

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

8 March 7pm MTN Time

### Attendance

Approval of last meeting's minutes Treasurer's report Registry update Membership Update

### **OLD BUSINESS**

### NWSS-2021

Leadership for following Committees:

- 1. NWSS Pen Event
- 2. NWSS Halter Events ( all events with yak on halter)
- 3. NWSS Fiber with subcommittees for fiber evaluation and fiber arts
- 4. NWSS Show Promotion (to breeders and public)

These "committees/Leaders with help" to be charged with developing the entire plan for that part of show, (facilities needed, equipment needed, budget projections, etc)

Request to support 4H awards (Carlice)

### NEW BUSINESS

- 1. USYAKS Newsletter what do we want: frequency and content
- 2. Website
- 3. USYAKS event calendar (now through NWSS 2021)
- 4. Al program? (Greg)

5. Marketing Assistance - what is needed by meat producers, what is needed by small yak herds with a couple of meat yaks

- what is needed to let the public know what members have available
- (or to let each other know so large number sales can be put together)

6. Science

a. dwarfism in yak (Jessica Petersen)

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- b. Weight gain as a function of three hay types (University of Kentucky)
- c. Match a Yak
- d. Improved DNA testing
- e. other

## OTHER

Here is the link to obtain the free Zoom software. You need this software to attend the meeting. https://zoom.us/signup

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