

KHSI Board Meeting
February 17, 2022

President Robert Walker called the meeting to order at 8:05 PM EST.

Board members present: Robert Walker, Howard Covington, Mandy Fletcher, Karen Kenagy, Cindy DeOrnellis and Dan Turner. Alan Culham was also present. Larry Weeks was not present at the beginning of the meeting.

Robert asked the board to review the minutes of January 20, 2022. Howard moved to approve the minutes and Mandy seconded the motion. Motion passed 6-0.

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

Larry joined the meeting

Old Business

NSIIP Grant – Dan

The NSIIC grant funds of \$15,000 are still unused. The committee suggested \$10/head for producers sampling older ewes to facilitate Dr. Lewis's new focus. The committee is working on a method to disburse the funds. They also suggested using the research funds budgeted by KHSI be used to encourage more sampling. Those funds may be paid directly to the producers.

Website Upgrade – Robert

No updates from Mike and the EDJE team.

Hairald ads auction – Robert

The auction will be advertised using email blasts and is set for March 1.

Winter Hairald – Alan

The winter Hairald has been mailed. March 13 is the deadline for the spring articles and ads. Howard requested the new members list on the inside front cover provide also provide the members' locations. Alan will request the additional info from the registry.

Expo Committee – Cindy

Speakers are being contacted. Another suggested topic was a presentation on the early days of genomics. Ron Young has compiled info on several sites in Ohio for 2023. The Expo committee will review and present a recommendation to the board.

Katahdin Congress in Mexico – Howard

The board complimented and thanked Howard for his work on procuring awards for the event. Ely Valdez will have some prepared remarks to deliver on behalf of KHSI.

New Business

Private sale ads on web page calendar – Howard & Alan

Howard questioned if listing online private sales would help promote the breed and encourage increased sales. KHSI has helped promote online consignment sales. Robert suggested KHSI offer to add such events to the calendar and assist with promotions with email blasts. The participants would have to be KHSI members and contact Alan with the information. Robert also suggested creating a information form for the website.

Insurance – Howard

KHSI's present agent is located in Arkansas and has notified Howard that they cannot provide future coverage as the association is no longer based in Arkansas. KHSI has coverage for 2022, but will need to look at other options for 2023.

Other Business

Larry requested the summer Hairald dates be moved up to accommodate the EAPK sale. After some discussion, no changes were made to the publishing dates.

Dan noted the large attendance at several sheep events hosted by KHSI members or groups. He suggested KHSI help promote such activities.

Howard suggested purchasing KHSI novelty items that would appeal to youth – and distribute them at promotional and meeting events.

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

Larry moved to adjourn and Howard seconded the motion. Motion passed 7-0 and Robert adjourned the meeting at 9:10 PM EST.

Respectfully submitted,
Cindy DeOrnellis