

KHSI Board Meeting
July 20, 2023

President Dan Turner called the meeting to order at 8:04 PM EST.

Board members present: Dan Turner, Howard Covington, Larry Weeks (joined at 8:45pm), Cindy DeOrnellis, Justin Fruechte, Karen Kenagy and Mandy Fletcher. Alan Culham was also present.

May revised minutes and June minutes were reviewed. Howard moved to approve. Cindy seconded the motion and motion passed 6-0. Board reviewed the treasurer's reports that included end of year summaries. Alan also provided the June membership report. The registry report is unavailable, to date.

Registry- the registry is about 1 month behind. Dan requested that Jeff notify those who need to be informed.

Old Business

NSIP committee report – Dan Turner

Funds have been allocated and everyone has been reimbursed. There will be another data collection date sometime this fall.

Expo & Expo sale committee report – Cindy

Final details are being formulated. A total of 219 total head are being consigned. Several people are new consignors. Every committee will provide a report and each regional club in attendance is encouraged to give a verbal report during the annual meeting.

KHSI youth scholarships – Cindy

The youth committee received 3 fantastic scholarship applications – Bailey Koyle, Caroline McDonald, and Riley Carothers. All 3 are youth KHSI members and are highly recommended. Cindy made a motion that the board award each scholarship applicant \$1,500. Howard seconded and the motion and motion passed unanimously.

New Business

Cash into CDs – Howard

Howard proposed to rollover excess funds into CDs. The board will revisit this after expo.

Square Reader – Dan

Dan provided information about the benefits of using a square reader to collect money at the expo and sale. This would allow payment with cards, along with printing a receipt for record keeping. Howard made a motion to purchase a square reader and Larry seconded. The motion passed 6-0.

Larry joined our meeting at 8:45pm

Transportation section to classified ads – Alan

Discussions held of the potential to add a section to classified ads in the Hairald and it was decided that KHSI will not certify or recommend any transporters – and would be clearly stated that “we (KHSI) make no guarantees”

Flock Health standards for KHSI sales

KHSI sales require that rams age 6 months and above (at the date of the sale) must test negative for B.ovis. Discussions included that according to research, younger sheep could show a false negative on a laboratory test for CL or OPP. Also brought up, was the fact that tests can be expensive and that in many locations there is a lack of veterinary services available. No action taken concerning flock health standards for KHSI sales.

Next Meeting – August 11 in Van Wert, OH to elect officers – following the 2023 annual meeting.

Howard moved to adjourn and Larry seconded the motion. Motion passed unanimously and Dan adjourned the meeting at 9:10 PM EST.

Respectfully submitted,
Mandy Fletcher