

# **KHSI Board of Directors Meeting Teleconference March 20, 2025**

President Dan Turner called the meeting to order at 8:00 PM EST.

Board members present: Dan Turner, Howard Covington, Cindy DeOrnellis, Justin Fruechte, Karen Kenagy, and Mandy Fletcher. Alan Culham and Brenda Scheider were also present. Mike Jones was absent.

Dan asked the board to review the minutes from February. Cindy reviewed the minutes aloud and it was requested that the minutes be amended to replace “discrepancies” with “clarifications.” Howard moved the minutes be accepted as amended. Karen seconded the motion, and it unanimously passed 5-0. The February minutes were accepted.

Alan presented the treasurer’s report. Membership report and the registry report were also given. Memberships were at 1,623 at the end of February. Registrations had a 23 percent increase, and transfers were down.

## **Old Business**

NSIP committee – Dan

Dan informed the board that the final draft for the final publication for the NSIP Buyers Guide was completed and he asked the board to review it. Alan inquired about bids and volunteered to get a bid from Sundance. GEMS program is still going on and requests for funding are still being submitted. Lynn relayed that anyone who is having difficulties with NSIP should let he or a committee member know.

Hairald committee – Justin

Alan put out an email about defective Hairald’s and had around 35 members request replacements. Sundance mailed replacement copies out. Sundance added wafer steel tab so that binding on the cover would be better and paper weight was increased. These changes will increase costs to around \$200 per each mailing. The next Hairald is ready to be put together and will be mailed on April 18<sup>th</sup>.

Digital Katahdin Contract – Dan

The Digital Katahdin program is in the final stages. Dan informed that the attorney approved of the contract, and the attorney instructed the board to get a W-9 as we move forward. Cindy made a motion to approve the contract between Brenda and KHSI for the DK Administrative position. Mandy seconded the motion, and the motion unanimously passed 5-0.

Digital Katahdin Registry – Justin

The committee met on Tuesday and discussed the timeline. Brenda went over the timeline and user guide. It’s in the final stages of development. Brenda has put together a curriculum for trainings and webinars, which will begin weekly from April 22<sup>nd</sup> to June (or beyond -based on needs) on Monday evenings. This training will meet members where they’re at – from basic to advanced. Brenda has put together an ad to go in the Hairald, along with a mailing (similar to a flyer) that included the new work order. Email blasts are forthcoming. Justin made a motion to start the Digital Katahdin program on April 15<sup>th</sup>. Karen seconded the motion, and the motion unanimously passed 5-0.

#### Katahdin Fee Schedule –

Justin discussed the Fee Schedule and made the motion to change the work order fee schedule to include:

\*Sheep under 2 years of age:

\$6 for registrations, transfers and recordations completed digitally by the owner;

\$7 for registrations, transfers and recordations completed digitally by the secretary/administrator

\$1 fee (in addition to stated fees) to have registry/DK administrator mail a paper copy

\*Sheep over 2 years of age will be doubled to:

\$12 for registrations, transfers and recordations completed digitally by the owner;

\$14 for registrations, transfers and recordations completed digitally by the secretary/administrator

\$1 fee (in addition to stated fees) to have registry/DK administrator mail a paper copy

Transfers after 60 days of sale are doubled.

Howard seconded the motion, and the motion passed unanimously 5-0.

\*\*See attached Work Order and Fee Schedule for further details.\*\*

Promotions committee – Cindy

Mike has been researching magazines and publications for ads to update, along with placing regional ads to promote the expo and sale.

#### **New Business**

Next meeting: April 17<sup>th</sup> @ 8 PM EST

Howard moved to adjourn the meeting. Cindy seconded the motion, the motion passed 5-0, and Dan adjourned the meeting at 9:15 PM EST.

Respectfully submitted,  
Mandy Fletcher