

# **KHSI Board of Directors Meeting Teleconference July 18, 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 June 20, 2024. Howard moved the minutes be accepted as presented. Mike seconded the motion and it passed 6-0. The June 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 30 percent increase.

## **Old Business**

NSIP committee – Dan

Dan informed the board that the committee did not meet, so there are no new updates. Questions should be directed to Dan.

Expo committee – Cindy & Mandy

Discussions continued concerning expo planning. Final details and committee updates were given. Mandy stated that all supplies and arrangements for the lamb cookoff are in order and teams are eager to participate!

Expo Sale committee – Cindy

Cindy reported 180 sale entries are confirmed and the catalog is in finalization.

Registry Implementation committee – Justin

No meeting was held in July. Justin reported that finding a replacement for Jeff Ebert continues.

Promotions committee – Mike

A meeting will be held during the Expo. No further updates.

Justin attended the recent Solar Farm Summit Conference, along with the American Lamb Board. He informed the board that the volume of attendees and audience involved in raising sheep was low and might not warrant a KHSI sponsorship or booth for the next event.

Texas Scrapie situation – Howard

The board strongly opposed the proposed changes to the Texas entry requirements for sheep and Cindy sent a letter to the TX Animal Health Commission to state our concerns. Howard updated that the proposed changes were shut down completely. He thanked the board for their assistance and stated that the opposition letters made a big difference.

### **New Business**

MOKATS KREG Grant – Alan

A grant application was reviewed for the Missouri Katahdin Association (MOKATS). Justin made a motion that KHSI commit funds to pay MOKATS up to \$1,331.25 maximum. Howard seconded the motion and the motion passed unanimously (6-0).

2025 Expo Location – Cindy

Looking at a couple locations in Kentucky - Tentatively in Munfordville or Elizabethtown KY. Updates to follow.

KHSI Youth Scholarships – Cindy & Mandy

All four applicants for the Youth Scholarship were wonderful! Cindy and Mandy gave a brief overview of the four and requested that the board fund all. Mandy made a motion to fund each of the four applicants at \$1,250 (per person). Karen seconded. The motion passed unanimously (6-0).

Next meeting: August 2<sup>nd</sup> at Expo. Time – TBD.

Dan moved to adjourn the meeting. Howard seconded the motion. The motion passed 6-0, and Cindy adjourned the meeting at 8:50 PM EST.

Respectfully submitted,  
Mandy Fletcher