

KHSI Board of Directors Meeting Teleconference March 28, 2024

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

Board members present: Dan Turner, Howard Covington, Cindy DeOrnellis, Mike Jones, Justin Fruechte, Karen Kenagy, and Mandy Fletcher.

Mandy asked the board to review the minutes of February 15, 2024. Howard moved the minutes be accepted as presented. Justin seconded the motion and it passed 6-0. The February 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 membership report and the registry report.

Old Business

NSIP committee – Dan

Dan informed the board of the GEMS project wrapping up. Software discussion is in the preliminary stages.

Expo & Sale committee – Cindy & Alan

Discussions continued concerning expo planning details and committee updates were given. Cindy informed the board that KHSI will use the same company that did the sale publication last year, will also do it this year. Planning for the lamb cookoff is ongoing. Expo registration fees will stay the same.

Hairald Committee – Justin & Alan

Justin reported that Gail will continue to edit and proof the magazine. Justin made a motion that we use Sundance Press for the next Hairalds. Howard seconded it, and the motion was unanimously supported 6-0, and the motion passed. An "Ask the Expert" column is now in the Hairald and is well received.

KREG Grants – Alan

2023 Rocky Mountain and EAPK grants were settled up and regional group payments to KHSI were received.

Amnesty – Alan

Dan Turner made a motion that KHSI offer amnesty from late fees the last quarter of this year (2024) to allow members to catch up on registrations and recordations. Mike Jones seconded it, the board supported it unanimously 6-0, and the motion passed.

New Business

Registration Updates – Cindy, Howard, and Alan

Jeff will be retiring from the registry. Further discussions will occur with Digital Beef regarding the possibility of them handling new registration and memberships.

Ram Buyer's Guide / Sheep Guide – Alan

Dan informed the board that he will follow up with Michele to discuss Buyer's Guide updates. Cindy asked that the board look at the guide and make suggestions for revisions. Questions and comments should be sent to the NSIP committee, Alan and Cindy.

KAT+ Brochures – Howard

Howard made a motion for KHSI to cover the cost of printing 250 brochures at a cost of approximately \$150. Dan seconded the motion, the motion was unanimously approved 6-0, and the motion passed.

Next meeting: April 18th @ 8 PM EST

Mike moved to adjourn the meeting and move into Executive Session. Dan seconded the motion, the motion passed, and Cindy adjourned the meeting at 9:36 PM EST.

A motion was made by Dan to end Executive Session and reconvene into the Regular Meeting Session at 10:16 PM EST. Mike second the motion and motion passed 6-0.

Regular Meeting Session - Cindy

Cindy adjourned the meeting at 10:17 PM EST.

Respectfully submitted,
Mandy Fletcher