

WY-WSF June 4, 2021 Board Meeting
Clarion Hotel, Casper, WY.
9 AM -12 PM

1. Call to Order – 9 AM with President Zach McDermott
2. Absent were: None. Guests included Doug McWhirter, Kevin Hurley and Jim Collins
3. Review/Approval of Previous Minutes from the Dec 10,2020 board meeting
Minutes were approved on a motion by: John Harris, second by Kurt Eisenach. Motion carried
4. Treasurer’s Report – Joni. We will have a report on our investments from Wells Fargo at 10 AM.
Annual Financial Audit- Joni to conduct after the meeting with Bruce Perryman and Scott Smith.
The treasurer’s report was approved on a motion by Ryan Amundson with second from Mack Miller.
5. New Business
 - a. Board of Director Election- The board recommends applicant Scott Smith to replace Ryan Amundson whose term is expiring. Ryan will rejoin the Wild Sheep working group. Scott Smith is nominated to join the board by John Harris with second from Scott Butler. Motion Carried.
 - b. Officers Nomination and Elections-Katie. The entire slate of 2021 officers agreed to serve another term and they were voted in on a motion from John Harris with second from Kurt Eisenach.
 - c. Any other new business? None as we are short on time as usual
6. Project Updates
 - a. Bridger-Teton Forest Amendment-Scoping letter has been submitted on time.
 - b. Progress on G&F Management Needs Document- Up for discussion at Burgess Junction BH Sheep Summit.
 - c. Conservation Vision- Katie is looking to form a sub committee to get this started. Let her know if you want to participate.
7. WY-WSF Affairs/Business/Upcoming Activities
 - a. Approval for Silver Sponsorship at WSF Reno 2022- Dean Board approved \$5000 donation motion by Jimmy and second by Scott.
 - b. Burgess Junction meeting on Friday June 18th- Katie
 - c. Winter Meeting in Laramie on December 3&4, 2021. Will Ryan chair the event? Yes he will
 - d. WSF in Reno on Jan 13-16, 2022- We need to develop some special raffles
8. Review of Games and Games procedures- Bruce/Joni/Dean

Motion to adjourn at 12:13 by John Harris, second by - Everyone Approved
Sincerely
Dean DiJenno
Deputy Director