

KHSI Board of Directors Meeting Teleconference September 21, 2023

President Cindy DeOrnellis called the meeting to order at 8:00 PM EST.

Board members present: Dan Turner, Howard Covington, Karen Kenagy, Cindy DeOrnellis, Mike Jones, Justin Fuente and Mandy Fletcher. Alan Culham was also present.

Mandy asked the board to review the minutes of July 20 and August 11, 2023. Justin moved the minutes be accepted as presented. Howard 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 July/August combined registration and membership reports. Alan and Cindy will continue to work with the registry to address delays with registration.

Old Business

NSIP committee – Dan

Dan reported that round two of reimbursements (for anything not previously reimbursed) are still forthcoming. The NSIIC grant should be closed out by next year. New initiatives will be discussed later.

Expo & Sale committee – Cindy

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. Cindy thanked all for their teamwork to provide another successful expo.

Sale committee – Alan

Alan provided a sale report to include that there was a \$9,300 profit. The sale received much positive feedback.

Cash into CDs – Howard

Howard discussed the logistics for bonds and cd's and the board reviewed/discussed the options. Howard moved that we sell our bonds and invest the money into CD's. Mike Jones seconded and the motion passed 6-0.

Howard requested that we table the extra cash-on-hand and address it next month.

Expo Videos – Howard

Videos will be posted for membership to reference and Alan will post on our website

Texas Group – Howard

Texas has formed a regional KHSI group with a board of officers, website and Facebook page. Howard shared this information with board members. Justin made a motion that Tex-KATS be recognized as a regional group. Mike seconded and the motion passed 6-0.

New Business

501 (c) (3) – Howard

Howard suggested that the board offer a flat fee to help a regional KHSI group get started with achieving nonprofit status. Discussions were made about reviewing our regional group policy and KREG grants further and bringing those recommendations before the board.

Howard stated that the Tex-KATS have demonstrated viability as a KHSI regional group and requested that the board approve \$500 to help fund their non-profit fee. Mike made the motion to approve funds and Karen seconded. The Board approved the motion by unanimous vote.

Hairald 2024 Schedule & Ad Rates- Justin

Justin brought forth conversations between he and the Hairald committee about increasing member rates and advertisement rates. Howard moved the board approve the Hairald rates as written (see attached document) and determined that a ½ page ad will cost \$160 instead of \$150, and a full page will be \$300. Dan seconded and the motion passed 6-0. The schedule for due dates for the Hairald will be left as is. Cindy suggested that we move forward to share with Gayle and adopt for 2024.

West Coast Katahdin sale - Karen

Karen provided discussions about Willoughby requesting that Katahdins be added to the 2024 WCK sale. Karen will continue to communicate with Carol Willoughby to help get the Katahdin presence out. Updates will be provided.

Photographer for JR show at NAILE – Justin

Justin informed the board of the opportunity to have a quality photographer take photos in the showing for \$300. Justin moved that we contract the photographer who provided the quote and hire her to take pictures at the junior show in Louisville, KY. Mike seconded and the motion passed 6-0.

2024 KHSI Committees – Cindy

Cindy 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: Marti Carlson (chair), Mandy (co-chair), Dan Turner, Becky Shultz, Lisa Weeks, and Leanne Reed

Expo Sale: Cindy DeOrnellis, Dan Ulry, Mike Jones, and others (final updates TBD)

Promotions: Mike Jones, and others -TBD

NSIP: Michelle Canfield, Dan Turner, and others -TBD

Hairald/Publications: Justin Fruechte (chair), Karen Kenagy, Mike Jones, Michael Sexton, Jonathan H., and others - TBD

Show: Cindy DeOrnellis and others - TBD

Video Hair Inspection: Dan Turner, Karen Kenagy, Becky Schultz, TBD

Youth: Becky Shultz, Henry Schultz, Mandy Fletcher, and others - TBD

KREG Committee: Cindy DeOrnellis (chair), Howard Covington, and others – TBD

Chairman and co-chairs will recruit new committee members that will exhibit leadership and growth for our organization!

Next meeting: October 19 @ 8 PM EST

Howard moved to adjourn the meeting and Dan seconded the motion. The motion passed 6-0 and Cindy adjourned the meeting at 10:05 PM EST.

Respectfully submitted
Mandy Fletcher