

National Tunis Sheep Association Minutes 1-16-2023

Call to Order President Kelly Stumpe

Roll Call:

Region 1 Nathan Loux

Region 2 Justine Beilewicz

Region 3 Nettie Ridgeway

Region 4 Dan Erwin

Region 5 Dana Gochenour

Region 6 Julie Zeigler

Region 7 Kelly Stumpe

Region 8 Debbi Brown

Guest: Matt Maag, NTJA, Sue Anderson, NAILE Superintendent

Kathy Niese, Executive Secretary

Secretary report:

- Motion to approve Draft Minutes from Nov 12, 2022, meeting
Moved Dana G. 2nd: Justine B. Motion passed unanimously

Associated Registry Report

- November
 - Registrations 59
 - Transfers 49
 - Dues 5
 - Memberships 1
 - Christening 1
 - Melissa Sharp Judah
- December
 - Registrations 6
 - Transfers 1
 - Dues 1
 - Memberships 2
 - Christening
 - Evan and Grant Neimeister and Nash Arthur The Shocker

Treasurer Report

Motion to approve pending audit: Dan E. 2nd: Nathan Motion passed unanimously

Bank Balances:

- Huntington Bank Statement Balance **\$20,298.94**

- **Encumbered \$2,657.68**
 - #1737 Morgan Johnson **\$20.00** Leadline
 - #1738 Meganish **\$300.00** NAILE Photos
 - #1739 VOID
 - #1740 Anne Marie Chapdlaine **\$25.00** Leadline NAILE
 - #1741 Amanda Willard **\$25.00** Leadline NAILE
 - #1742 Justine Beilewicz **\$393.26** Pizza at NAILE
 - #1743 Louise Dunham **\$300.00** Newsletter
 - #1744 Associated Registry **\$299.70**
 - Deposit \$888.00 NAILE **\$8.00** fee
 - # 1745 Kathy Niese **\$445.44** (Nov & Dec Stipend Marianne Turcheck Flowers \$43.08 Mailing \$2.36)
 - Deposit **\$4,000.00** from Bennington Bank
 - #1746 Amanda Willard **\$10.00** Leadline Eastern States
 - #1747 Caitlin Willard **\$10.00** Leadline Eastern States
 - #1748 Jennifer Maag **\$332.23** Junior Pizza and Exhib cups NAILE(outstanding)
 - #1749 Debbi Brown **\$100.00** Newsletter Formatting (outstanding)
 - #1750 Louise Dunham **\$ 495.31** Newsletter (300.00 stipend, \$54.00 postage, \$1.97 Post/Canada, Ink 125.67, Paper \$13.67) outstanding
 - Debit Card Payment \$730.34 (outstanding) General Ins. Policy
 - #1751 Lake Land College \$1000.00 (outstanding)
- **Checkbook Balance: \$17,641.06**
 - Bennington Bank: **\$6997.81**
 - PayPal: **\$13,964.57**
- Total Balance of all accounts: \$41,261.57-\$2,657.68=**\$38,603.64**

Committee Reports

- Show and Sale: Justine, committee will be preparing for the National Tunis Sale in Greenville, OH.
 - Kelly and Dan will continue to work on this effort. Dan will reserve the building, Kelly will work on the flyer, making adjustments and adding the year 2022 highlights.
 - Used Equipment Auction will be held after the show on May 11th, 6:30 pm, therefore we will hold the BOD meeting at 9:00
 - The membership meeting and presentations are tentatively set 4:00pm with the Banquet to follow.
 - Sue reported North American data.37 exhibitors showed 122 Tunis Sheep, 30% of the sheep were shown in the slick classes.
 - 31 Juniors showed 74 Tunis and 30% wee shown in slick classes.

- Judges nominated: Chris Myers (sp) Tor Sorensen, Evan Snyder, and Clint Garey. Sue will prepare ballots for the mail soon.
- Youth Matt Maag – No report given.
 - Futurity promotion was discussed. Only 3 people submitted points for the futurity, and it was discussed that we needed to create more excitement around this program.
- Scholarship Mark Swihart
 - Hayley Pitts Transcript received 3.267 GPA / \$1,000.00 Scholarship paid to Lake Land College
 - Hannah Warneke Transcript received, 3.814 GPA / waiting for Bursar acct # to pay \$1000.00 scholarship.
- Rebrand Dan Erwin:
 - Dan will be working with Madison Feehan, Tunis Queen, to create 3 different Age Group podcasts for new Tic Toc account.
 - Kathy will work to recreate the flyer before the National Sale.
 - Promote more activities on the website, Facebook and in the newsletter. The deadline for the next newsletter is March 28th.
 - Get Meaganish Photos downloaded to the website.
- Promotion committee Kathy Niese
 - Plan to meet with webmaster to make updates to the website. Asked for suggestions from Directors on:
 - What to keep
 - What to get rid of
- **OLD BUSINESS**
 - Debbi Brown being added to checkbook, Dan will follow up and ask Debbi about adding someone closer to the Huntington Bank area. Dana Gochenour expressed willingness to do this.
 - Kathy will arrange for Dana to receive the info to be a second on the Huntington Bank Account.
 - Election of Directors
 - 2022 Region 6 and 7. Nathan will send eligible members nomination forms this weekend. Kathy will send him the updated list before then.
 - Kathy will email the directors the updated membership list.

New Business:

- Show and Sale SOP. A motion to change the wording in one section was made by Dana G and 2nd by Justine B. After some discussion the motion passed unanimously.

- In the section #2. National Show Rotation begins: In order to host the National Show, the proposed host site must supply the following information to the Board of Directors or the Show and Sale Committee:
 - The first bullet point will now read: Name of the state/regional association, person(s) or organizations to host the show. The word and has been removed.
- The Show and Sale Committee will schedule the next 3 years for the National Show.
- Kathy will send Nettie Ridgeway's request to host a National Tunis Show at Maryland State Fair.

Next Meeting: March 30, 7:30 Est

Motion to adjourn: Dan E. 2nd by: Nathan L.