

The 2019 KHSI Annual Meeting was held at the Tennessee Tech Hyder-Burke facility in Cookeville TN

The Meeting was called to order by President Henry Shultz at 4:51 PM, August 16<sup>th</sup>, 2019

The minutes of the 2018 annual meeting were reviewed. Motion to accept the minutes as presented was made by Michelle Canfield, seconded and passed.

The financial report was presented by Robert Walker, treasurer and Alan Culham, Operations Manager. Net Worth at the end of June was \$214,114.15. We are on a good pace for registrations and transfers. Motion to accept the financial report was made by Larry Weeks, seconded and passed.

#### Committee Reports:

Youth – Henry Shultz reported that four youth had applied for the KHSI Youth scholarship. All four were awarded. The recipients are: Ali Frances, Hannah Walker, Cleb Pirc, and Larkin Stanley. Youth enrollment has almost tripled. We fund 3 youth shows across the country and were well represented at the All-American show this year.

Registry – Michelle Canfield reported on the success of the transfer of the KHSI registry to Associated Registry in 2018. In August 2019 KHSI added online search and online registration as a service to our membership.

Website – Michelle discussed the website and why we switched to WordPress in 2016. It allows our staff and committee members to edit and also connects to our FaceBook page.

HairCoat – Michelle reported that the committee is working to simplify the rules and are making a video to help explain the process and what to look for when you are inspecting animals. She reminded our members that we accept video inspections for 12 or less animals.

KatPlus/Commercial – Lynn Fahrmeier reported that the KatPlus program had a rough launch but that the committee was committed to working toward a program to promote registered breeding stock to commercial producers. The Committee would re-evaluate the program and start fresh.

NSIP – Lynn discussed that the committee is developing a magazine format publication to promote NSIP to members and commercial producers. He also mentioned that Tom Hodgeman was stepping up as our National NSIP Breed Representative replacing Carl Ginapp.

Publications/Hairald – Lynn discussed how the Hairald had historically been used as a promotional magazine for future events. This created a problem this year with three issues being published before the Expo. Now with the use of social media and email blast, the committee sees the Hairald changing its focus to more education and general overall promotion and less emphasis on future event promotion. The committee hopes to transition the printing schedule to a more evenly spaced schedule throughout the year. He also discussed the positive

feedback to the articles where members are interviewed and he asked for more members to help with writing those articles.

Expo Sale – Jane Smith gave a report about the sale and discussed the procedures and thanked everyone that has helped make the Expo Sale such a success.

President Shultz asked all past presidents to stand. All past board members to stand. He recognized all the regional Katahdin groups and thanked them for their efforts to promote the breed.

Alberto from Tabasco Mexico was recognized as the member that traveled the furthest.

John Dyer promoted the North American International Livestock Exposition and encouraged our youth to attend as well.

New Business:

Larry Weeks expressed his concern about the increase in registry and transfer fees. He asked the board to review the cost and also asked if it would be possible to waive the transfer fee if the transfer was being recorded at the same time as the registration.

Board of Director Election results:

Robert Walker and Howard Covington were elected to three year terms.

President Henry Shultz was given a round of applause for his time of service on the board of directors.

The meeting was adjourned at 5:22 pm