

KHSI Board of Directors Meeting 4-16-2020

Via conference call: Attending, Jane Smith, Ron Young, Robert Walker, Michelle Canfield, John Dyer, Howard Covington and Lynn Fahrmeier members. Alan Culham Operations Director and Jim Morgan and Teresa Maurer Directors of Education.

President Smith called the meeting to order at 8:40 pm CDT

Minutes were corrected. Robert moved to accept. John second. Motion passed

Flock Prefix discussion

Robert moved to require a KHSI membership to register animals starting January 1st, 2021. Howard second. Motion passed.

Michelle moved to reconsider item 2 from the last meeting. Lynn Second. Motion passed. No action taken.

Lynn moved to accept Michelle's document as a summary of KHSI policy and to direct Associated Registry to use this new policy document. Michelle second. Motion passed.

A copy of this policy document, which is a summary of votes 1,2, 3, & 4 on this issue from the March meeting is attached.

Treasurer Report

Robert and Alan reviewed the financial reports. It was noted that COVID-19 is impacting registrations.

Reports

- Factsheets – Jane has developed a list with Jim and he has started working on them.
- The Guide – Alan will get new pricing for The Guide after some new editing.
- NSIP Publication – Alan will get updated publishing pricing. Lynn reported that the article that was rejected has been replaced.
- Expo – Ron reported the committee is considering options if we need to cancel or move the date of the Expo due to the COVID-19 restrictions.
- Jim reported that the Spring Issue of the Hairald is at the printer. He is working on videos for the Hair Coat Inspection training video, Scanning historical documents, working on the policy manual and the summer Hairald deadline are coming up.

New Business

KREG Grants – Missouri and the South Central regional groups submitted applications for the grant program. Robert moved to approve the application request. Lynn Second. Motion passed.

Youth Scholarships – By common consent the board approved to extend the deadline a month and requested that we promote the scholarships through an email blast.

Next meeting was set for May 14th, 2020 at 8:00 pm CDT

Robert moved to adjourn. Howard second. Motion Passed.

President Smith adjourned the meeting at 10:35 pm CDT.

Respectfully submitted.

Lynn Fahrmeier, Secretary