

KHSI Board Meeting
March 17, 2022

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

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

Howard moved to approve the minutes and Dan seconded the motion. Motion passed 5-0.

Alan presented the treasurer's report which included the year-to-date profit & loss and the balance sheet. Board members discussed how the mutual funds should be listed on the treasurer's report. Alan will check with an accountant. Cindy moved to approve the treasurer's report. Howard seconded the motion and treasurer's report was approved 5-0. Alan also provided the registration and membership report.

Old Business

NSIIP Grant – Dan

The NSIP committee is developing a process to incentivize participation in the new program (GEMS). The remaining grant funds would be used to reimburse expenses for TSUs for 1500-2000 ewes, at app. \$10/ewe. It was also suggested the research funds for FY22 & FY23 be used for the same purpose. Only private KHSI members would be eligible for the reimbursements.

Website Upgrade – Robert
Moving forward using the original link.

Hairald ads auction – Robert
The ads were sold at \$500 each. Feedback suggested the ads be sold at a live auction.

Spring Hairald – Alan
Under construction at this time.

Expo Committee – Cindy

- Several speakers for the 2022 Expo have been confirmed.
- Larry moved the 2023 Expo be held in Van Wert, OH. Howard seconded the motion and motion passed 5-0.

Katahdin Congress in Mexico – Howard

Howard hopes to have pictures of the KHSI prizes that were awarded at the event. He's asked Ricardo Zapater and Ely Valdez to write an article about their experiences at the Congress to be published in a future Hairald. Howard will also ask when the US will again host the Congress.

New Business

A new hair sheep group requested recognition as a KHSI regional group. Larry suggested the board table the request until the group has provided updated organization information

Paid Board Meeting – Robert

Howard moved that KHSI provide no reimbursement to board members to attend one meeting per year. Cindy seconded the motion. Roll vote: Cindy-yes, Dan-no, Larry-no, Howard-yes and Robert-no. Motion defeated 3-2.

Sale custodial account – Alan

KHSI will need a separate account for the Expo sale to meet Stockers & Packers requirements. We will also need to establish a line of credit and keep a minimum balance in the account. Cindy moved that Alan open the account. Dan seconded the motion and motion passed 5-0.

Cindy moved to approve SCKA's KREG grant request. Larry seconded the motion and motion passed 5-0. Several board members suggested revisiting the grant policies and consider allowing groups to apply more than once per year.

Show committee – Cindy

The committee is exploring adding a Katahdin show to the Keystone and at the Illinois State Fair.

Howard suggested the association purchase promotional items targeted toward children for distribution at the Expo and other promotional events.

Next meeting – April 21, 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 9:24 PM EST.

Respectfully submitted,
Cindy DeOrnellis