

Wyoming Wild Sheep Foundation
Members/Business Meeting Agenda
June 3, 2023, 10:00 - 11:30 am
Little America, Cheyenne, WY

1. Call to Order - President [Zach McDermott](#). 28 members and 12 board/staff in attendance.
2. President Comments - Zach McDermott spoke regarding our mutual partnerships with r WSF and our sister chapters, Eastern, Mid-West and Iowa and the value we are finding in working together with them.
3. Present - Please sign attendance sheet. The attendance sheet is posted in shared drive and on our website.
4. Review/Approval of Previous Minutes from Dec 3, 2023
 - Minutes were approved on a motion by: Bob Joslin
 - Seconded by: Mac Miller
5. Treasurer's Report - Pat Pace
 - Treasurer's Report approved on a motion by: Jim Collins
 - Seconded by: Jo Butler
6. 2023 Board Election Results - Bruce/Greg/Jimmy reported that the following board members were elected for 2023/2024: Bralli Clifford, J.W. Harris, Kurt Eisenach, Sam Lockwood, Scott Butler and Scott Smith
7. Officer Elections- The membership approved the following officers for 2023/2024:
President-Zach McDermott, Vice-President-Scott Butler, Secretary-Bruce Perryman and Treasurer-Bralli Clifford.
8. 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)
 - Request: \$7,500, Recommendation: \$7,500
 - Total June 2023 GIA funds for approval: \$58,200
 - Motion to approve the grant requests by: Mark Conrad Second: Steve
Kilpatrick Approved

- Logo/Marketing Update - Bruce Perryman reported that we are moving ahead with phase 1 beginning on June 19 at a cost of about \$7,000. By the winter meeting we will be substantially done and ready to share our progress with the members.
- Bylaw Committee Update - John Harris asked the membership to approve some cosmetic changes such as a name update and allowing notifications to be sent by electronic as well as through the mail.
Motion by: Kevin Hurley Second by: Larry McDermott Approved
- Sweetwater Rocks Strategy Update - Matt Hoobler updated the membership on our latest efforts to produce a document that will counter the mis information that is being shared about the introduction of wild sheep back to SWR. We will have a 5 minute video along with a detailed fact sheet to share with our legislators and other interested parties.

9. New Business from the Members

- Mike Porter of Ashton/Thomas gave a report on our investment portfolio. The funds have managed a 3% growth rate even in the down market of the past year.
- Jim Collins asked about the remaining funds from our State Endeavor Grant and it was reported that we have a balance of \$89K with most earmarked for cheatgrass control.

10. Meeting Adjournment

- Motion to Adjourn: Cole Benton
- Second: Steve Kilpatrick Approved

Minutes respectfully submitted by Secretary Bruce Perryman

A handwritten signature in cursive script, appearing to read "Bruce Perryman", written in black ink on a white background.