

KHSI Board of Directors Meeting Teleconference September 19, 2024

President Dan Turner 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 August 22, 2024. Justin moved the minutes be accepted as presented. Howard seconded the motion and it passed 6-0. The August 22nd 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. Registrations did not increase, however, Memberships are up 5 percent and transfers showed a 17 percent increase.

Old Business

NSIP committee – Dan

Dan reported that the committee is still proofreading the Katahdin (Ram) Buyers Guide.

Finalize Committees – Dan

Committee updates were shared and will be updated to the website.

Registry Implementation committee – Justin

Justin reported that Digital Beef is building the registry program for Digital Katahdin. The Dorper Association and Associated Registry will reach out to us with proposal bids. A contract employee is also a possibility of being the Secretary/Admin. for Digital Katahdin. The committee formulated a job description for the potential Secretary and made revisions. Justin will finalize the job description to be used to advertise the Secretary/Admin position, and it will be distributed soon to summon candidates.

Promotions – Mike & Alan

A new KHSI ad will be placed in the "Plain Values" magazine. Alan discussed the printing proposal from Sundance Press for ordering one-thousand copies of the Katahdin Lamb Record Book. The board supported the decision for Alan to order the record books.

Brown Registrations – Cindy

No current updates.

New Business

2025 Hairald Publication Schedule – Alan

Alan informed the board that most of the deadlines are the same, however, the weekend deadlines no longer remain.

Katahdin Regional Group Committee – Howard

Howard informed the board of the committee members who will serve, in addition to Howard: Ron Young, Heidi Barber, and Jonathan Hymel. This committee was previously known as the “KREG (Katahdin Regional Education Grant) Committee.”

Howard explained that for KHSI to supply insurance for any regional group, KHSI must “partly” fund it. If the regional group uses \$3500.00 funding cap per year from KHSI, then the group must pay their own insurance.

NSIIC Grant – Dan

Dan reviewed the grant proposal to NSIIC that the NSIP committee is considering submitting. This would be a grant based on EBV’s or to see if funds can be obtained for continued DNA testing. Board discussions were held, however, no action was taken - no motion was made to submit the grant application.

Next meeting: October 17, 2024 at 8pm EST.

Howard moved to adjourn the meeting. Mike seconded the motion. The motion passed 6-0, and Dan adjourned the meeting at 9:30 PM EST.

Respectfully submitted,
Mandy Fletcher