



## BOARD AGENDA

6 October, 2019 7pm MTN Time

Greetings and attendance - Greg Dike  
Approval of August and September Minutes – Tim Hardy  
Financial Report – Ruth Higdon  
Membership and Yak Registration Updates – Ruth Higdon  
Update on Board Membership election - Grant Pound

Request to release all Ted Reports and all GeneSeek data to investigators to further Quality Control on GeneSeek test, and possibly adjust the SNPs that are being used on the GeneSeek test. – Tim Hardy

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 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: ?  
Meat to sell: ?  
Non-meat yak products to sell: ?  
Display of yak breeders (map, cards, pictures etc): ?  
Tables and chairs for tent and banquet if in tent: ?  
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  
    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.

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):

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

Meeting ID: 321 066 9627