

FEBRUARY 19, 2026 KHSI BOARD ZOOM CALL MINUTES

President Cindy DeOrnellis called the meeting to order at 8:02 pm.

Present – Karen Kanegy, Brad Mullins, Mike Jones, Mandy Fletcher, Cindy DeOrnellis, Dan Turner, Ron Young and Operations Manager, Alan Culham.

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

Treasurer's Report – Alan and Brad
Profit and Loss through February 15, 2026

Income	\$41,718
Expenses	<u>37,216</u>
Net Profit	4,502
Investment Income	<u>682</u>
Total Net	\$ 5,184

Balance Sheet

Assets	\$299,055
Liabilities	<u>13,505</u>
Net	\$285,550

Registrations	(2026) 523	(2025) 901
Transfers	(2026) 293	(2025) 244

Memberships as of January 31, 2026 – 1708 (2025)-1,678

Committee Reports

NSIP – Matt Nolt, Chairman (Dan Turner Reporting)

- Still editing Mission Statement
- Developing mentorship program
- Different structure to NSIP website

Digital Registry

Cindy DeOrnellis, Chairman

Cindy talked to Sue from the KHSI Registry. She is working with problems, especially with recorded animals.

Cindy also spoke with a board member from the Dorper Breed Association. They are not pleased with the cost of the Digital Dorper Program which is very similar to ours. They also don't feel they are getting use of everything.

There will be an article published in the Katahdin Hairoid addressing frequently asked questions.

PROMOTIONS

Mike Jones, Chairman

Mike reported they have not been able to meet yet.

They are looking at addressing podcasts, working with a freelance writer and creating a new Katahdin guide for the Expo.

EXPO 2026 PROGRAM

Marti Carlson, Chairman

Modifications were presented. Cindy is to discuss them with Chairman Marti Carlson and report back to the Board.

Expo meals for Thursday night and Friday noon are contracted.

Friday evening meal very pricey (\$27.00/meal), still searching.

KHSI to furnish bottles of water for the Expo sale on Saturday.

OPERATIONS REPORT - Alan Culham

Alan requested the Board discuss what events they want him to attend in 2026.

Brad Mullins moved that Alan be required to attend the Midwest Stud Ram Sale, 2026 Katahdin Expo, North American Katahdin Show and regional events as time and finances allow.

Mike Jones seconded the motion.

Roll Call Vote

Brad – yes

Mike – yes

Mandy – yes

Karen – yes

Dan – yes

Ron – yes

Motion passed 6-0

Registration Fee For Expo

Fees in previous years have been \$80 Individual/\$70 per additional adult in group or family/\$45 per child.

Dan Turner moved fees be set at \$80 single/\$70 each additional adult/\$45 per child. Seconded by Mandy Fletcher.

Ron Young moved to amend the Motion to \$80 per Individual/\$100 for an entire family (adults and children). Motion died for a lack of a second. Brad Mullins ask Dan if he would change his Motion to \$80 per single/\$70 per each additional adult and \$25 per child.

Dan then moved to amend his Motion to \$80 single/\$70 for each additional adult and \$25 per child. Mandy seconded the Motion.

Roll Call Vote on Amended Motion

Dan – yes

Mandy – yes

Mike – yes

Karen – yes

Brad – yes

Ron – yes

Amended Motion passed 6-0

Original Motion passed by voice vote

KREG GRANTS

Coalfield and Tex Kats both applied for Grants.

Dan Turner moved and Mandy Fletcher seconded that KHSI authorize \$3500 to be paid to each group for 2026 as to the KREG Grant Agreement. Motion approved by a voice vote with Brad Mullins abstaining, as he is part of the Coalfield group.

It was agreed that the next KHSI Board Meeting be scheduled for March 19, 2026 at 8 pm EST.

Brad Mullins moved the meeting be adjourned and Mike Jones seconded.

Meeting was adjourned with a unanimous voice vote.