



BOARD MINUTES

3 December 2017

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

The meeting opened with general discussions regarding USYAKS ear tags, registration fees, registration criteria and process, membership types and associated fees, importation of germ cells and live animals. Questions regarding registration and membership will need to be ironed out quickly. All were in agreement that we would like to roll out the general USYAKS announcement by January 1, 2018.

Grant indicated that MailChimp will be used to distribute USYAKS bulk emails.

Greg and Ruth had provided a final working draft of the By-Laws , these were found to be acceptable by everyone. Tim wanted to make a few edits and suggestions and will pass those along. A good working copy of the By-Laws must be ready by December 10.

The edited Vision Statement originally prepared by Nathan and Jamie was acceptable to all and is regarded as being ready for the December 10 meeting. Cinde will distribute the Vision Statement as part of the invitation sent to prospective members to attend the December 10 conference call.

Greg and Tim, along with Peter Hackett, were charged with preparing a draft document on registration criteria. The document is to be ready by December 10.

An agenda for the December 10 meeting was discussed, and an outline was prepared. During the content portion of the December 10 meeting: Nathan and Jamie will present the vision statement, a discussion on registration criteria and process will be presented with Greg taking the lead, Cinde will next lead the discussion regarding membership. The need for funding will be discussed.