



If you are a USYAKS member and would like to sit in on a meeting you will need to have Zoom software (Free) set up on your computer. Zoom call in info is at the bottom.

## BOARD AGENDA

16 June, 2019, 7pm Mountain Time

### Greetings

Official Meeting Attendance – Board Members and USYAK Member Attendees

Review of May Meeting Minutes: Tim Hardy

Financial Update: Ruth Higdon

Registration Update: Ruth Higdon

Membership Update: Ruth Higdon

### Old Business:

- 1 .USYAKS membership packet
- 2. Marketing tools Rick
- 3. Educational videos, yak curriculum, and a new members-only LMS - Rick
- 4. The Truth about Yaks and DNA – Rick/Tim/Peter
- 5. WEB SITE Status - Grant
6. Segal herd - Tim, Erin
- 7 Yak Conference funding
- 8 Indian Yak Semen Project Peter/Tim
9. Board Membership

### New Business

- 1 Review of attached letter to IYAK
2. Review of WebSite for corrections, things missing (eg 2019 minutes), other glitches
3. Establishment of NWSS show committee – event plan- everything taking place, budget, registration requirements, list of job duties
4. Decision by Board on cost to verify meat yaks are not hybrid
5. Will Board put a USYAKS “Pure Yak Meat” type endorsement on yak meat products
6. Marketing: Finding venues – what are they, dates, will they allow a “yak pen” for people to see yaks, cost, who will give time to do these.
7. Member survey –what yaks they have for sale ( heifers/cows/bulls number, age etc).

Other new business.....from meeting attendees

Other.....

Adjournment

<https://zoom.us/signup>

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US: +16699006833,,3210669627# or +16465588656,,3210669627#

[www.usyaks.org](http://www.usyaks.org)

[director@usyaks.org](mailto:director@usyaks.org)

303.503.1132



Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 646 558 8656

Meeting ID: 321 066 9627