

# BOARD MINUTES

## January 3, 2024 Board Meeting Minutes

Present: Greg, Brad, Carlice, Robert, Caryn, Ruth, Urs, Melissa, Eric, Sonya, Kat, Danielle, Jeffree, Karina, Jennifer, Dave, Sophia and Susan.

Absent: Jamie

- December's board minutes were not approved. Corrections will be made and presented at the February board meeting.
- Ruth will send out the final P and L for the year 2023 to the board members.
- The board discussed two areas of the new by-laws regarding the requirements for registration and the types of membership. They were approved and the new laws will be sent out to the members for approval. One vote per ranch.
- The board members voted on a name for the new yak association- NAYAK! Letters will be sent out to all the members explaining how this will benefit all yak owners and the logistics regarding membership and registration of animals. Lawyers will be consulted for the process.
- A new website was discussed and the wish list will be sent to the board. Also, a new logo will be presented to the board in February.
- There will be a transition board when the new association is finalized.