

KHSI Board of Directors Meeting Teleconference August 19, 2021

President Robert Walker called the meeting to order at 8:15 PM EST.

Board members present: Robert Walker, Howard Covington, Karen Kenagy, Cindy DeOrnellis, Larry Weeks and Dan Turner. Alan Culham was also present.

Robert asked the board to review the minutes of July 23. Howard moved the minutes be accepted as presented. Larry seconded the motion and it passed 6-0. The July minutes were accepted. Robert asked about the minutes from the August 6 meeting, as the bank required a copy before adding Howard to the accounts. Cindy had not completed them, but would send a draft copy within the next couple days.

Alan presented the treasurer's report which also included the year-to-date profit & loss and the balance sheet. Cindy moved to approve the treasurer's report. Larry seconded the motion and treasurer's report was approved 6-0. Alan also provided the July registration and membership report.

Old Business

NSIIP Grant – Dan

The researchers plan to “flip the switch” on October 1. There will be a series of webinars explaining what to expect when the switch is flipped and clarification of the process.

Slogan Contest – Alan

Larry moved to retain the existing slogan. Cindy seconded the motion and motion passed 6-0.

Expo committee – Cindy & Alan

There were 170 paid registrations for the meetings. The speakers and their topics were well received. Alan and Cindy will ensure all bills and obligations are addressed within the near future.

Sale committee – Alan

Alan provided a sale report and said the sale likely set a record. Ninety head were sold for a gross of \$101,400 and an average of \$1,165 per head, with three no sales.

Website Upgrade – Alan

Alan is working with the website group to audit our web page. They will build a navigation tree and continue moving toward an updated website. Larry clarified that there will be no disruption as they will build the new site and shut down the old one as the new one is brought on line.

New Business

Howard asked that Alan send an email blast offering the online haircoat training for early September. The goal is to have a group of 10 for the training.

NAILE Schedule – Alan

Alan relayed the NAILE schedule as provided by John Dyer: 11/10-arrival, 11/12-junior showmanship, 11/13-14-junior show and 11/17-open show. It was suggested the board meet at Louisville, but individual scheduling does not permit.

Mandi joined the conference call at 9:00 PM EST.

Robert asked that committee chairs update their membership for the next meeting. He also asked that committees develop a description of each committee's role and responsibilities.

Expo Program: Cindy, Robert, Ron Young

Expo Sale: Jane Smith, Cindy DeOrnellis

Finance: Howard (suggested members appointed on an as-needed basis)

Promotions: Robert

NSIP: Dan Turner: same as last year, except Becky Shultz will replace Matt Nolt

Hairald/Publications: inactive unless needed

Show: Cindy

Video Hair Inspection: Howard, Larry

Youth: Becky Shultz, John & Judy Dyer, Mandi

By Laws: inactive

Larry asked that the Hairald publication dates be published on the website. He was concerned that the summer issue was received after certain events.

Robert suggested that the association consider awarding honorary memberships more often. He suggested Larry Mead because of his efforts in adding and promoting Katahdins in the Stud Ram Sale.

Next meeting: September 16 @ 8 PM EST

Howard moved to adjourn and Larry seconded the motion. The motion passed 7-0 and Robert adjourned the meeting at 9:45 PM EST.

Respectfully submitted,
Cindy DeOrnellis