



BOARD MINUTES

22 April 2018

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

Guests: Brad Peterson, Bob Stuplich, Gene Fuehrer, Phillip Hall

Cinde called the meeting to order at 7:03.

Motion: Negative BVD test is required for registration and BVD results will not be reported on the registration form. (Hardy, Higdon, passed 4-0)

Motion: Registration certificate will have solid, trim, and royal coat color pattern as reported by the GeneSeek results. The certificate will record the nose color reported by the owner at the time of registration. (Dike, Higdon, passed 4-0)

Motion: Yak mtDNA or cattle mtDNA results from GeneSeek will be reported on the Registration Certificate. (Dike, Hardy, passed 4-0)

Motion: If DNA verified and available, Grandparent identities will be recorded on the registration certificate. (Dike, Sorum, passed 4-0)

Motion: Coefficient of Inbreeding as reported by GeneSeek will be recorded on the registration certificates. (Sorum, Hardy, passed 4-0)

Motion: Dual-registered yaks will (also) have their IYAK registration number listed on their USYAKS registration certificate, unless the owner specifically opts out. (Higdon, Sorum, passed 4-0)

Motion: Paper certificates will be distributed by USYAKS at the time of registration. Paper copies will include the following statement: "The current official certificate can be found at USYAKS.org, it is available on-line." (Dike, Sorum, passed 4-0)

Motion: The USYAKS ear tag will consist of 3 fields. The first field will be the USYAKS logo. The second field will record the name as reported by the owner (the owner may choose to include or exclude their ranch prefix from the given name). The third field will record the registration number assigned by the registrar. (Dike, Higdon, passed 4-0)

TO DO: The topic of advertising was discussed. Grant Pound will gather information regarding possible venues for USYAKS advertising. Board members with suggestions should write directly to Grant. Board members shall respond to the list of questions regarding advertising that Grant raised in an email distributed to the Board on April 19, 2018. The email had subject line: American Livestock Magazine ad.

The next Board meeting is scheduled for May 6, 2018.