

KHSI Board Meeting  
May 20, 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, Karen Kenagy, Dan Turner and Mandy Fletcher. Alan Culham was also present.

Howard moved to approve the minutes and Larry seconded the motion. Motion passed 7-0.

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 7-0. Alan also provided the registration and membership report.

#### Old Business

##### NSIIP Grant – Dan

The committee has developed a reimbursement for participants in the NSIIP program. At this time, there are 20-25 producers participating. The percentage of reimbursement may be adjusted if additional funds are available. Samples from older ewes will receive an extra incentive.

##### Website Upgrade – Robert

The board received a link to the new website and a conference call and training is scheduled for next week.

##### Spring Hairald – Alan

The spring edition was late as the publishers could not get paper for printing.

##### Parentage issue - Howard

Howard has been researching parentage issues in other species. He is arranging a meeting with representatives of the Kiko goat associations to discuss their methods of dealing with parentage issues with registration papers

##### KHSI Youth Scholarship – Alan

A few more applications trickled in after extending the due date. Board suggest Youth Committee review and update the scholarship process.

##### KHSI Board of Directors election - Alan

Received 3 biographies for 2 positions

#### New Business

##### NSIP tagging recommendation (attached) – Dan

The NSIP committee recommended a uniform tagging method for KHSI. This would prevent multiple listings for Katahdins in NSIP. Board discussed recommending the system, but not making it mandatory.

Equipment in classified ads for web page – Alan

Howard moved to include equipment in the classified ads. Cindy seconded the motion and motion passed 7-0.

Kat Plus – Alan

Numbers of ewes enrolled is increasing. Needed to order more tags. Suggested an article for the Hairald.

Summer Hairald – Alan

Edition is moving forward and articles are due next week.

KREG Grant application

EAPK event in North Carolina – requested \$3,000. Cindy moved to approve the request.

Dan seconded the motion and motion passed 7-0.

Next meeting – June 23, 2022 at 8:00 PM EST

Larry moved to adjourn and Dan seconded the motion. Motion passed 7-0 and Robert adjourned the meeting at app. 8:40 PM EST.

Respectfully submitted,  
Cindy DeOrnellis