



If you are a USYAKS member and would like to sit in on a meeting you will need to have Zoom software (Free) set up on your computer. Zoom call in info is at the bottom.

BOARD AGENDA

16 June, 2019, 7pm Mountain Time

Greetings

Official Meeting Attendance – Board Members and USYAK Member Attendees

Review of May Meeting Minutes: Tim Hardy

Financial Update: Ruth Higdon

Registration Update: Ruth Higdon

Membership Update: Ruth Higdon

Old Business:

- 1 .USYAKS membership packet
- 2. Marketing tools Rick
- 3. Educational videos, yak curriculum, and a new members-only LMS - Rick
- 4. The Truth about Yaks and DNA – Rick/Tim/Peter
- 5. WEB SITE Status - Grant
6. Segal herd - Tim, Erin
- 7 Yak Conference funding
- 8 Indian Yak Semen Project Peter/Tim
9. Board Membership

New Business

- 1 Review of attached letter to IYAK
2. Review of WebSite for corrections, things missing (eg 2019 minutes), other glitches
3. Establishment of NWSS show committee – event plan- everything taking place, budget, registration requirements, list of job duties
4. Decision by Board on cost to verify meat yaks are not hybrid
5. Will Board put a USYAKS “Pure Yak Meat” type endorsement on yak meat products
6. Marketing: Finding venues – what are they, dates, will they allow a “yak pen” for people to see yaks, cost, who will give time to do these.
7. Member survey –what yaks they have for sale (heifers/cows/bulls number, age etc).

Other new business.....from meeting attendees

Other.....

Adjournment

<https://zoom.us/signup>

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Or iPhone one-tap :

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

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Or Telephone:

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

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Meeting ID: 321 066 9627