Wyoming Wild Sheep Foundation Board Meeting Agenda June 1, 2023, 2:00-6:00 pm AVI Building, Cheyenne, WY

- 1. Call to Order: Zach McDermott called the meeting to order at 2:10 PM.
- 2. Absent were: None. Guests included Bralli Clifford, Kevin Hurley and Danyelle Pace.
- 3. Review/Approval of Previous Minutes from December 2, 2022, board meeting
 - Minutes were approved on a motion by: John Harris
 - Seconded by: Jimmy Owens
- 4. Treasurer's Report Pat Pace presented the treasurer's report.
 - Treasurer's Report approved on a motion by: John Harris
 - Seconded by: Scott Smith
- 5. 2023 Board Election Results Bruce/Greg/Jimmy
 - The committee announced the election of Bralli Clifford, Kurt Eisenach, JW Harris, Sam Lockwood, Scott Butler and Scott Smith to the board for 2023/2024.
- 6. Old Business
 - Final GIA Review and approval of funding recommendations
 - Role of chronic carriers and population density in bighorn sheep, Kevin Monteith
 - Request: \$30,000, Recommendation: \$30,000
 - S.H.E.E.P. Events, Dr. Ryan Brock (WSF)
 - Request \$5,000 *changed to* **\$2,500**, Recommendation: \$2,500
 - Tom Thorne/Beth Williams WHMA Wildlife Friendly Fence Conversion, John Henningsen (WGFD)
 - Request: \$10,000, Recommendation: \$10,000
 - Teton Range Bighorn Sheep Fecal Genetics, Sarah Dewey (GTNP)
 - Request: \$8,200, Recommendation: \$8,200
 - Transmission Outreach/Wild Sheep Webinar Series/Camp Bighorn/Tribal Ram Exhibit, Sara Bridge (NBSC)
 - Reguest: \$7,500, Recommendation: \$7500
 - Motion: John Harris
 Second: Jimmy Owens
 - Motion approved.
 - Logo/Marketing Update Bruce Perryman reported that we have a meeting on June 19th at 2PM for the first step on the update path.
 - Conservation Vision Strategy- We will reveal along with other rebranding information at the winter meeting.

- Bylaw Committee Update John Harris detailed the changes proposed by the committee. They were approved on a motion by: Jimmy Owens Second by Bruce Perryman.
- Burgess Junction: 6/22-6/23Chapter & Affiliates: 6/15-6/17
- Sweetwater Rocks Strategy Update- Matt Hoobler updated the group on the progress of our publicity campaign. Once we get info from G&F, the release will be finalized.
 - Meeting with G&F Director Nesvik 6/2 @ 1:00 pm LA
- 7. New Business
 - None
- 8. Next Board Meeting Sunday morning after action breakfast buy your own.
- 9. Meeting Adjournment Zach McDermott motion and second by John Harris for adjournment at 5:30 PM.