

KHSI Board of Director Meeting

May 14, 2020

President Jane Smith called the meeting to order 9:04

Members present were board members Jane Smith, Ron Young, Robert Walker, Michelle Canfield, John Dyer, and Howard Covington. Also present were Alan Culham, Jim Morgan and Teresa Maurer. Member Lynn Fahrmeier joined the meeting after the vote on Online Merchandise. Alan Culham recorded the minutes until Lynn joined the meeting.

Secretary's report – John moved to accept. Michelle Second. Motion Passed

Treasurer's report – Robert/Alan. Howard moved to accept. John second. Motion passed.

Old Business

Selling of email blasts – John moved to offer email blast ads for sale \$100 first ad \$50 additional members, double non-member. Ron 2nd. Passed

Online merchandise – John moved to accept katahdin.sheepthings.com proposal to provide KHSI logoed apparel with KHSI receiving 25% of profit on merchandise effective 6/1/20 Ron 2nd Passed

Photo Contest – 2019 Contest judging will start this month. Alan will write policy for future contest for review at the June Board meeting. Winners will get credits for use at the registry.

Insurance – Howard is waiting on underwriting information.

New Business

Expo and Sale – Ron. We are limited to constraints of Kentucky and the venue. Robert moved to move the KHSI Expo and Sale and Annual meeting August 13-15, 2020, if Kentucky regulations allow. The Sale will take place live if possible or online if necessary. Annual meeting will be August 14th, 2020 online and in person. All ballots will be cast and mailed in before the meeting in case the meeting has to be cancelled. Ron Second. Motion passed.

Database searching – Robert will work with Doug to put the registry membership list on our website and not have it password protected.

Flock ID issues. By common consent the board agreed to allow the registry to use discretion on questions about the new Flock ID issues.

Membership Education report: Spring issue of the Hairald is out. Summer list of articles developing. Will have two Factsheets rough drafts by the June Meeting. Hair coat inspections request are starting to come in. Scanning of historical documents is continuing.

Next meeting is June 18th, 2020.

John moved to adjourn the meeting. Michelle second. Motion passed.

Meeting adjourned by President Smith at 9:57 PM CDT