

# **KHSI Board of Directors Meeting Teleconference October 8, 2020**

President Jane Smith called the meeting to order at 8:00 PM EST.

Board members present: Jane Smith, Howard Covington, Robert Walker, John Dyer, Cindy DeOrnellis, Larry Weeks and Dan Turner. Alan Culham, Jim Morgan and Theresa Maurer were also present.

Jane asked the board to review the minutes of September 17. Robert moved to accept the minutes as presented. Howard seconded the motion and the minutes were accepted 7-0.

Alan and Robert presented the treasurer's report which included the profit & loss (Jan-Sept), balance sheet, YTD registrations – 558 ahead of last year and likely due to amnesty program and rolling 12-month membership numbers. The IRS sent notice that the IRS-990 had not been completed. Per the accountant, the IRS and postal service are experiencing difficulties due to COVID-19, but a copy of the extension request and letter of explanation will be sent tomorrow. Alan questioned the fund balance in the Kennedy Jr. Show fund, which was established with donations from Doc Kennedy and monitored by Henry Shultz. The fund balance will be adjusted using youth show funds.

## Old Business

Jim reported that the policy handbook would be completed with the addition of two policies from Lynn. After adding those pages, Jim will edit and forward to Lynn Fahrmeier and Jane for proofing. He will also review and update the operating manual. The fall Hairald, hair coat video and policy book will be completed by October 31.

Robert has booked a block of rooms at the Marriot for the November meeting in Nashville.

Howard questioned if arrangements were made to move the remaining KHSI materials from Arkansas to Michigan. Alan volunteered to drive to the Nashville meeting, if the transfer of materials would require a vehicle. Jim thought it would be more economical to ship the 2-3 boxes.

## Committee Reports

Hair coat inspection: The video had been sent to the committee. Robert, Jim and Michelle Canfield will script the PowerPoint presentation, while Jim and Michelle will also review and edit the video. Robert and Caleb Pirc will mesh the script and presentation.

Commercial committee: will review and overhaul the Ewe+ program.

Hairald committee: Discussion regarding the Hairald mailing list was tabled to a later date. Publishing dates were discussed. Ads are increasing, resulting in extra pages. Jim noted that the association tries to keep a balance between articles and ads.

Expo: The facilities at Elizabethtown are available August 4-7. Cindy will confirm the reservation and Robert will reserve the room blocks.

NSIP: The genomics grant was submitted and results should be available in two weeks.

Promotions: The brochures and rack cards have been updated and the order will be placed soon.

Expo Sale: 2020 entry fees of \$2,340 (78 head entered) were received from Willoughby's. Bids will be solicited for the 2021 sale.

Youth: Show restrictions prohibited youth activities for 2020.

### New Business

John reported that the NAILE will conduct the livestock shows, but COVID-19 restrictions will be in place, but are continually updated. As of today, there are 39 open and 13 junior head entered. The board agreed that the association display was not necessary, given the limits on attendance. Robert moved that Alan would not be required to attend the 2020 NAILE. Larry seconded the motion and it passed 7-0.

Howard questioned why there was no longer a website committee listed on the KHSI website. He suggested the board president chair the committee, with assistance from Robert and Michelle to update the information. He also questioned why pictures could not be added to the website's classified ads section. Robert noted that updates could be addressed by the promotions committee and pictures could be added, but would need to be proofed and approved by board and/or staff. Howard moved the board consider contracting for a webmaster, with Robert to head the search. Cindy seconded the motion and it passed 7-0.

Alan reported that the association had received a request for 800-1000 units of semen from top Katahdin rams. It was decided to add the request to the classified section of the website.

The association was asked to recommend a judge for a show in the country of Colombia. Jim will forward the request to Ricardo Zapater.

The next board meeting will be held in Nashville, TN, on November 7. The board will work on a preliminary 2021 operating budget. Other agenda items should be forwarded to Alan as soon as possible. Robert noted that there has not been a policy to pay travel expenses for board members to attend one meeting per year. The mileage was based on the government rate and reimbursement was for the least expensive option of driving or flying. Larry moved that KHSI reimburse board members for mileage or airfare to one face-to-face event per year. Howard seconded the motion and it passed 7-0. Alan will handle arrangements for the hotel rooms for the Nashville meeting.

Robert requested permission for the Eastern Alliance for Production Katahdins to use a portion of the KHSI logo in their regional group's logo. Board policy allows this, with approval of the

board. Jim suggested adding a copyright “bug” to the new logo. Larry moved the board permit the Eastern Alliance for Production Katahdins to use a portion of the logo. Cindy seconded the motion and it passed 7-0.

Alan noted that he would be out of the office next week.

Cindy moved the meeting be adjourned and Howard seconded the motion. Motion passed 7-0, with Jane adjourning at 9:47 PM.

Respectfully submitted,  
Cindy DeOrnellis