

BOARD MINUTES

3 June 2018

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

Visitors: Michael Jobin, Bob Stuplich, Gene Fuehrer

Cinde Moore called the meeting to order at 7:03.

The minutes of the May 20, 2018 Board meeting were approved. (Dike, Sorum, 4-0)

The printed Record of Registration shall include the number of cattle alleles indicated in the GeneSeek test. (Hardy, Sorum, 4-0)

The revised four field ear tag mock-up was approved. (Sorum, Dike, 4-0)

Ruth Higdon reported that USYAKS' second batch of DNA would be sent to GeneSeek on June 4, 2018.

A matter came before the Board regarding the test results from one particular yak, it was decided that the yak should be retested by GeneSeek at the expense of the association.

The contract for the development of a database appropriate for the USYAKs website has now been signed. It is anticipated that the database will be in place by mid-summer.

The Board has decided to begin meeting once per month. The meeting time will be the first Sunday of the month at 7 pm Mountain Time. (Hardy, Sorum, 4-0). The next Board meeting will be July 1, 2018.