

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**

3 November, 2019 7pm MTN Time

Greetings and attendance - Greg Dike
Approval of corrected October 6 minutes – Tim Hardy
Approval of October 20 minutes – Tim Hardy
Financial Report – Ruth Higdon
Membership and Yak Registration Updates – Ruth Higdon

Database Issues: Revision of techniques Registrar uses to designate hybrids. - Ruth

Higdon

Pen Show: Exemplar Status ribbon planning -Ruth Higdon Post-Yakspo Website: Posting of yak honorees – Tim Hardy

Continued Rocky Mountain Expo at the 2020 NWSS Planning:

Hotel: Greg Dike

Finalized class list: Tim Hardy

Seminars: Grant

Researchers from India: Ruth/Peter Status of Banners and Bling: Ruth

Status of securing yak pen and halter class judges: Tim

Fiber show: what, when, how, and status of securing a judge: Melissa/Caryn

Crowd pleasers to draw crowd in: Shannon

On-line Show registration: Grant

Awards: Ruth

Information packet: Greg PA system: purchased

Meat to cook: Vance Hawk, Erin Harlacher

Meat to sell: ?

Non-meat yak products to sell: Erin Harlacher, Tim Hardy

www.usyaks.org director@usyaks.org 303.503.1132



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

Tables and chairs for tent and banquet if in tent: Greg Dike

Music for banquet if in tent: Grant 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 – Erin Harlacher

Volunteer to be the "Voice of YAKS" – making the announcements at the halter show classes – Grant Pound

Volunteers to be a show/event helper - Brad Peterson

Volunteer to be the judges' helpers – Brad Peterson

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.

## Other NWSS: Other business:.

Adjournment

Here is the link to obtain the free Zoom software. You need this software to attend the meeting. <a href="https://zoom.us/signup">https://zoom.us/signup</a>

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):

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

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