



## BOARD MINUTES

15 December 2019

Present: Carlice Cutright, Caryn DeRochie, Greg Dike, Tim Hardy, Erin Harlacher, Vance Hawk, Ruth Higdon, Brad Peterson, Grant Pound (Director)

The meeting was called to order at 7:05 pm.

The minutes of the December 1, 2019 Board meeting were unanimously approved. (Hardy, Cutright)

**Motion:** There will be only one color of ribbon in Pen Show, it will be awarded to all animals with excellent conformation. Motion passed 3-1, with three abstentions.

**Motion:** The only animals eligible for the High Point Champion award will be those animals that have earned a ribbon in all three shows (Pen, Fiber, Halter). The High Point Champion Award will be based on points awarded according to the following system.

**Halter:**

Grand Champion 7 pts (only for overall male/female hybrid and yak)

Reserve Champion 6 pts (overall male/female hybrid and yak)

1st-5 pts. A Grand or Reserve Champions would not earn these points additionally

2nd-4 pts. A Reserve Champion would not earn these points additionally.

3rd-3 pts

**Fiber:**

Grand-7 pts

Reserve-6 pts

1st-5 pts. A Grand or Reserve Champion would not earn these points additionally.

2nd-4 pts. A Reserve Champion would not earn these points additionally.

3rd-3 pts

4th-2 pts

5th-1 pt

**Pen:**

Grand-7 pts (only for overall male/female hybrid and yak)

Reserve-6 pts (overall male/female hybrid and yak)

Blue-5 pts

Motion passed 4-0 with two abstentions.



**Motion:** In the event of a tie-score for High Point Champion, the tie will be broken based on performance in the Yak Obstacle Course Event. Motion Passed 4-1 with two abstentions.

USYAKS members who are displaying goods for sale in the administrative tents are expected to provide their own tables and chairs.

Substitutions will be permitted for yaks that are registered to attend Yakspo until January 10. The association will be lenient regarding substitutions for the three specific shows. The details of these substitution policies will be worked out in the next few weeks and will be discussed at the next Board meeting.

Hardy and Dike will confer regarding the contents of the information packet to be distributed to attendees.

Brad Peterson will stop by NWSS, and look over the stockyards. He will report his findings to the Board so that the association can plan appropriately for hanging flags and banners, etc.

The two conformation judges will be asked to work together through the Pen Show. Peterson will accompany the judges.

Grant Pound will check with the CSU seminar presenters to determine if the association needs to provide a computer projector and projection screen.

The next Board meeting is scheduled for January 5.

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