

WY-WSF Dec 2, 2022, Board Meeting
Cody, WY.
9 AM – 4 PM

1. Training from 9:00-10:30 Katie
BOD is all trained up and ready to ready to maximize use of google wywsf site.
2. Summer Banquet Planning session from 10:30-12:00
Dean provided overview and recap of last banquet June 2022 reviewed donation forms and procedures.
Zack: Committee review
Venue: Matt Update: bp, sb, mh met with LA staff to recon facility and ask questions. discussed capacity seemed to settle at 450 for this june.
Finance: Danyelle with Joni to assist see handout for edits an changes
3. Lunch Break- Holiday Inn
4. Call to Order – 1PM
5. Absent were: *Greg P, all other members in attendance*
6. Review/Approval of Previous Minutes from the June 2, 2022, board meeting

Minutes were approved on a motion by: m: Jw 2nd P approved

7. Election of Treasurer: *Pat (treasure) & Danyelle (books & accounting) nominated Joni easy transition Jw Motion Jimmy O.2nd approved unanimously*
8. Election of Secretary *Bruce P nominated moved by J/W and 2nd by Jimmy O approved unanimously*
9. Treasurer's Report – *John. deferred to Joni* Financial Review: John
Wells Fargo accounts closed out.
10. The treasurer's report was approved on a motion by: *KE , 2nd SS approved*
- 11.
12. Old Business
 - a. Investment Performance Review: Mike Porter, Ashton Thomas *see Mikes agenda for more detail*
reviewed wwsf investments strategies and market projections. Opened 7\12\22 general fund, Life member, conservation fund all managed separately refer to the Investment folder in shared drive.
distribution plan would be useful for fund management, monthly conversation expected, checking account history to be used.
 - b. Discussion on how to earmark investment profits for use on grant requests.
 - c. Endowment/Gift/Legacy Funding-Zach. *work in progress at June mtg life insurance policies, will, trusts etc.*
 - d. Logo: *SB none SS branding concept WyWSF core of fnd. Concepts to be provided. bp, mh, jo to get some proposals for Branding.*
for 30 day action item
 - e. Conservation Vision *define who we are work in progress document*

f. NBSC : "Putting and keeping wild sheep on the Mountain" formally voted on it, discussion. ss motioned, 2nd by JH approved unanimously

g. Formal vote to approve the December 2022 Grant in Aid requests

11 GIA requests for \$186K approval recommendation of \$77K

funds available: \$162.6K

Conservation funds \$49K GIA:

Life Membership: \$12K

General fund \$101.6K

JH moved to recommend funding \$77K out of general fund, SS 2nd, approved unanimously.

12. Project Updates

a. Bridger-Teton Forest Amendment KC mtg next week with groups from last spring moving allotments, AUM comparison

b. Sweetwater Rocks. Interaction working group meeting consisting of landowners, new players in attendance, State & BLM policies presented. There is a path forward no transplant this spring.

c WWR Feral Horse - WY-WSF role, grant administration

13. New Business

a. Sheep Week in Reno- Who is attending, sb, bp, Ke, zm, gp, jo, jh, others

What budget for Hunt purchases? zack: stone, ibex, fishing, sitka blacktail, other \$100K budget; prepare deposits and schedule to be factored into.

b. Upcoming Legislative session- Jan 10,2023 – Plans to advocate? no word from WWF cammo at capital and sponsorship \$500

c. Commissioner's licenses- Plans on how to reach out to each commissioner-talking points letter? KC to put letter on website

d. Board member engagement:
make sure bod members are fully engaged

14. WY-WSF Affairs/Business/Upcoming Activities

a. WSF Sheep Show in Reno 2023- January 12-14,2023.

b. 39th Annual Convention in Cheyenne, June 2&3, 2023

c. WSF C&A meeting in Rapid City, SD on June 15-17, 2023

d. Burgess Junction meeting on Friday June 23, 2023

e. Winter Meeting in Dubois WY on December 1&2, 2023

15. Internal Audit: 2 board members after meeting

sb and MH to run internal audit

JO moved for year end merit bonus for ed (kattie) and aed (dean) 2nd by JH

Motion to adjourn at: 5:05pm by Mh Second by - JH Everyone Approved

Sincerely

Bruce Perryman

Treasurer