

KHSI Board of Directors Meeting Teleconference June 24, 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, Larry Weeks and Robert Walker. Alan Culham was also present.

Jane asked the board to review the minutes of May 20. Howard moved the minutes be accepted as presented. John seconded the motion and it passed 6-0. The May minutes were accepted.

Alan presented the treasurer's report which also included the mid-year earnings statement compared to July 2020. Cindy moved to approve the treasurer's report. Larry seconded the motion and treasurer's report was approved 6-0. Robert reported that he was unable to contact the individual from ASI regarding earnings options for the reserve funds.

Old Business

NSIIP Grant – Dan

Breeders have received the codon testing results from their samples, but the breeding values are not yet available. Information corrections and updates must be completed. The genomic EBV's will not be available for the Expo, but hopefully will happen this fall.

Web page proposal – Howard)

Howard moved to accept the proposal from EDJE to revise the website. Cindy seconded the motion and discussion followed. Jane called for a roll vote: Larry-no, John-yes, Cindy-yes, Howard-yes, Robert-no and Jane-yes. Motion approved 4-2. Alan and EDJE staff will begin work after the Expo.

The Expo schedule/agenda, ballots and other information were mailed to the general membership on June 23. The honorary membership selection will be voted on at the general membership meeting.

Alan reported that the Summer Hairald is at the printer and will be mailed very soon.

John reported that two individuals applied for the scholarships and he recommended both applicants be awarded \$500 scholarships. The board agreed and Alan will coordinate notifications.

Howard and Alan reported on the regional meetings hosted by the South Central and Rocky Mountain groups. Plans for the Eastern Alliance meeting are moving forward.

Junior exhibitors showed 42 head of Katahdins at the LeRoy Boyd Show. Alan will mail premiums after confirming the premium scale with Henry Shultz.

New Business

Expo sale committee – Jane

Entries are due July 15 and Alan will send a reminder as an email blast after July 4.

Suggested sites for next year's Expo are Ohio and Indiana.

John requested that all junior show funds (All American, Kennedy Memorial and LeRoy Boyd) be combined into one fund to simplify book keeping. He suggested including junior shows at the regional meetings to encourage attendance.

Larry suggested the board meet while at the Expo. After some discussion, it was decided the board would meet on Wednesday evening at 8:00 PM.

Jane noted that Jim Morgan has not shipped the last of the association materials and the scanner. Hopefully, he will attend the Expo and can address these outstanding matters.

Howard moved to adjourn and Larry seconded the motion. Motion passed 6-0 and Jane adjourned the meeting at 8:10 PM EST.

Respectfully submitted,
Cindy DeOrnellis