

WY-WSF Dec 6, 2019 Board Meeting
Powderhorn
2PM-5PM

1. Call to Order –President Eisenach at 2:05 PM
2. Absent were: John Harris, James Rinehart, Greg Pope, Jimmy Owens
3. Review/Approval of Previous Minutes
May 31, 2019 Spring Board Meeting
Minutes were approved on a motion by Scott Butler/Joni Miller
4. Treasurer’s Report – Joni.
Treasurer’s report was approved on a motion by Zach McDermott, Pat Pace
 - a. Review of LM account policy to be voted on by Members on 12/7/2019
 - b. Bart Ostoff & Mike Porter updated board on fund performance- Outstanding Year about 14% gains.
5. Project Updates
 - a. Project and Funding Updates from Steve. The board approved \$86,150 for this cycle. Steve will cover details at the membership meeting.
 - b. Frank Robbins domestic sheep issues were summarized by Steve Kilpatrick.
 - c. Wyoming Big Horn Sheep Management Plan-Report from G&F regarding issues in each hunt area- Doug & Daryl will present this report at the Spring Banquet
 - d. Wyoming Wild Sheep Working Group Report & Issues- Doug/Daryl reported that the meeting has been rescheduled for the Inn at Lander on January 8, 2020

WY-WSF Affairs/Business/Upcoming Activities

1. Approval for Reno Board Members to spend up to \$12, 000 on hunt purchases with possible use as our life member incentive grand prize was approved motion by Ryan/Zach.
2. New Fund-Raising Ideas- Committee Report. Dean presented the latest info on this topic. The proposal was approved on a motion from Joni, second by Ryan.
3. Support for G&F WOW Expo in Lander- We will work on this via email.
4. Support for G&F Expo in Casper- We will work on this via email

New Business

- a. Form a committee to work on Executive Director position description and start search for new ED-Joni, Steve and Dean will get something started and report to the board
- b. Board of Director Terms- Election-Joni reported that the terms of Mick Mickelsen, James Rinehart, Zach McDermott, Greg Pope and Jimmy Owens will be up in 2020.
- c. Replacement of Mick Mickelsen-The board approved Mack Miller to fill out the remaining month’s of Mick’s term.
- d. Mack Miller presented some items for a new chapter logo.

Motion to adjourn Scott-, second by Pat- Approved
Sincerely
Dean DiJenno
Administrative assistant