

KHSI Board of Director Minutes 3-19-2020 Conference Call

President Jane Smith called the meeting to order at 8:06 pm CDT.

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

Minutes of the last meeting were presented. Michelle moved to accept the minutes. Ron second. Motion Passed

Treasurer Report-Alan and Robert

By board consent Alan will transfer \$109 from the Youth Show Donation Fund to the All American Junior Show Fund to cover a negative balance.

John Moved to approve the Treasurer Report. Howard Second. Motion passed.

Breed activity report as compiled by the Banner Magazine.

	Registrations	Transfers	Total Registry Activity
Dorpers	9309	5248	14557
Katahdins	9042	5803	14845

Ranking of other breeds are: Hampshires, Southdowns, Dorsets, and Suffolks.

Old Business:

Flock Prefix

- (1) Ron moved to set a policy: "KHSI will not allow the reusing of any unique flock ID if a single animal had been registered with that ID." Robert second. Passed
- (2) Ron moved to set a policy: "If a KHSI member is in arrears for three or more consecutive years and the Flock ID assigned to them has never been assigned to a registered sheep by the said member, the Flock ID assigned to that membership will become available for use by new members. This policy will become effective January 1st, 2021." Michelle second. Passed
- (3) Ron moved to set a policy: "All members will have a unique Flock ID not to exceed the limit of space allowed by Associated Registry." John second. Passed
- (4) Michelle moved to set a policy: "All numeric digits in the Name of the animal on the Certificate of Registration (Also listed as the Private Flock Tag) must be on at least one of the animal's eartags." Ron second. Passed

Reports:

Factsheets – Jane reported that a committee is discussing this topic.

NSIP Magazine – Lynn reported that a new article is being written.

Expo – Ron reported that speakers lined up so far include, Greg Judy as the keynote speaker and he will also do a seminar presentation. Dr. Cindy Wolf, Dr. Scott Bowdridge and a graduate student, Dr. Susan Schoenian, and Kyle from Sydell

Board discussed plans if we needed to cancel the Expo due to COVID-19. Board consent was to wait until May 15th to make a final decision.

Education Manager – Jim reported that he is in the final stages of editing the next Hairald. Mailing date should be April 17th. He is also continuing to answer phone calls and working with the committee on a list of Factsheet articles. Scanning should be done in June and a rough draft of a corporate policy book will be ready to edit in July.

Insurance Review – Howard reported that Rick McKinney (sp?) told him that because the South Central Katahdin Association is a 501(C)3 organization, the KHSI liability policy cannot be use to cover their activities. They must have their own liability policy. Jim reported that he had discussed this with the ASI Insurance agent and he would let Alan and Howard report on this at the next meeting.

It has also become apparent that we need to do a comprehensive insurance review for the organization and Howard and Alan will have a detailed report at the next meeting.

Next meeting was set for April 16th, 8:00 pm CDT.

Ron moved to adjourn. Howard second. Passed

Jane adjourned the meeting at 10:28 pm CDT.

Respectively submitted

Lynn Fahrmeier, KHSI Secretary