

KHSI Board of Directors Meeting - Director Elections
August 2, 2024

President Cindy DeOrnellis called the meeting to order at 8:45 PM EST.

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

New Business:

Officer Elections:

Cindy asked for nominations for President. Both Cindy and Dan were nominated. Votes were cast by paper ballot and verbal confirmation via phone (with Alan) from Justin and Karen. Dan was elected to be the new KHSI President.

Other new officers were elected by acclamation to include:

- Vice-President – Justin Fruechte (Dan nominated)
- Treasurer – Howard Covington (Cindy nominated)
- Secretary – Mandy Fletcher (Mike nominated)

Problems with Registrations:

A buyer is having problems getting registrations. Jeff is unable to process these. A letter of explanation where sheep cannot be registered was considered. Continued investigation and discussion will occur at our next meeting.

Howard moved to adjourn the meeting and Cindy seconded the motion. Motion passed unanimously and Cindy adjourned the meeting at 9:00pm.

Respectfully submitted,
Mandy Fletcher