

**KHSI Board of Directors Meeting
Teleconference
August 20, 2020**

President Jane Smith called the meeting to order at 8:09 p.m. EST.

Board members present: Jane Smith, Howard Covington, Robert Walker, John Dyer, Cindy DeOrnellis and Dan Turner. Others present were Alan Culham, Jim Morgan and Teresa Maurer. It was determined that Larry Weeks was not on the call and Jim Morgan contacted him. He joined the call soon after the meeting was called to order.

Jane Smith stated that the purpose of the meeting was reorganization of the board and called for nominations for president. John Dyer nominated Jane Smith and Cindy DeOrnellis seconded the motion. With no additional nominations, Jane Smith was elected unanimously. John Dyer nominated Howard Covington for vice president and Cindy DeOrnellis seconded the nomination. With no further nominations, Howard Covington was unanimously elected as vice president. Howard Covington nominated Cindy DeOrnellis for the office of secretary. John Dyer seconded the nomination and there were no other nominees, and Cindy DeOrnellis was elected unanimously. John Dyer nominated Robert Walker as treasurer and Cindy DeOrnellis seconded the nomination. With no further nominations, the vote was unanimous for Robert Walker.

Next on the agenda was committee assignments. New chairs will be appointed for those previously chaired by retired board members. Committee assignments were discussed, board members volunteered to chair and/or serve on various committees and will solicit others from the general membership to serve. The full list of committees, chairs and members can be found on the web site.

Jane Smith noted that Bob Shauck provided the association with photos from the 2019 Expo and other Katahdin events, with the understanding that his compensation would be his 2020 membership. This information had not been relayed to the registry and he could not register his sheep. Robert Walker moved to grant free membership to Bob Shauck for 2020 and 2021, in appreciation for his services as a photographer. Howard Covington seconded the motion and the motion was approved unanimously.

Alan Culham noted that the registration amnesty program was in effect from September 1 through December 31, 2020. The board also passed a new haircoat inspection policy at the June 2020 meeting.

Several board members suggested holding a meeting in a centralized location in late November or early December. This would give the board members the opportunity to meet each other, discuss the 2021 program of work and develop a budget.

The next meeting will be by teleconference on September 17, 2020 at 8:00 p.m EST.

Cindy DeOrnellis moved to adjourn and Dan Turner seconded the motion. Vote was 7-0 in favor and Jane Smith adjourned the meeting.

Respectfully submitted by
Cindy DeOrnellis, Secretary