

## BOARD MINUTES 5 January 2022

Present: Carlice Cutright, Caryn DeRochie, Tim Hardy, Vance Hawk, Eric Mandatta, Kirk Mitchell, Brad Peterson, Sunshine Schultz, Brenda Winter Absent: Ruth Higdon Visitors: Sonja Cutright, Greg Dike, Susan Mandatta, Nate Schultz, Jamie Sorum, Bob Stuplich, Una Taylor

The minutes from the December 1, 2021 Board meeting were unanimously approved.

Jamie was pleased to report no issues with the GeneSeek results.

The annual election will be held at the next board meeting.

The fiber committee reported everything is ready for the stock show and the silent auction.

The marketing committee is excited to be sending the advertising book to the press on Friday. The publication will have glossy pictures, ads to be purchased and it has sponsors such as the University of Kentucky!

Everyone is encouraged to go to the website and sign up for the NWSS and the banquet.

Kirk sent the poisonous plant information to Tim.

The Nitty Gritty committee will be assigning pens and other final details for the stock show.

Tim would like to have a discussion after the stock show to figure out what worked, what needs to be changed and how the show benefits everyone.

There have been informal discussions with IYAK members to see where there is common ground and how we can cooperate with each other.

The separate talks at the Kentucky Yak Conference will be on YouTube.

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