



Board Meeting – June 5, 2026

- The board meeting was convened at 8:05 AM by President Bralli Clifford; a quorum was confirmed. Minutes from the prior meeting were approved as presented on a motion by John Harris, seconded by Jimmy (last name not stated); the motion passed unanimously by voice vote.
- Treasurer Cathy Keene reviewed the monthly bank statement, check detail, and cash-available projections. A motion to approve checks, balances, and the cash/card report was made by John Harris, seconded by Bralli Clifford, and approved unanimously by voice vote.
- The credit card statement (primary user Katie, with UPS store printing, Facebook ads for Expo/banquet, travel, training, youth-event gear, and software charges) was reviewed. A motion to approve was made by Jimmy, seconded by John Harris; the credit card statement was approved unanimously by voice vote.
- Investment managers Mike Porter (lead), Sean Porter (market overview), and Gage Porter (report distribution) presented short- and long-form portfolio reports. Current allocation (about 62.6% equities) is on the 60%-equity policy target. Since the 2022 inception, accounts have appreciated strongly; 12-month returns are ~17.5%, with annualized returns since inception ~10.8%. The board accepted the short-form report for membership presentation.
- Magazine and communications were reviewed by editor Kendra, with additional discussion from Dean, Katie, Matt, Scott, Kathy, Bruce, and others on ad policy, content balance, member value, digital vs print, and potential compensation for Kendra's newsletter/interview work.
- Federal and state project updates were led by Katie, with major focus on opposition to the Seminole Pump Storage project and contingency mitigation planning (with Matt, Beth, and Art referenced), Grand Targhee expansion, BLM grazing and horse management actions, and strengthening tribal and partner engagement.
- Sweetwater Rocks / Pedro's / BSRA strategy, domestic sheep distribution, and Marton allotment considerations were discussed by Ryan, Katie, Greg (domestic sheep data), Jimmy (producer perspective), and others, emphasizing separation via timing/fencing and Chapter 66/BSRA policy work for Burgess Summit.
- The Grant-in-Aid (GIA) portfolio (eight primary proposals plus a late Carbon County cheatgrass proposal) was reviewed by Katie, Dean, Ryan, Bruce, John, Jimmy, Matt, and others. The board recommended \$283,975 in funding, later raised to fully fund the \$70,000 Carbon County Seminole-Ferris cheatgrass project, for a total recommended package of \$353,975. Several projects are expected to be co-funded by Midwest, GSEO, Eastern, national WSF, and partners.
- The Ferris/Pedro's collar and movement study (~\$78,000) was reconsidered after Game & Fish feedback. On a motion by Matt, seconded by John Harris, the board voted to fully



fund the project with no restrictive stipulations, relying on forthcoming BSRA policy work at Burgess to address removal criteria. The motion passed unanimously.

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- An officer succession slate was nominated by John Harris (President: Bralli Clifford; Vice President: Matt Hoobler; Secretary: Bruce Perryman; Treasurer: Cathy Keene; Past President: Zach McDermott in an ex officio role). The motion was seconded (name not captured) and approved unanimously for presentation to the membership.
- The board approved presenting to the membership a one-time bylaw exception request to move the 2027 banquet/Expo into the first two weeks of May, contingent on event center contract flexibility. A motion by Bralli (amended to one-time, 2027-specific), seconded by Jimmy, passed unanimously.
- Bylaws and ethics revisions (excluding the “North American” language) will be presented to membership. Further magazine strategy, digital-only options, and a structured grants/fundraising function will be developed for future meetings.
- The next official board meeting was set for July 8 at 7:00 PM (Wednesday) via the usual format (location/remote access to be confirmed). The meeting adjourned after approximately 30 minutes of extended discussion beyond the scheduled time, on a motion by John Harris, seconded by an unnamed member, with unanimous consent to adjourn.

Respectfully submitted by

Bruce Perryman, Secretary