

KHSI Board of Directors minutes – February 20, 2020 – Conference Call

Present were Jane Smith, Ron Young, Robert Walker, Michelle Canfield, John Dyer, Howard Covington and Lynn Fahrmeier. Also present were Alan Culham, Jim Morgan and Teresa Maurer.

President Smith called the meeting to order at 8:07 PM CST

Minutes were presented. Michelle moved to accept. Ron second. Passed

Treasurer Report was presented by Robert and Alan.

Howard moved to accept. Lynn second. Passed

Alan was requested to split out the Registrations and Recordations in his monthly report.

Robert will check on the contract and details of the scanner from Docuware.

Education Report:

Jim gave a report of his presentation at the ASI convention. Education office keeps scanning historical documents and working on the spring Hairald. Jim and Teresa will work on a list of possible educational guide sheets.

Old Business:

Flock Prefix discussion. Ron and Michelle will do more research on how other breeds of cattle and sheep handle unique farm identification and report back in March.

Lamb Record Books – Jim reported that the printing is done.

Robert moved to print the monthly board minutes and the year-end financial statements on the KHSI website instead of in the Hairald. Ron Second. Passed

Insurance for regional groups – Alan will report back

Registry amnesty will be this fall.

Dropbox account and Pennsylvania attorney will be reported on in March.

New Business:

2019 Photo Contest - Judging will start in March.

Expo 2020 – Greg Judy is available to be the main speaker and can also do an educational seminar. Ron moved to contract with Greg Judy at a price of \$3500-\$4000 total package. Lynn Second. Passed

Ron moved to give the Kentucky Sheep Producers a booth space at the Expo in exchange for 2 full page ads at the half page price in the Hoof Print. John second. Passed

By consent the board agreed to send an email letter to members and print in the Hairald information about the All American Jr Show. Also KHSI will buy a \$75 ad with funds from the promotion budget.

By consent the board decided to not allow a "Senior Discount" for memberships.

Classified Ads on the Website-Robert will resend the link to a program to automate Classified Ads and the board will decide in March.

Online Store-Robert asked to update our merchandise program and online store. Alan will send a notice that we are looking for vendors and will choose a vendor at a later date.

Director Elections: Ballots must be mailed by June 1st 2020. Operations Office needs all bios of candidates by May 15th.

Next meeting: March 19th, 2020, 8:00 pm CDT

Ron moved to adjourn. Michelle Second. Passed

President Smith adjourned the meeting at 10:18 pm

Respectfully submitted

Lynn Fahrmeier/Secretary