

NTSRI BOD Minutes from December 12, 2020

Roll Call /Call to Order:

Attendance: President: Dan Erwin, Vice President: Marianne Turcheck

Region 1: Alternate Nathan Loux

Region 2: Absent

Region 3: Marianne Turcheck

Region 4: Dan Erwin

Region 5: Absent

Region 6: Alternate Neal Knapp

Region 7: Alternate David Rock

Region 8: Debbi Brown

Guest Show and Sale Committee: Sue Anderson

Executive Secretary: Kathy Niese

Approval of Minutes:

- The minutes from the October 4, 2020 were submitted and approved. Moved by Debbi Brown and 2nd by Marianne Turcheck. The motion was passed unanimously.

Approval of Treasures Report:

- Huntington Bank Balance: \$24290.12
- Bennington Bank Balance: \$19955.58
- Paypal Balance: \$4127.35
- Total: \$48373.05
- Marianne T. moved and Nathan L. 2nd, the motion was passed unanimously.

Committee Reports

- **Youth** – Videos, Futurity. No report from committee currently. However, Dan E. shared the results from the Futurity and how the tie for third and fifth place were handled.
- **Show and Sale** – Survey. No information available currently. Sue Anderson shared that Jennifer Maag handled the judge selection process at NAILE. The judges nominated for 2021 are: Steve George, Jeff Repaski, and Paul Cassell. Becky Odland did not receive a rosette for her reserve placing. NAILE will investigate this.
- **Scholarship** – No report from the committee was available.

Old Business

- **Directory** – Dan shared some information from Dusty Oldenburg, Oklahoma. Directors discussed options to consider when deciding who we want to use for our 2021 Directory.

- How much work does the association want to put into the creation of the directory? What size do we want the directory to be?
- Will the new directory look professional? Recommendations to review a sample of the Oldenburg's work will be requested.
- Consider work from former publishers of the directory as an option.
- David Rock, moved that, The NTSRI will move forward to investigate a directory in 2021. Neal Knapp 2nd. Motion passed unanimously.
- A second motion from David Rock was made: Upon review of the sample from Dusty Oldenburg we will investigate her options and review proposals. NTSRI will pay postage and mail our Directory. Motion 2nd by, Nathan. Motion passed unanimously. An email vote to approve the sample directory will be held after review of the directory.
- **Newsletter update:** Dan met with Shelly after the Ohio Tunis Meeting. Shelly is still interested in continuing with the directory; however, she would like some help with ideas and updated email addresses. Dan made some suggestions for her and dates for 3 newsletters was discussed.

New Business

- **Election** – Regions 1,2,3 will be holding election of officers. David Rock will be the Election Officer for 2021. Election results will be announced by the NTSRI Meeting in early May at the Greenville, OH Sale. Assuming there is one in 2021.
- **Youth Scholarship** – Updates for the Scholarship application and deadline to apply will be discussed soon.
- **Tunis Queen** – Hanna is willing to serve as queen in 2021. Since she was not able to represent NTSRI as Queen in 2020, the Dan E. moved to have Hannah serve in 2021, 2nd by Debbi B. Motion passed.
- **NAILE update** - judge selection mentioned earlier.
- **All American** – we will investigate the rollover of funds paid for 2020 to 2021.
- **Any other business:** There was no other business to discuss, meeting was adjourned.

Next meeting date: January 20, 2021 7:00pm EST

Meeting was Adjourned.

Respectfully submitted for approval by: NTSRI Executive Secretary, Kathy Niese