



BOARD MINUTES

1 December 2021

Present: Carlice Cutright, Caryn DeRochie, Tim Hardy, Vance Hawk, Ruth Higdon, Eric Mandatta, Kirk Mitchell, Brad Peterson, Sunshine Schultz, Brenda Winter

Absent:

Visitors: Greg Dike Peter Hackett, Bob Stuplich, Una Taylor, Melissa Holt and Scott Roy

The minutes from the November 3, 2021 Board meeting were unanimously approved.

Ruth Higdon is preparing the end-of-the-year profit and loss statement.

Peter gave an update on the GeneSeek situation. USYAKS will accept the lower call rates and let animals be registered for the NWSS. A disclosure statement with the last set of results was discussed and the science committee will discuss what percentage will be acceptable for a yak and a hybrid.

Fiber committee will be sending out the score card for the NWSS.

Greg stated the Kentucky conference was a success and the recordings will be on the Facebook page and website.

There was a slight revision to the schedule for the NWSS.

Kirk is compiling a list of the plants that are poisonous to yaks.

Tim would like everyone to think about the by-laws and the responsibilities of a board member.

USYAKS would like to recruit sponsors for the stock show and for the association. Is there a little item to hand out at the show to remind visitors of yaks? Use the money for science research? Many ideas were presented.