

KHSI Board of Directors Meeting Teleconference February 20, 2025

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.

Dan presented the Secretary's report and asked the board to review the minutes from January 2024. The board discussed some discrepancies and Cindy amended the minutes as Mandy could not access her computer during the meeting. Howard moved to accept the minutes as amended. Cindy seconded the motion and it passed 6-0.

Alan presented the treasurer's report which also included the year-to-date profit & loss and the balance sheet. Alan also provided the membership and registry reports.

Old Business

NSIP committee – Dan

Dan reported that Michelle Canfield and the NSIP committee have completed the edits for the KHSI NSIP guide and it should go to print by end of the month. GEMS reimbursements are delayed as the group is waiting for additional submissions.

Registry Implementation Committee - Justin

Justin reported that Brenda Lobell Scheider accepted the position. Dan offered her a contract and board is to receive a copy of contract ASAP. Brenda is learning the Digital Katahdin (DK) program, working on methods to promote DK, developing training webinars and will have an implementation timeline soon. Dan also communicated with Associated Registry regarding termination of services. He will also share Sue's response with the board.

Promotions – Mike

Mike and his committee is researching new publications for advertising, especially regional publications for the Expo program and sale. The Hobby Farm publication will feature Katahdins in a future issue. Alan & Mike will assist with edits and provide articles.

Expo Sale – Cindy

Committee reviewed staff and arrangement for the sale. Working with Mike to promote the sale in the area surrounding Evansville, IN. The committee will need more information regarding the barn arrangement to complete plans.

New Business

Winter Hairald – Justin

Members reported issues with the cover and magazine body separating or being destroyed. When he contacted the printers, they blamed the postal service. Mike contacted Gayle Hardy and his local post office. They agreed it was an issue with the binding. Board members noted the cover felt lighter than previous issues. Justin said the publisher offered several options to prevent further issues, but all came at a cost. Board members noted there had been no problems with previous issues and felt the problem was with the printer. Justin is to communicate this to the printer.

Alan has mailed several replacement copies to members who reported their copies were too damaged to read. He will send an email blast and post on Facebook that replacement copies will be provided to those who report damaged copies. There will also be a notice placed in the next issue of The Hairald.

2025 Expo Registration Fees

Alan provided financial figures regarding past income and expenses to determine if registration fees should be adjusted. Vendors will be charged for their display areas at the 2025 Expo. The board decided to maintain the same registration fees.

KREG Grants – Alan

Alan presented grant applications from South Central Katahdin Association and the TexKats. Cindy moved to approve both applications. Howard seconded the motion and it passed 6-0.

Dan asked the board to provide monetary support for the field day hosted by Matt Nolt. The event is usually attended by app. 100 people and the programming emphasized Katahdins. This year, he will have an event in March and July. Alan is speaking at the July event and Matt will cover his travel expenses. Board agreed to send Matt \$100 to help with expenses for his event.

Next meeting: March 20, 2025 at 8pm EST. (Mike has a conflict and will not attend)

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

Respectfully submitted,
Cindy DeOrnellis