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**MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS
OF THE NATIONAL BISON ASSOCIATION
Convened November 7, 2018**

MEETING Via EMAIL

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The special meeting of the Board of Directors of the National Bison Association Board of Directors was convened via email on November 7, 2018 at the call of the President, pursuant to the Section 3.5 of the Organization's Bylaws. The meeting was for the sole purpose of obtaining a board vote on the draft letter written to the International Union for Conservation in Nature, which letter was written by Ken Klemm, a newly appointed member of IUCN representing the NBA.

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Mr. Klemm had written on July 16, and had submitted that letter to the Board of Directors for review. The Letter was included in the board packet for the telephonic, regular meeting held August 22, 2018.

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The minutes of that meeting read:

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Jim Matheson and Ken Klemm have both been appointed to serve as commercial bison producer liaisons for the International Union for the Conservation of Nature (IUCN). Mr. Klemm has drafted a letter that he would like to submit to IUCN. Mr. Klemm was not on the call for this meeting. Mr. Matheson noted that there will be another board meeting prior to the next IUCN meeting. He recommended the Mr. Klemm be present to discuss his letter at that time. No action was taken.

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The issue was also discussed during the telephonic, regular meeting of the board on October 17, 2018. Those minutes read:

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Mr. Klemm also asked the board to provide direction for the letter that he has drafted to the International Union for the Conservation of Nature (IUCN). Discussion was held. Mr. Klemm's letter was distributed to the board prior to the August meeting. Chairman Liedtke urged members to read the letter and to submit feedback to the NBA within the next few days.

1 Mr. Gehring made a motion to formally approve Mr. Klemm’s letter. Said motion was
2 seconded by Donnis Baggett, and an email vote was requested. The issue was put to a vote via
3 email, and carried.

4 Yeas were Dick Gehring, Tom Barthel, Boyd Meyer, Paul Kolesar, Debbie Thieman, Donnis
5 Baggett, Alan Douglass, Jeremy Allemann, Keith Yearout, Kristopher Kelley, Mimi
6 Hillenbrand and Gerald Parsons.

7 Voting nay was Brian Grubb.

8 Several days after the 7th were allowed for responses.

9 The motion was thus declared passed and the meeting adjourned.

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11 Respectfully Submitted,

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15 Tom Barthel, Secretary

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19 David E. Carter, Recording Secretary

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