



## BOARD MINUTES

3 August 2022

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

Absent: Ruth Higdon, Kirk Mitchell (resigned)

Visitors: Sonya Cutright, Greg Dike, Nata Schultz, Bob Stuplich, Una Taylor, Susan Mandatta, Ursela

The board is hopeful we will have 1000 animals registered by January.

The by-laws were reviewed and revisions were proposed. The board will vote on the changes then they will be sent out to the membership.

The website has materials to share, a web designer is needed.

Vance explained options to the issues of board members and elections. The topics of vacancies, resignations and the size of the board were discussed. Also, how many votes per ranch was brought up. There will be an election ASAP to vote new and old members to the board. Bios and pictures will be sent out to the members by next week. One vote per ranch for this election was decided. The secretary will meet with the treasurer to obtain an updated membership list with current emails.

501c papers and insurance will be reviewed so all forms are current.

Amber will be paid for her work on the Wix website. A motion was approved for this item.

Brad is the chair of the show committee and Carlice will be assisting him. Should USYAKS attend the NWSS, attend another show or use that money to upgrade the website? A meeting will be organized within the next week.

Tim Hardy officially stepped down as president at the conclusion of the meeting. Brad Peterson is acting president until the next board meeting.

# USYAKS

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