

MARCH 19, 2026 KHSI BOARD ZOOM CALL MINUTES

President Cindy De Ornellis called the meeting to order at 8:03 pm.
Present – Cindy DeOrnellis, Brad Mullins, Mandy Fletcher, Karen Kanegy, Ron Young, Dan Turner, Alan Culham, Operations Manager and Mike Jones (joined at 8:40 pm).

Brad Mullins moved to approve the minutes from the previous meeting. Seconded by Karen. Approved by voice vote.

Earnings Statement through February 28, 2026:

Income	\$50,688
Expenses	<u>54,068</u>
	-\$3,380
Investment	<u>578</u>
Income	-\$2,802

Balance Sheet

Assets	\$293,385
Liabilities	<u>13,505</u>
Net	\$279,880

Registrations	(2026) 1259	(2025) 1480	-15%
Transfers	(2026) 464	(2025) 574	-21%
Memberships	(2026) 1738	(2025) 1623	+7%

Committee Reports

NSIP

Dan Turner reporting

The committee met and are editing the Mission Statement and working on a more formal mentoring program. NSIP is being restructured. They have secured the missing samples-DNA testing.

Digital Registry

Cindy DeOrnellis, Chairman

David Rodman has agreed to take over Chairman duties. Need to inform members as to other uses, benefits of New Registry Program.

Sue and Eric will be on site at this year's Expo to assist members.

12 help sheets have been purchased from the Suffolk Association to assist members and this information will be placed in the Katahdin Hairald.

There is a new green button for "pay now".

Mail in registrations are going well, but on line registrations are more problematic.

EXPO 2026

Dan and Mandy reporting.

A report was given on the program.

Food for Friday night is still being finalized.

Website Registration should be available April 1-15.

The "cookoff" will be all types of lamb meatballs.

EXPO Sale

Cindy DeOrnellis, Chairman

Brooklyn will do web casting again this year.

Tyler (Square One) with some modifications.

The Expo Committee will secure ice cream for after-dining refreshment.

For Board and member clarity, Speakers for the Expo are paid mileage at the Federal rate of \$.70/mile, plus a hotel room.

KHSI Board members are not charged for registration to the Expo but pay for a room.

Following discussion, Ron Young moved Board Members that attend the Expo receive \$200.00 for their travel/hotel room. Brad Mullins seconded.

Roll Call Vote taken.

Brad – yes

Mandy – yes

Karen – yes

Mike – yes

Dan – yes

Ron – yes

Motion passed 6-0

Mike wanted to add to the Expo Sale Report that Tyler (Square One) will do the catalog. This year there will be a 50 word maximum limit per animal entered.

Contact information for each consignor will be on the index page at the front of the catalog. We can reduce 40 pages to 32 pages.

There will be post cards mailed to buyers from previous years.

Also, it was mentioned it needs to be emphasized there is NO registration fee for the auction.

New Business

North American Show Committee Report

The new superintendent for Katahdins at Louisville will be Tim Rhoades.

At this time, the show committee is working with Judge recommendations for the 2026 show.

Babette Fief, President of the Rocky Mountain Katahdin Association contacted KHSI and stated there wasn't good attendance at their meeting (only 10-15 people). She wondered if they could go to a Zoom education meeting. KREG Grant Committee to discuss and give the Board a recommendation.

The next KHSI Board Meeting is scheduled for April 16, 2026 at 8 pm EST.

Dan Turner moved the meeting be adjourned and Karen Kanegy seconded.

Meeting was adjourned with a unanimous voice vote.

