



If you are an 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 information is at the bottom of this attachment.

## BOARD AGENDA

10 February, 2019

1. Board Roll Call (for the record)
2. Record of Members attending meeting
3. Identification of and greetings to non-Board members. Non-board members will be invited to be part of the discussion on agenda items and they can bring up new items after the Board's planned items are covered.
4. Approval of outstanding Board minutes:
  - August 2018 – Cinde Moore
  - December 2018 -Tim Hardy
  - January 2019 – Tim Hardy
5. Financial Report - Ruth Higdon
6. Data Base Report - Robert Cissell
7. Registrar Report – Ruth Higdon
8. Membership Report – Ruth Higdon
9. Review of Working Group membership.
10. Working Group Reports:
  - a) Draft of Welcome Letter – Greg Dike
  - b) Membership Packet Design – Rick Tunney?
  - c) New Member Profile Form – Brad Peterson, Ruth Higdon
  - d) Yak Reproduction Update from Morehead State – Greg Dike
  - e) Trace Mineral Study Letter Draft – Greg Dike
  - f) Nutrition and Fiber study update – Erin Harlacher
  - g) New USYAKS Facebook Group and #USYAKS Instagram hashtag – Cinde Moore
  - h) ENCOURAGE communication among USYAKS members, and among members and the Board. (E-newsletter, Facebook page, Instagram hash tag #USYAKS).
11. Division of membership list between Board members for personalized contact regarding mineral study.
12. Mentorship Program – Cinde Moore
13. Reminder: Annual Membership Renewal requires members to update their herd list. – Tim Hardy
14. Action Item: *Need to Incorporate Working-Group structure into website with contacts*

**Membership and Events Working- Group:** *To welcome new USYAKS members, assist our USYAKS members with creating marketable yak businesses, provide our USYAKS members with ways to participate in our yak trade organization, sponsor two USYAKS shows each year (east and west), and promote local yak events - farmers markets, fairs, and workshops - for USYAKS members and the general public. Members: Rick Tunney, Erin Harlacher, Cinde Moore, Ruth Higdon, Brad Peterson*

# USYAKS

**Marketing Work Group** *To welcome new USYAKS members, assist our USYAKS members with creating marketable yak businesses, provide our USYAKS members with ways to participate in our yak trade organization, sponsor two USYAKS shows each year (east and west), and promote local yak events - farmers markets, fairs, and workshops - for USYAKS members and the general public. Members: Cinde Moore, Erin Harlacher, Brad Peterson, Ruth Higdon, Grant Pound, Rick Tunney*

**Science and Health Work-Group:** *To advance USYAKS research and development in three ways: improving yak genetic health and reproduction practices, research and sharing information around yak nutrition and growth, and providing USYAKS members with "best practices" for yak health care knowledge and techniques. Members: Peter Hackett, Tim Hardy, Michael Jobin, Michelle Arnold, Jessica Petersen, Michael Heaton, Greg Dike, Rick Tunney, Erin Harlacher*

*Book: Grant Pound, Rob Williams*

*Website "rebuild": Grant Pound, Rob Williams*

*Newsletter: Grant Pound, Greg Dike*

<https://zoom.us/signup>

Join from PC, Mac, Linux, iOS or Android: <https://zoom.us/j/3210669627>

Or iPhone one-tap :

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

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