

# **KHSI Board of Directors Meeting Teleconference September 22, 2022**

President Dan Turner called the meeting to order at 8:02 PM EST.

Board members present: Dan Turner, Howard Covington, Karen Kenagy, Cindy DeOrnellis, Larry Weeks, Justin Fruechte and Mandy Fletcher. Alan Culham was also present.

Dan asked the board to review the minutes of July 21 and August 5, 2022. Howard moved the minutes be accepted as presented. Cindy seconded the motion and it passed 6-0. The July and August minutes were accepted.

Alan presented the treasurer's report which also included the year-to-date profit & loss and the balance sheet. Alan also provided the August registration and membership report.

## Old Business

### Website Upgrade – Alan

The website is expected to be active within a week or less. Dan stated that converting the material to searchable texts will help with ease of finding items.

### Expo committee – Cindy & Alan

The speakers and their topics were very well received. Discussions about plans for next year, specifically concerning duties for board members and volunteers were entertained. Alan and Cindy will ensure all bills and obligations are addressed within the near future.

### Sale committee – Alan

Alan provided a sale report. One hundred sixty-two head were sold for a gross of \$206,000 and an average of \$1,286 per head. The sale received much positive feedback.

### NSIP committee – Dan

Dan reported that it is a lengthy wait for getting CODON information back – usually between 10 – 12 weeks. Dan will check on the GEMS codon test result.

## New Business

### Expo Registration Refund – Alan

Alan asked what the board's policy was for refund requests with Expo. Larry suggested we take it as a case-by-case issue. Discussions were made about reviewing our policy further during an Expo meeting and bringing those recommendations before the

board. Cindy moved that the board approve two requested refunds for the 2022 Expo and Howard seconded. The Board approved the motion by unanimous vote.

#### 2023 Hairald Production Schedule- Alan

Alan brought forth conversations between he and Gayle about moving the schedule for due dates for the Hairald. It was agreed that the schedule be left as is.

#### Reimbursement for board meetings – Larry

Larry provided discussions about the possibility of receiving travel reimbursement for one board meeting or KHSI Expo expense per year. He will check further into the past policies and bring back for further discussion at a later time.

#### Katahdin semen and embryo export for New Zealand research – Alan

Alan reported that he learned of a project proposal for importing to develop a research flock with NSIP sheep. Our Katahdin breed has the potential to be at the forefront of this research. Further updates are forthcoming.

Dan asked that committee chairs continue to update their membership and make sure the responsible persons agree to serve, or continue to remain, on the noted committees:

- Commercial Program – KAT+ : Howard – stay with same members

- Expo Program: Cindy, Ron Young, Mandy, Justin

- Expo Sale: Cindy DeOrnellis, Dan

- Finance: Howard; Appoint others as needed

- Promotions: Robert

- NSIP: Michelle Canfield, Dan

- Hairald/Publications: inactive unless needed

- Show: Cindy

- Video Hair Inspection: Howard, Larry

- Youth: Becky Shultz, Mandy, new members

- By Laws: inactive

#### KHSI Insurance – Howard, Dan

Howard and Dan updated that KHSI insurance should be able to cover regional group activities

Next meeting: October 20 @ 8 PM EST

Howard moved to adjourn the meeting and move into Executive Session. Larry seconded the motion. The motion passed 6-0 and Dan adjourned the meeting at 9:33 PM EST.

Respectfully submitted  
Mandy Fletcher