

# **KHSI Board of Directors Meeting Teleconference May 16, 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 from April 18, 2024. Justin moved the minutes be accepted as presented. Mike seconded the motion and it passed 6-0. The April 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. Memberships are up 3 percent and Transfers showed a 15 percent increase.

## **Old Business**

NSIP committee – Dan

Dan informed the board that the NSIP Buyer's Guide will continue to be reviewed and revisions made.

Expo committee – Cindy & Mandy

Discussions continued concerning expo planning details and committee updates were given. Cindy informed the board that online registration is live. Mandy stated that planning for the lamb cookoff is ongoing.

Expo Sale – Cindy

Cindy is working with the state veterinarian to get health certificate information and to ensure a smooth process. Dan Ulry will help with the sale catalog. A nice display will be available for photographing.

Promotions committee – Mike

Our new Katahdin brochure is with the graphic designer and will be ready to distribute soon. Mike received the four tablecloths ordered for promotional displays and will pass along to those who assist with displays.

Board of Directors – Alan

Alan received three bios to run for the Board elections. Karen and Mandy submitted a bio for their second-term opportunity to serve. Mike Ninke also submitted a bio.

## **New Business**

Solar Farm Summit – Justin

Justin will be attending due to a work commitment in July. He and Lynn will report about the event. Future sponsorship opportunities from KHSI might occur.

#### KREG Grants – Alan

Grant applications were reviewed for Rocky Mountain Katahdin Association (RMKA) and Coalfield Sheep Association. Dan made a motion that KHSI commit funds to pay RMKA up to \$1,125 dollars and Coalfield Sheep up to \$2,775 dollars. Howard seconded the motion and the motion passed unanimously (6-0).

#### Registry Implementation Committee – Justin & Cindy

A digital registry committee is needed to work with the digital registry to help with implementation. Dan made a motion to disban the AdHoc registry committee and move forward with forming a new committee. Howard seconded the motion and the motion passed unanimously (6-0). The following 8 members were named to serve on this committee: Cindy DeOrnellis, Justin Fruechte (co-chair), Dan Turner, Lynn Fahrmeier, Henry Schultz, Dustin Koyle, Zac Meinders, and Jonathan Hyman. Further discussions concerning the logistics of KHSI having oversight of Digital Beef will continue.

#### Auctioneering of preferred advertising in Hairald at Expo – Justin & Mike

Justin made a motion to auction off 5 spaces at the Expo meeting/Annual meeting. Howard seconded. The motion passed unanimously 6-0.

Next meeting: June 20th @ 8 PM EST

Howard moved to adjourn the meeting. Mike seconded the motion, the motion passed 6-0, and Cindy adjourned the meeting at 9:22 PM EST.

Respectfully submitted,  
Mandy Fletcher