



BOARD MINUTES

19 November 2017

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

Initial Board will be Cinde Moore–President, Jamie Sorum–VP, Ruth Higdon–Treasurer, Tim Hardy–Secretary, Greg Dike–Board Member. Terms will be three years. Initially board will have staggered terms to provide continuity. Details TBD.

Discussion moved to what the Board could do to move forward with applying for 501(c)(5) status.

Grant has signed up for hosting for USYAKS which Tim will pay for. The cost is \$506.40 for five years.

Grant and Ruth will fill out paperwork for IRS tax status. The articles will be distributed for general comments. It was agreed to keep the by-laws simple and not paint ourselves into a corner.

The Guru role involves writing 4 blogs or more per year, collecting information and articles on their topic, and being available for questions. It doesn't mean they have to know everything about their topic. We hope to have Gurus in: science, meat, fiber, trekking, herd health, breeding, and facilities.

Tim was asked to write up requirements for our database. What do we need it to do? Who accesses, what information.

Zoom was used for the meeting. It had some glitches, but seemed to be well received.

The meeting was 40 minutes because that's how long the free version of Zoom allows. Nice to have a short meeting.