

KHSI Board of Directors Meeting Teleconference July 23, 2021

President Jane Smith called the meeting to order at 8:07 PM EST.

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

Jane asked the board to review the minutes of June 24. John moved the minutes be accepted as presented. Howard seconded the motion and it passed 7-0. The June minutes were accepted.

Alan presented the treasurer's report which also included the mid-year budget comparison. Cindy moved to approve the treasurer's report. John seconded the motion and treasurer's report was approved 7-0.

Old Business

NSIIP Grant – Dan

The researchers are working to validate comparisons for GEBV's. The process is more time consuming than expected. They are reformulating how EBV's are calculated. No grant funds have yet been expended. Rusty Burgett will speak at the Expo.

Robert reported that over 70 people attended the EAPK symposium. The sale was also very successful. Larry reported that it was a great meeting with excellent speakers. Approximately 40 head of sheep were sold, with rams averaging \$1000+ and ewes at \$900.

Sale committee – Jane

88 head are entered, with pictures for the catalog due today. The catalog should be completed very soon. It was suggested KHSI send an email blast promoting the new sales company.

Expo committee – Cindy & Alan

100 are registered for the event, with more registrations arriving daily. 130 ballots have been returned. It was suggested Alan send an email blast urging members to vote. Larry will chair the committee tasked with counting the ballots. Cindy asked how future Expo sites were chosen and responses were varied.

Hair coat inspection committee – Howard

Michelle Canfield developed a video on taking a submitting a video for a virtual hair inspection. Howard moved we add a link to the website for the video and Cindy seconded the motion. After suggestion, Robert asked to amend the motion to include that the operations office will create a KHSI YouTube channel. The amended motion passed 7-0.

Cindy suggested guidelines be developed for the standing committees. This would provide new board members and committee members an idea of the committees' purposes and responsibilities.

Alan noted that the operations office had received a letter of concern from a member. The changes requested by that member would have to be presented to the membership following the bylaws and put to a vote of the general membership. Alan will contact the individual and explain the process.

Alan also reported that he'd visited with Rusty Burgett about "flipping the switch" for the GEBV's. It's likely that will occur after the scheduled sales as the process could potentially change the existing EBV numbers.

Alan will begin working with the new webmaster after the Expo.

Larry suggested the board meet while at the Expo. Jane explained there would be limited time as Wednesday night is too busy as consignors are unloading and there will be sessions on Thursday night. Cindy suggested Larry identify the issues he wanted to address and the board could determine if a meeting was necessary.

Cindy moved to adjourn and Howard seconded the motion. The motion passed 7-0 and Jane adjourned the meeting at 8:09 PM EST.

Respectfully submitted,
Cindy DeOrnellis