

KHSI Board Meeting
April 21, 2022

President Robert Walker called the meeting to order at 8:00 PM EST.

Board members present: Robert Walker, Howard Covington, Larry Weeks, Cindy DeOrnellis and Mandy Fletcher. Alan Culham was also present. Karen Kenagy joined the meeting after the treasurer's report. Dan Turner was unable to attend.

Howard moved to approve the minutes and Larry 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. Cindy moved to approve the treasurer's report. Larry seconded the motion and treasurer's report was approved 5-0. Alan also provided the registration and membership report, noting that KHSI was #1 in registrations and transfers for 2021. (Karen joined meeting)

Old Business

NSIIP Grant – Larry & Alan

The committee has finalized the compensation plan for GEMS participants. Katahdins have enough numbers to make the project feasible, but other breeds are falling short on numbers.

Website Upgrade – Robert

Robert received a new link for the updates. Progress is very slow and Robert will push for faster progress.

Spring Hairald – Alan

Mailed yesterday-on schedule. Will send email blasts for important KHSI dates. Board candidate bios and scholarship applications are due May 15. Mandy moved to extend scholarship due date to July 1. Cindy seconded the motion and motion passed 6-0.

Expo Committee – Cindy

- Sale staff are confirmed
- Robert has contacted Superior about donating lamb and he's also in contact with the caterer.

Coalfield Sheep Association requested recognition as a KHSI regional group. Mandy noted that at least 90% of their membership own registered or commercial Katahdins. Larry expressed concerns about the organization and its purpose. Mandy reported they meet quarterly and focus on info/ed. Cindy moved to recognize Coalfield Sheep Association as a regional KHSI group. Howard seconded the motion and motion passed 6-0.

New Business

KREG Grant applications

- MOKATS – Howard moved to approve the request. Mandy seconded the motion and it passed 6-0.

- Rocky Mountain – Howard moved to approve the request. Cindy seconded the motion and motion passed 6-0.
- Larry moved to remove the stipulation that groups may only apply for the KREG grant once per year. Cindy seconded the motion and motion passed 6-0.

Historical reference person for board meeting – Robert

Robert noted that some organizations have a past president attend the board meetings, with no voting privileges. This would require a by law change and will be reviewed at a later date.

Parentage issues

May need to establish a working group to address issues as genomics come into play and identify parentage mistakes on registered animals.

Robert has revamped the online registration process. Would appreciate feedback and will test some of the other forms.

Next meeting – May 19, 2022 at 8:00 PM EST

Cindy moved to adjourn and Larry seconded the motion. Motion passed 6-0 and Robert adjourned the meeting at app. 9:15 PM EST.

Respectfully submitted,
Cindy DeOrnellis