

KHSI Board Meeting
January 20, 2022

President Robert Walker called the meeting to order at 8:07 PM EST.

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

Robert asked the board to review the minutes of December 21, 2021. Dan moved to approve the minutes and Larry seconded the motion. Motion passed 5-0.

Alan presented the treasurer's report which also included the year-to-date profit & loss, the balance sheet and 2021 summary. Cindy moved to approve the treasurer's report. Dan seconded the motion and treasurer's report was approved 5-0. Alan also provided the 2021 registration and membership report – and 2021 numbers are up in all areas: +18% registrations, +22% transfers and +12% paid memberships. Howard reported that the new investments are paying well and we will only be notified if a change in categories is recommended.

Old Business

NSIIP Grant – Dan

NSIP is still experiencing delays for information updates from Australia. Delays are due to major server outages and because the program has been inundated with entries from Australia after the program was offered free of charge to Australian producers. The NSIIP group will confer with Dr. Lewis on options for utilizing the \$15,000 remaining in the grant. One suggestion is to use the funds to help with formulation of a new index.

Website Upgrade – Robert

The EDJE team and KHSI representatives discussed options during a conference call. Website changes will be reviewed and decisions/suggestions forwarded to Mike and the EDJE team.

Hairald ads auction – Robert

The back page ad for each Hairald will be auctioned online by PL Auctions Live. Fee will be 10% if less than \$5000 and 8% if over \$5000. Auction date will be March 1 and first cover will be the spring issue.

Expo Committee – Cindy

Committee met and discussed topics and speakers for the 2022 Expo. Speakers will be contacted and confirmed. Ron Young is looking for a site in Ohio for 2023 and will have a proposal for review at the next committee meeting.

New Business

3rd Katahdin Congress in Mexico – Howard

KHSI was invited to send representatives and a judge. Due to traveling constraints and schedule conflicts, no one from the board will be attending. Ely Valdez and Ricardo Zapater are KHSI members and will be attending. Howard suggested KHSI sponsor awards for the event as a sign of our support of the Congress. He's working with Ely Valdez on pricing and

procuring awards in Mexico. Cindy moved that KHSI allocate \$500 towards the Congress, with Howard and Ely determining best of use of funds. Larry seconded the motion and motion passed 5-0.

Youth Committee Chair – Alan

John Dyer is stepping down as chair and recommended the board accept Becky Shultz as new chair. Howard moved to appoint Becky as chair of the youth committee. Dan seconded the motion and motion passed 5-0.

Membership Expiration – Alan

Alan noted that unexpired memberships expire on December 31, even though many members send in dues around the first of the year. Due to automated registry updates, those members are no longer considered current members and have problems registering sheep and accessing the membership search. Alan has instructed the registry to maintain current memberships through the end of February, allowing time for renewals to be processed.

Other Business

Howard asked about progress with getting new KHSI displays. Robert and the promotions committee will have them prior to the upcoming spring/summer events.

Next meeting – February 17, 2022 at 8:00 PM EST

Cindy moved to adjourn and Howard seconded the motion. Motion passed 5-0 and Robert adjourned the meeting at 9:07 PM EST.

Respectfully submitted,
Cindy DeOrnellis