

KHSI Board of Directors Meeting Teleconference February 18, 2021

President Jane Smith called the meeting to order at 8:05 PM EST.

Board members present: Jane Smith, Howard Covington, John Dyer, Cindy DeOrnellis, Robert Walker, Larry Weeks and Dan Turner. Robert Walker joined the call at 8:40 PM. Alan Culham was also present.

Jane asked the board to review the minutes of January 21. Howard moved the minutes be approved as presented. Robert seconded the motion and it passed 7-0. The January minutes were accepted.

Alan presented the treasurer's report which included the January profit & loss and balance sheet. Cindy moved to accept the reports as presented. John seconded the motion and it passed 7-0. The board also reviewed rolling annual averages for registrations, transfers and paid memberships.

Old Business

- NSIP Grant report – Dan Dan reported that the group has developed a series of four educational webinars to educate producers on the steps necessary for the Genomics Project. Dr. Joan Burke is submitting 96 samples for the trial run. Over 1,000 animals/samples at \$30/sample have been committed by multiple producers. No grant funds have been used, but the committee is exploring possible uses for the grant funds.
- Hair Coat Video – Howard Moving forward with the video, but changes may be needed if by-laws regarding hair coats are changed. Alan received a list from the registry of breeders who had requested hair coat inspections. He will contact the breeders and expedite the process.
- Closing of education office – Alan Alan has not yet received the scanner or documents that Jim was shipping to the operations office. Jane will contact Jim regarding this matter. Alan also needs the link necessary for accessing the documents Jim uploaded to the iCloud.
- KHSI slogan – Alan Entries are arriving and there are duplicates. The board agreed that Alan should continue noting which duplicate is received first and that one will be considered for the contest.
- KHSI Insurance – Alan The insurance provider and Alan reviewed the coverage and the policy has been renewed.
- Old server photos – Alan The KHSI.com website supposedly contains historical KHSI photos and the association would like to access them. The website is "owned" by Nancy Case and Jim had uploaded items to the website. Jim cannot remember the log-in information and no one else can access the site. Robert will investigate the issue.

New Business

- Winter Hairald – Alan/Cindy The proof should be available in a couple days and ready for publication in 7-10 days. Jane suggested including her article on preparing for the Expo in the next issue.

- Expo Sale – Jane The committee has two bids for the sale and a decision will be made on March 2.
- Phishing policy – Alan There have been donation solicitations that seem to come from KHSI. Alan will send an email blast and Facebook announcement that KSHI does not solicit donations of any type. Jane will also add this to her comments in the Hairald.
- KHSI annual audit – Alan Per the insurance interview, an audit is recommended. But the insurance was renewed without the audit.
- KHSI classified ads – Alan Most of the ads are free, but there is a \$5 charge for dog ads. Howard moved that there be no charge for any of the classified ads. Robert seconded the motion and it passed 7-0.
- Definition of regional groups Robert asked what was required for a group to be considered a regional group affiliated with KHSI. Larry moved that Robert invite the Mid-States Hair Sheep Cooperative to be a KHSI affiliated regional club. Dan seconded the motion and it passed 7-0. After additional discussion, Howard moved to amend the motion, striking the language inviting Mid-States to be a regional club. Instead, Robert should reach out to the cooperative to gauge their interest in becoming a regional club. Cindy seconded the amendment and it passed 7-0. The vote on the amended motion failed 0-7.
 - The bylaws committee will review the issue of regional groups.
 - Robert feels that advertising the KatPlus program and the Expo in cooperative's newsletter would be beneficial. To do so will require KHSI to join the cooperative. Jane instructed Robert to proceed as he thought best as chair of promotions.
- Bylaws committee – Jane The committee has begun the review process and will present changes for vote at the annual meeting. The changes will be broken into sections and voted upon individually.

The next meeting will be March 18 at 8:00 PM EST

Cindy moved to adjourn and Jane seconded the motion. Motion passed unanimously and Jane adjourned at 8:20 PM EST.

Respectfully submitted,
Cindy DeOrnellis