

May 27th, 2024 Board Meeting

Members present: Brad Carothers, Kathy Bielek, Roxanne Newton, Lee Holcomb, Lisa Weeks, Robert Walker, Isabel Richards

Brad Carothers called the meeting to order at 7:01 pm.

Old Business

Roxanne motioned to accept minutes, and Lisa seconded.

Chris Fletcher and Becky Phillips have turned their bio's in for Officer Election. Larry Weeks and Camren Mairle have given verbal commitments but waiting on written bio's.

New Business

Committee Discussions

Educational Outreach Committee

Will provide timely blog discussing genetic/phenotypical conditions before EAPK symposium sale to inform consignors. EAPK newsletter coming out in the next two weeks as well.

Audio Visual Subcommittee

Robert discussed webinar recordings email to members. Roxanne commented she has clicked on the link and they worked. Robert will make those prior recordings public on the website soon.

Symposium and KREG Committee- Cost of the lamb approval for reimbursement to Robert Walker for providing for the meal for the Symposium. Lee motioned and Brad seconded. Motion passed with no opposed. Will invite the new NSIP Director, in addition to Rusty Burgett to the EAPK Symposium to represent NSIP topics.

Isabel reminded folks of the receipts for EAPK symposium so we can turn in for reimbursement for KREG grant.

Sale Committee – Brad discussed the amendments made to the Sale Details over the past few weeks. Brad mentioned to Robert to email out the Sale Details to Members only as prospective consignors. Brad needs to verify veterinary services for the health check paperwork. Will do the Lot template similar to PL Auctions “fields” templates.

Website and Social Media Committee – Robert discussed the switch to Stripe to make the EAPK signup easier. Isabel mentioned the \$1 fee discrepancy for Children under 5 for the EAPK symposium. Robert mentioned in order to count the people for the head count for the Symposium we have to at least charge \$1. Kathy mentioned correcting the website to match the \$1 discrepancy.

NSIP Committee - Lisa mentioned interviews for new NSIP Director. Hope to make some offer(s) to candidates soon after finished interviews.

General Discussion

Other discussion was had about EAPK materials for KHSI Expo and who will represent EAPK in Missouri at the Expo. Further discussion about what materials may or may not to be updated for promotional materials.

Discussion about online voting this year for the EAPK to increase participation for BOD voting. Robert and Brad would discuss about options to use for online voting. Brad reminded that only full voting members could cast their vote.

Lee discussed officer expectations for the EAPK symposium. Brief discussion was had about Symposium responsibilities being covered by committees.

Next meeting is June 24th @ 7pm EST.

Brad mentioned there were no other business to discuss and entertained a motion to adjourn the meeting. Kathy motioned, and Roxanne seconded. Meeting ended at 7:42pm.

Meeting minutes submitted respectfully by Lee Holcomb, EAPK Secretary