

KHSI Board of Directors Meeting Teleconference May 15, 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, Karen Kenagy. Justin Fruechte joined after roll call. Mandy Fletcher was absent. Also present were Alan Culham and Brenda Lobdell Scheider.

Minutes from the April meeting were presented and Justin moved to approve. Howard seconded the motion and motion was approved unanimously.

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. There was some discussion regarding a separate account for registry deposits as the main account has a daily limit. The limit can be raised upon request, as during the Expo. If necessary, further discussion will happen at a later date.

Old Business

NSIP committee – Dan

GEMS payments have been completed. The NSIP buyer guides are available for distribution. David Scales participated in the last committee meeting.

Registry Implementation Committee – Justin, Dan & Brenda

Brenda reported the DK site activities and the workshop attendance numbers. Call volume has been intense, but registrations and transfers are current as of the board meeting. Most feedback has been positive.

Justin moved to pay Brenda \$1500 for the first 3 weeks of April when she was in training and not able to process registrations and transfers. Karen seconded the motion and motion passed unanimously. Dan mentioned Brenda has provided training during the Ohio Sale and asked the board to consider reimbursing her for expenses. Issue died for lack of a motion.

Promotions – Mike

Mike and the committee are focusing efforts on promotion the Expo sale in regional formats near the Expo site. Katahdins will be the focused breed in the June edition of The Shepherd. Mike is working with their editors to solicit articles for the magazine. He also reported on promotional efforts at the Georgia Sheep Field Day.

Expo Sale – Cindy

Cindy updated the board on some internal issues she encountered when contacting people at the Vanderburg Center. There is internal conflict regarding the livestock pens among the parties working at the Center.

Expo - Dan

Arrangements are on schedule and details are being finalized. The Expo committee asked if the sale committee was interested in continuing rental on the bounce house during Saturday's sale. Cindy will check with sale committee.

Mike and Justin briefly discussed the ad auctions held at the Friday dinner. The discussion was tabled until next meeting.

New Business

KREG Grants – Alan

Alan presented grant applications from the MoKATS group. Mike moved to reimburse expenses at 100% as their events focus on promotion at field days and farm shows. Howard seconded the motion and motion passed unanimously.

Board of Directors election

There will be 4 candidates for the upcoming board election: Brad Mullins, Ron Young, Marti Carlson and Beau Nelson. Biographies will be printed and included in the mailing for the Expo and election.

Next meeting: June 19, 2025 at 8pm EST.

Howard moved to adjourn the meeting. Cindy seconded the motion. The motion passed unanimously, and Dan adjourned the meeting at 9:00 PM EST.

Respectfully submitted,
Cindy DeOrnellis