

KHSI Regular Board of Director meeting. 6-18-2020

Present were: Board members; Jane Smith, Ron Young, Robert Walker, Michelle Canfield, John Dyer, Howard Covington, and Lynn Fahrmeier; Director of Operations, Alan Culham; Directors of Education, Jim Morgan and Teresa Maurer.

Meeting was called to order by President Jane Smith at 8:02 PM CDT.

Minutes: Ron moved to approved all four meeting minutes that were presented. John Second. Motion Passed.

Treasurer Report: Alan & Robert presented the Financial Reports and Registry Report. Michelle moved to accept. Howard Second. Motion Passed.

Old Business:

2019 Photo Contest: Alan announced that the judging was completed.

Insurance: Howard reported on what he is finding out about providing insurance through KHSI for the regional groups. For a regional group to access insurance through KHSI, the regional group would have to dissolve and reorganize as a club, and accept the KHSI By-laws. Howard will continue to collect information from insurance brokers and the regional clubs.

Youth Scholarships: Alan and John announced that there were four applicants and each are eligible for a scholarship. John moved to accept all four applicants and award \$500 each from the Youth Scholarship Fund. Robert Second. Motion passed.

New Business:

Election mailing: Alan announced that there were seven candidates for the three positions open on the Board of Directors. Ballots will mail on schedule.

Katahdin NSIP Buyers Guide: The Katahdin NSIP committee has been working on developing a 16 page, magazine format publication to help promote Katahdins with NSIP data. The final layout was shared with the board before the meeting. The quote from the printer is \$1328.89 for printing and \$264.37 for shipping 2000

copies. The committee recommends that the board use the sequestered funds from six years ago to finish this project. Lynn moved to print the Katahdin NSIP Buyers Guide with money from the NSIP sequestered funds. Michelle Second. Motion passed.

Expo Report: Ron-waiting until early July to review Kentucky and Elizabethtown rules. July 2nd is set as a special board meeting to make a final decision.

Ron also reported that the commission that KHSI received from the Ohio Online Sale will be given to the Ohio Junior Katahdin Group.

Hair Coat Inspection: Michelle reported the committee has worked hard to update the Hair Coat Inspection policy. The new policy will include many practical changes and technical wording changes. Michelle moved to accept the new policy. Howard Second. Motion passed.

Michelle made a motion to make the new Hair Coat Inspection policy apply to rams born after July 2015. Howard second. Motion Passed.

Robert moved that all Hair Coat inspectors whose certification expires in 2020 will be extended for one year. Second Ron. Motion passed.

More of The Guide to Katahdin Hair Sheep will be printed within the month.

Jim reported that the Hairald is being mailed, He and Teresa are editing and updating The Guide to Katahdin Hair Sheep, Scanning Historical Documents, and working on the Hair Coat Inspection Video. Jim informed the board that the board policy book should be finished by the end of July.

Next meeting will be July 16th, 2020 at 8:00pm CDT.

Ron moved to adjourned. John Second. Motion passed.

Jane adjourned the meeting at 9:43 pm CDT

Respectfully submitted,

Lynn Fahrmeier, KHSI Secretary