to sit in on the Board meeting. To do so, you will need to have the 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 September 2019

Greetings

Official Meeting Attendance - Board Members and USYAK Member Attendees

Selection of Hotel for Yakspo 2020 at NWSS

Old Business:

Rocky Mountain Yakspo - National Western Stock Show 2020. See appended timeline.

Adjournment

Here is the link to obtain the free Zoom software. 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: <a href="https://zoom.us/j/3210669627">https://zoom.us/j/3210669627</a>
Or iPhone one-tap:

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

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

US: +1 669 900 6833 or +1 646 558 8656

Meeting ID: 321 066 9627

## Rocky Mountain Yakspo - National Western Stock Show 2020

WORK AREA	LEAD PLANNERS	TARGET COMPLETION DATE
Secure hotel	Greg Dike, daughter Anastacia Valdejulli	September 15 – to bring choices before Board
2. Information/show packets for exhibitors	Greg Dike, Board Review	December 31
3. Banquet location \$& menu	Greg Dike, Board Review	October 1
4. Online Registration form for show	Grant Pound	September 15
<ol><li>Contact USYAKS members to encourage them to bring yaks to NWSS</li></ol>	Ruth Higdon	First round – September 10
6. Pen assignments	Grant Pound	December 15
7. Banners, Signage, "balloons", bling	Ruth Higdon	Made and ready to go: December 1
8. Crowd catching – things to draw crowd in - a yak parade in our area, comb a yak, spinning fiber, Tibetan community doing something, Tibetan monk blessing of the yaks, milking a yak, photo with a yak	Shannon Holder, Ruth – Tibetan Community	All details by December 1, people to do it, supplies etc

9. Tent for information, displays, conversation and coffee, people to advertise their farms etc – may double as banquet space -	Greg Dike, can do after NWSS has pen layout figured out	Sept 30
10. Organization of banquet – what takes place	Board Meeting decision	
11. Find PA system	Done	
12. Secure judge/judges/judging team	Tim, Bob H., Bob S.	Sept. 30
13. Classes for yaks, conformation score sheet judges will use	Tim, Bob H., Bob S.	Sept. 7
14. Education seminars/speakers	Ruth Higdon, Grant P.	September 30
15. Purchase ribbons etc	Ruth H.	December 1 – in hand
16. Schedule of events – (for info packet) and posted on poster board, in tent etc:	Greg Dike	December 15
17. Assistant to judges, halter show announcer, people to be greeters on the USYAKS tent		December 1  December 1
18. Event photographer/photos of every ranch there and winners	Grant P.	
19. Securer of banquet dance band	Bob Hasse Bob Hasse, others	September 30
20 . Yak meat samples . Yak meat for sale		

21. Yak Jerky for sale	Kally VanKirk dana		
22. Person to contact NWSS media for	Kelly VanKirk-done		
23. Video record or presentations etc		Done	
·	Rick T.	November 1	
24. Tibetan culture	Ruth H.	done	
		Sept 15	