

BOARD MINUTES

17 May, 2018

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

Cinde Moore called the meeting to order at 7:10.

Motion: The paper Record of Registration shall include the following 11 items.

- 1) Animals Name
- 2) USYAKS Registration ID
- 3) Gender
- 4) Date of Birth
- 5) Coat Color Pattern
- 6) Coefficient of Inbreeding
- 7) Nuclear DNA introgression
- 8) Mitochondrial DNA origin
- 9) Place of Birth
- 10) Name of the entity registering the animal
- 11) Identification of the parents and grandparents (as per May 6 Board meeting.
- 12) President's signature

(Higdon, Dike, motion passed 4-0)

Motion: The (Ranch Prefix/Herd Identifier) will be part of the registered animal's name. The ranch prefix will be the ranch prefix of the ranch that is registering the animal in USYAKS. (Hardy, Dike, motion passed 4-0)

Motion: The USYAKS ear tag will have 4 fields:

The first field will be the USYAKS logo. The second field will be the ranch prefix/herd identifier. The third field will consist of the (optional) given name selected by the person registering the animal. The fourth field will consist of the unique identification assigned to the animal by the Registrar.

The third and Fourth fields shall be of equal size and as large as possible. Tim Hardy shall obtain and distribute tag manufacturer prepared mock-ups as soon as possible. (Dike, Hardy, motion passed 4-0)