



## BOARD AGENDA

12 January, 2018

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. Call in info is below.

- I. Call to Order-Cinde
- II. Approval of minutes from x
- III. Treasure Report- Ruth Higdon
- IV. Science Committee Report – Peter Hackett
- V. USYAKS contract with Members – Tim Hardy
- VI. Registration Committee Protocol – Ruth Higdon
- VII. Financial Committee Report (directors position) – Cinde Moore
- VIII. Membership Committee Report – Grant Pound
- IX. Technology Committee Report – Grant Pound

<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