

BOARD MINUTES

December 6, 2023 Board Meeting Minutes

Present: Greg, Brad, Carlice, Robert, Jamie, Caryn, Ruth, Urs, Melissa, Eric, Sonya, Danielle, Sophia and Susan.

Absent:

- November's board meeting minutes were approved.
- Ruth reported that 102 samples were sent in for analysis! There are 1546 animals registered or in the process of being registered. The board brought up the point of the accuracy of the number of registered animals. How many yaks have died, used for meat, sold, etc. The board would like to send a yearly form to the members requesting an accurate herd count.
- The board reviewed the combined by-laws of USYAKS and IYAKS to create a new set of by-laws for the new association.
A new name has not been chosen yet.
Items that were discussed included the address for the association can be changed by the board and anyone from any country or territory may join the association.
New membership categories were developed and there will be yearly dues.
A simple form will be asked for each ranch on herd size and health questions.
Education will be encouraged.
The Code of Ethics will stay the same with a few improvements. If an Ethics committee is needed one will be appointed.
The board members will be appointed for two years and the board will appoint a person to fill a vacancy until the next election.
The board will consist of eight members and each committee will have a board member included.