

# KHSI August 21, 2025

## Reorganizational/Monthly Meeting

President DanTurner called the meeting to order at 8pm EST

Present-Cindy DeOrnellis, Mike Jones, Brad Mullins, Mandy Fletcher, Ron Young, Dan Turner. Karen Kenagy joined after the election of officers. Also present Organizational Manager Alan Culham.

Dan asked for nominations for President.

Ron nominated Cindy DeOrnellis.

No other nominations were offered.

Dan asked for unanimous acclamation.

Voice vote - Approved.

Cindy DeOrnellis was elected as President for 2025-2026.

Cindy assumed chair duties.

She called for nominations for Vice President.

Ron nominated Mike Jones.

Mandy nominated Dan Turner.

A Roll Call Vote was taken.

Ron - Mike

Brad - Mike

Dan - Mike

Mike - Mike

Mandy - Mike

Mike Jones was elected Vice President.

Cindy then asked for nominations for Secretary.

Brad nominated Mandy.

Mandy declined the nomination to serve as Secretary.

Mike Jones nominated Ron.

No other nominations were presented.

Ron was elected by unanimous acclamation.

Cindy called for nominations for Treasurer.  
Mike nominated Brad Mullins.  
No other nominations were presented.  
Brad was elected by unanimous acclamation.

Minutes for the July meeting were read by Mandy.  
Cindy asked for an addition/amendment to the minutes stating she had asked Brenda why she always used larger envelopes even when smaller ones could be used. Brenda replied by stating she needed to use up the larger ones before reordering envelopes.  
Mike moved to approve the minutes as amended, Dan seconded.  
By voice vote they were approved unanimously.

Alan presented the Treasurer's Report which also included year to date profit and loss and balance sheet. Alan also gave the membership and registry report.

Questions were asked as to why registry profits were low.  
More discussion followed.

### Old Business

#### NSIP Committee - Dan

Dan said there was nothing new to report.  
A final draft of NSIP articles for the Katahdin Guide will be completed in the next 2 weeks.

#### Digital Katahdin -

Dan reported that Brenda was at the Katahdin Expo .

A numbers review of current registry fees to members and payout to the registrar was done. The review was concerning, as it shows low to negative profit on a per registration basis.

Ron moved to add both President Cindy and Operation Manager Alan Culham to the Digital Katahdin Administrative Privileges. Currently Brenda is the only one that can view financials, etc.

#### Roll Call Vote

Karen - yes

Mandy - yes

Brad - yes

Mike - yes

Dan - Abstain

Ron - yes

The motion passed 5 to 0 with Dan abstaining

Dan offered that Cindy needs to contact Jim@DigitalBeef

#### Promotions - Mike

KHSI has increased advertising for the Expo Auction.

Mike suggested that KHSI do more face to face advertising and use more hand out literature. Doing less paper (magazine) advertising. He also would like to see KHSI more involved in social media.

Expo sale averaged \$781 on 114 head selling.

Brad moved, Mike seconded that Alan subtract outstanding balances to KHSI and entry fees for Expo sale from consignors checks.

Voice vote - passed unanimously

Cindy reported that in the end the Expo facilities were good. She suggested that in the future Expo contracts need to include sale needs in writing.

#### Expo

Mandy reported for chair Marti Carlson. No post Expo report at this time.

The cookoff went well and the food tasting was enjoyed by the membership.

The hands-on events were well received.

One negative - first night the tacos were so good, that they ran out of meat for the tacos.

Meeting area and eating facilities were excellent and the sessions were all interesting.

### 2026 Expo - Mike

Several different locations in Tennessee were evaluated. The only site that met KHSI's needs for cost, dates available, etc. was Cookeville, Tenn. Dates of July 30-31, August 1, 2026.

Mandy moved that we have the 2026 Expo in Cookeville, Tenn.

On July 30-31, August 1, 2026. Mike seconded.

Voice vote - unanimously approved

### Hairald

Gail has requested to publish the dates of deadlines for advertising and articles in the Hairald.

Everyone agreed that she should do so.

Alan reported the need to withdraw \$25,000 in money market funds to our checking account to pay bills on accounts due.

Brad moved and Dan seconded that Alan move \$25,000 from KHSI money market funds to our checking account to pay bills.

Voice vote - unanimously approved

Cindy addressed the board the need to fill committees at our September meeting. She reminded everyone to be thinking of good quality, hard working members to fill those committees.

Next meeting - September 18, 2025 8pm ET/ 7pm Central

Dan moved to adjourn, Brad seconded. Approved by voice vote