

# **KHSI Board of Directors Meeting Teleconference May 20, 2021**

President Jane Smith called the meeting to order at 8:03 PM EST.

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

Jane asked the board to review the minutes of April 15. John moved the minutes be accepted as presented. Howard seconded the motion and it passed 7-0. The April minutes were accepted.

Alan presented the treasurer's report which included the April profit & loss and balance sheet. The balance sheet showed a negative balance for the NAILE Open & Sedalia restricted funds. Alan noted that a deposit would be made after the Midwest Stud Ram Sale. John suggested no action as the situation would correct itself. Cindy moved to accept the reports as presented. Robert seconded the motion and it passed 7-0. The IRS 990 form has been filed and accepted. Alan explained that the KREG grants are budgeted from promotions. Usually, the group received ½ the amount up front and the remainder is sent after the group submits a report and receipts. At the ASI meeting, Robert learned that ASI was receiving 6-8% earnings on their reserves. He suggested the board would benefit from something similar and he will gather details and report at the June meeting.

## Old Business

NSIIP Grant – Dan

Over 900 samples have been submitted. Estimates that data should be processed and returned from Australia within 2 weeks. GEBV's should happen in about 2 months. No grant funds have been spent.

Bylaw changes – Jane (see attached)

Cindy moved that each article of the bylaw changes be presented separately to the general membership for approval. Howard seconded the motion and it passed 7-0.

UNE/USMARC research support– Dan

Alan submitted KHSI's letter of support that pledged support which included the monetary amount as well as the value of services/samples. Dr. Ron Lewis and the University of Nebraska were concerned that finite amounts could complicate funding if the grant were awarded. Alan revised the pledge and listed KHSI's support to include samples, etc.

Hair coat inspection video – Howard

Videos are ready for a test run in 2 weeks. John moved to compensate Ben for narrating the videos. Motion died for lack of a second. The first video will be used as training. KHSI will have to purchase an internet application for \$45/month to facilitate the testing.

Web page proposal – Howard (see attachment)

Howard has been polling members and the general consensus is the web site needs to be revised. Howard moved to move forward with the proposal, per his attachment. Larry called

for discussion and suggested board table the subject until the next meeting, allowing Robert time to make changes to the website. Robert will submit a proposal at the next meeting. Cindy noted that a motion was on the floor and Larry said the matter would be addressed at a later meeting.

Voting for honorary memberships will be included in the Expo info and board ballots.

### New Business

Expo sale committee – Jane

The online entry forms are ready and an email blast will be sent June 1 regarding entry deadlines. The auctioneers and ring men have been confirmed. Consignors will be sent guidelines for participating in the sale and a consignors meeting will be held at 4:00 PM on Thursday, August 5. Premium Hairald ads will also be sold at the auction. Cindy asked the board to consider a method to locate and secure future sites for the Expo.

Howard moved to approve the Eastern Alliance for Production Katahdins (EAPK) KREG grant request. Cindy seconded the motion and it passed 7-0.

Summer Hairald – Information is due ASAP.

Youth scholarship – 3 applications have been sent to the committee for review.

Director elections – biographies were received from Clay Winder, Mandy Fletcher, Justin Fruechte, Karen Kenagy and Brayden Burbrink.

Cindy requested that a template be created for 120-day weights – similar to the one for 60-day weights available on the website. Alan will edit the 60-day spreadsheet to allow for 120-day weights.

Alan reported that the Banner would feature Katahdins in the June issue, but noted that he had 6 days of notice to provide material.

The next meeting will be June 24, 2021, at 8:00 PM EST.

Cindy moved to adjourn and Larry seconded the motion. Motion passed 7-0 and Jane adjourned the meeting at 8:45 PM EST.

Respectfully submitted,  
Cindy DeOrnellis