



BOARD MINUTES

2 March 2022

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

Absent: Ruth Higdon, Kirk Mitchell

Visitors: Susan Mandatta, Nate Schultz, Bob Stuplich, Kat Tylee,

The minutes from the February 2, 2022 Board meeting were approved with one minor correction.

Susan Mandatta created a new Facebook page relating to yak fiber production!

The science committee proposed what will be considered a yak and a hybrid according to genetic testing and asks for the board approval.

The brochures handed out at the NWSS were a huge success and the extras are being sent out to participating ranches.

The “post mortem” committee will be meeting on March 10, 2022 to discuss the 2022 stock show.

Greg and Carlice are reviewing the By-Laws to see what is working and where we are out of compliance. Tim asked everyone on the board to review the By-Laws before the next meeting.

Tim would like to clarify the responsibility of the board members, when were they elected and when is the next election to take place.

The new website will be functional so minutes and agendas can be posted quickly and easily. Someone is needed to maintain the website.

Photos of board members are needed for the website.

