

KHSI Zoom Call Meeting

October 16, 2025

8:05 pm

President Cindy DeOrnellis called the meeting to order.

Present - Cindy DeOrnellis , Brad Mullins, Ron Young, Mike Jones, Dan Turner, Karen Knagy.

Operation Manager- Alan Culham

Minutes for the September 18th meeting. A revision was noted .

Dan Turner moved to approve the minutes with the revision.

Karen Kenagy seconded.

Minutes were approved , with Mike Jones -Abstaining.

Minutes for the October 8, 2025 “ Special Meeting”

Brad moved to approve the minutes, seconded by Mike.

Minutes were approved by unanimous voice vote.

Treasures Report

Registration Office reports - Registrations at 10,015 for 2025.

Transfers for 2025 - 5,104 down for year to year by 261 (5%).

Membership 1679 , down 51 from 2024.

NSIP - Dan

NSIP now on KHSI website.

Matt Nolt is the new KHSI NSIP Chairman.

Digital Katahdin - Cindy

Associated Registry is up and running with the Digital Katahdin Program and they are processing papers.

701x are the new owners of Digital Beef. Jim Bulya is no longer employed there.

Transition to Associated Registry is going smoothly.

Lyndsay is the new Program Planner for them.

Promotions- Mike

Combining the Promotion and Hairoid Committees.

Sent packets for promotion of Katahdins for 4 different Field Days in Texas. Those events went well, with good promotion of Katahdins.

1500 more Katahdin Brochures have been ordered.

Currently updating Advertising in the different publications.

2025/2026 KHSI Committees

They can be found on the KHSI website.

Dan moved to approve all the Committees and their Chairman.

Mike seconded.

Passed by unanimous voice vote.

Cindy noted that Committees need to provide a budget to the board for approval.

Committee Chairman need to supply the board with Roles for each committee and their Responsibilities.

Old Business

There is a need to pick up paper records etc. from Brenda and deliver them to Missouri .

Ed DeOrnillis and a friend of his have volunteered to do so.

Ron moved, we approve Ed and a friend, complete this mission for KHSI and we redeem Ed at a normal rate of \$.70/ mile plus meals and motel (if needed). Mike seconded.

Motion passed by unanimous voice vote.

2026 ASI Sponsorship - Alan said that in previous years , KHSI has been a Bronze Member of the Industry Partner Program, at a cost of \$2500.

Dan moved we support ASI at the Bronze Level for 2026.

Karen seconded.

Motion passed by Unanimous voice vote.

North American Livestock Show Photos- Alan

Two photographers were discussed with Brooke Bobendrier having the needed experience.

Ron moved we contact Brooke Bobendrier to take pictures at the 2025 NAILE Katahdin Show for a fee of \$300.

Mike seconded.

Motion passed unanimously by voice vote.

Revision of Signatures of Authority on Financial Accounts and Access to Passwords - Alan

These will be updated with President Cindy DeOrnelli and Treasurer , Brad Mullins signatures.

Ron moved we go into Executive Session.

Seconded by Brad.

Approved by Unanimous voice vote.

After retuning from Executive Session, Ron moved and Mike seconded that KHSI send a Commication letter , prepared by attorney John Merlau and reviewed by the KHSI Board .

Roll Call vote was taken.

Karen - Yes

Brad -Yes

Dan-Abstain

Mike- Yes

Ron -Yes

Motion passed by 4 to 0 , with Dan abstaining.

Alan Culham's Operation Manager

contract will be reviewed and updated by a Committee of Cindy, Brad and Howard Covington and then KHSI Board will address.

Motion to adjourn by Brad, seconded by Dan Turner.

Unanimously approved by voice vote.

Meeting adjourned 9:47 pm