

KHSI Board of Directors Meeting Teleconference July 17, 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 and Mandy Fletcher. Also present were Alan Culham and Brenda Lobdell Scheider.

Minutes from the June meeting were presented and Cindy 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.

Old Business

NSIP committee – Dan

The committee is going through the Katahdin Guide for NSIP-related items to update. The GEMS project summary was discussed. Thirteen (13) producers participated and there were 2 thousand sheep in the project.

Registry Implementation Committee – Brenda & Dan

Brenda reported on the DK site activities and the virtual workshop attendance numbers. There were 616 first-time logins. Call volume continues to be steady. The month of June totaled 86 new and renewed memberships. Registrations and transfers are caught up to date. All sale papers have been processed and sent. Brenda has worked with sale managers.

Mailing options – Brenda and the board will check on costs for envelope labels.

Envelope size options were discussed.

Digital Transfer Fees – Cindy requested that Brenda investigate a way to have the system no longer default to “print” or “not print” the transfer, but instead make the user select it.

Midwest Stud Ram Transfers – Discussions occurred and strategies for responsibility of transfers were developed.

Promotions – Mike

Mike and the committee continue efforts on promotion the Expo sale. The committee decided to meet this year at the KHSI Expo to work on revisions to the Katahdin Guide.

Expo Sale – Cindy

Cindy updated the board that everything is on target for the sale to be a success. A veterinarian is secured.

Expo - Mandy

Arrangements are on schedule and details continue to be finalized. The bounce house will not be rented this year.

Expo Board Member Registration Policy – Alan
A “no registration fee” policy will be in effect for board members.

New Business

Email Blast Policy – Discussions occurred about policies for running ads. We have member rates and non-member rates for ads.

Youth Scholarships – Alan/Cindy
Scholarship applications were reviewed by the Youth Committee and recommendations came before the board. Mike made a motion to give \$5 thousand dollars total and for scholarships to be prorated to each awardee as deemed appropriate by the BOD and Youth Committee. Karen seconded the motion and motion was approved unanimously.

SCKA KREG Grant – Howard
Howard discussed the SCKA request. Cindy moved that our board approve 75 percent of their grant – up to \$1500 dollars for the SCKA Field Day. Howard seconded the motion and motion passed unanimously.

Next meeting: August 21, 2025 at 8pm EST.

Cindy moved to adjourn the meeting and move into Executive session. Howard seconded the motion, the motion passed, and Dan adjourned the meeting at 9:50 PM EST.

A motion was made by Dan to end Executive Session and reconvene into the Regular Meeting Session at 10:16 PM EST. Mike second the motion and motion passed 6-0.

Regular Meeting Session – Dan reminded of the upcoming annual membership meeting at Expo on August 1st, in Indiana.

Howard moved to adjourn the meeting. Cindy seconded the motion. The motion passed unanimously, and Dan adjourned the meeting at 10:15 PM EST.

Respectfully submitted,
Mandy Fletcher