

January 8, 2026 KHSI Board Zoom Call Minutes

President Cindy DeOrnellis called the meeting to order at 8:05 pm.
Present – Karen Kanegy, Dan Turner, Brad Mullins, Mandy Fletcher, Mike Jones, Ron Young, Cindy DeOrnellis and Operations Manager, Alan Culham.

Board members reviewed the minutes. Brad moved to approve the minutes. Seconded by Mandy. Motion passed by unanimous voice vote.

Treasurer's Report – Alan and Brad

Profit and Loss 2025

Complete Income	\$336,932
Complete Expenses	<u>\$385,332</u>
Net Loss	-\$21,800
Investment Income	<u>\$10,769</u>
Total Net Loss 2025	-\$11,032

Balance Sheet

Assets	\$296,001
Liabilities	<u>13,505</u>
Net	\$282,496

Registrations (2025)	11,981 (+1,096) 10% over 2024, 2 nd highest ever
Transfers (2025)	6,189 (-387) 6% decline from 2024
Memberships (2025)	1,678

Committee Reports

NSIP – Matt Nolt, Chairman (Dan Turner Reporting)

The committee is working on their Mission Statement.

Digital Registry

Cindy DeOrnellis, Chairman

Sue and Associated Registry are learning the different aspects of the Digital Katahdin Program.

Alan is working on the NSIP Link as well.

Fee increases to go into effect February 1, 2026.

The Board discussed the contract with Digital Beef, currently owned by 107X. The Board felt a review of the contract by an attorney was needed, as none had been done.

Ron moved for President Cindy DeOrnellis to contract Attorney John Merlau as being our attorney on retainer.

Mike Jones seconded the motion.

Roll Call Vote

Mike – yes

Dan – yes

Brad – yes

Mandy – yes

Ron – yes

Motion passed 6-0

KHSI will be educating members so that more can use Digital Katahdin to their benefit.

PROMOTIONS

Mike Jones, Chairman

Scheduling a meeting in January to discuss using more trade shows, social media, direct contacts and doing monthly ads in publications.

EXPO 2026 PLANNING COMMITTEE

Marti Carlson, Chairman

Expo will be in Cookeville, Tennessee July 30 – August 1, 2026.

Alan sent in a \$200 deposit for the facilities.

NEW BUSINESS

KHSI has been organized for 40 years in 2026,

After discussion, no official celebration this year. The Board felt a 50 year celebration in 2036 would be more appropriate.

Mandy is in charge of supplying historical articles in the Hairol and a possible short slide show at the end of the 2026 Expo meeting.

BUDGET

Alan and Brad presented a proposed budget with a \$16,600 loss for 2026.

This does not include income from investments.

Mike Jones moved to approve the 2026 budget.
Karen Kanegy seconded the motion.

Roll Call Vote

Karen – yes

Mike – yes

Ron – yes

Mandy – yes

Dan – yes

Brad – yes

Motion passed 6-0

Alan's Contract

Brad explained to the Board Alan's new contract.

Calendar Year 2026 - \$66,000

Calendar Year 2027 - \$72,000

Brad Mullins moved to approve Alan's 2 year contract that ends December 31, 2027.

Mike Jones seconded the motion.

Roll Call Vote

Mike – yes

Karen – yes

Dan – no

Ron – yes

Mandy – yes

Brad – yes

Motion passed 5-1

Next meeting is scheduled for February 19, 2026 at 8:00 pm EST.

Brad Mullins moved to adjourn.

Dan Turner seconded.

Motion passed by voice vote.

