



Scheduled for 7pm Mountain Time, Sunday May 5, 2019

If you are an USYAKS member and would like to sit in on a meeting 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.

BOARD AGENDA

5 May, 2019

- I. Greetings and attendance (Board and non-Board members)
- II. Approval of February Meeting Minutes
- III. Financial update:
- IV. Registration update:
- V. Membership update:

VI Workgroup Status Reports – Old Business

- USYAKS membership packet
- Marketing tools Rick
- Educational videos, yak curriculum, and a new members-only LMS - Rick
- The Truth about Yaks and DNA – Rick/Tim/Peter
- WEB SITE Status - Grant
- * Seagal herd - scientific significance - Tim, Erin
- * Yak Conference funding
- * Indian Yak Semen Project Peter/Tim Semen collection and number of straws that will make it here for our use.

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VII New Business:

1. Science Workgroup Report – Peter
2. Acceptance of IYAK ordered GeneSeek tests - ie taking their Ted Report on which to base USYAKS registration
3. Approach IYAK with regard to yak registration - sharing Ted Reports
4. Board Membership

IX. Comments, suggestions, etc. from membership – actions

X. Other new business

XI. Announcements/Thoughts/etc.

XII. Adjournment



<https://zoom.us/signup>

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

Meeting ID: 321 066 9627