



BOARD MINUTES

14 January, 2018

Present: Cinde Moore, Jamie Sorum, Tim Hardy, Ruth Higdon, Greg Dike, Grant Pound

Grant's proposed budget was approved with corrections. The budget may now be filed with the IRS.

The search for an appropriate and affordable database continues. The database used by the Clydesdale association seems to be appropriate but is not affordable at \$500/month. Someone (Grant or Greg) will check with the Clydesdale association to see if the cost can be reduced. Jamie and Cinde will check with other associations to determine if they can offer us an appropriate product. All Board members are encouraged to search for an appropriate product.

The nature and pricing for advertising to be made available on the USYAKS website was discussed. Cinde made a verbal proposal and will distribute a written proposal in time to be considered by Board members before the next Board meeting.

Cinde has set up the USYAKS Facebook Page.

The current plan for the "For Sale" page is to send readers of the USYAKS For Sale page to the USYAKS Facebook page.

A format for USYAKS ear tags was chosen. Registration numbers will be of the form xx-yyy, where xx are the least significant digits of the animal's birth year and yyy are numbers assigned by the registrar.

Planned colors are blue for the yaks in the registry and yellow for the hybrids in the registry.

Tim shall contact Sage Brush Tags for the purpose of setting up an agreement with Sage Brush for the periodic purchase of USYAKS ear tags.

There will be no additional registration charge for parentage testing of calves that have multiple candidate sires.

Greg mentioned the desirability of having an USYAKS member attend the next Yak Science meeting in China. Ruth will check into the dates of the conference and report back to the Board.



Individual's to do list:

1) Greg's "To Do" list shall be read and pondered deeply by all. Possible additions to the list shall be sent to Greg. Any board member who agrees to take on a project on the list shall inform Greg.

2) The USYAKS Facebook Page shall be visited, and reviewed by all of us. Suggestions for any modifications shall be sent to Cinde.

3) All Board members shall join USYAKS by sending an \$80 check to the Director:

USYAKS
c/o Grant Pound
269 Snowcliff Road
Livermore, CO 80536

4) Each Board member shall contact (four?) potential members of USYAKS.

5) Each Board member shall review these minutes and offer corrections or additions to Tim.