

KHSI Board Meeting  
October 17, 2024

President Dan Turner called the meeting to order at 8:05 PM EST.

Board members present: Dan Turner, Howard Covington, Cindy DeOrnellis, Karen Kenagy, Mike Jones & Justin Fruechte. Mandy Fletcher was unable to attend. Alan Culham was also present.

Minutes were reviewed and Howard moved to approve and Mike seconded the motion. Motion passed 6-0. Board reviewed treasurer's reports, as well as the registry report.

### Old Business

NSIP committee report – Dan Turner

Reimbursement process for GEMS continues and should wrap up soon. Committee continues to work on guide.

Registry Implementation – Justin Fruechte

Digital Beef is progressing with development, with Robert Walker as the primary contact. Robert and Britton Francis will join the committee and continue to work with the testing. Digital Beef was recently acquired by 701X, a precision ag company specializing in GPS animal ID systems. At this time, the management and staff working on Digital Katahdin have not changed. To date, over 30 applications have been submitted. Mike moved to close the position on Oct. 31. Cindy seconded the motion and it passed unanimously. Alan notified Associated Registry that KHSI has signed a contract with Digital Beef to implement a new registry.

Show committee – Cindy reported she was appointed to the executive committee for the Midwest Stud Ram Sale. In 2023, Kathadins grossed 17% of the total sale.

Promotions – Mike Jones

Promotional materials have been distributed at several events. The new brochures are very popular and there will be several more upcoming events throughout the country. Mike will reprint and mail as needed. Alan had the lambing book reprinted. Several volunteers have been recruited to put up the booth at NAILE.

KREG grant – Howard Covington

The committee will send the final draft to the board prior to the next meeting. The board can review and suggest changes to the committee. The final draft will be presented to the board for their approval.

### New Business

2025 ASI sponsorship – Howard moved that KHSI maintain status as a bronze sponsor with a donation of \$2500. Justin seconded the motion and motion passed unanimously.

2025 committee budgets – Alan asked that committee chairs prepare and forward their 2025 budgets prior to the December budget meeting.

NAILE Junior Show Photos – Justin moved to hire \_\_\_\_\_ Bobendrier to take photos of the junior show and Howard seconded the motion. Will ask that she get a group picture of the junior exhibitors. Motion passed unanimously.

Next meeting – November 21, 2024 @ 8 PM EST

Howard moved to adjourn and Cindy seconded the motion. Motion passed unanimously and Dan adjourned the meeting at 8:50 PM EST.

Submitted by Cindy DeOrnellis