

NTSRI BOD Meeting

May 27, 2016 6:30 PM

Wooster, OH

Lynn Murry (Pres), Tom Mann (V Pres), Jeff Munsey, Marianne Turcheck, Lacey Allen, Sue Anderson, Linda Brown, Peyton Fair, Joyce McCarty, Kathy Niese, Todd Brisco, and Kris Mann (Sec) were present. Bill Kerns and Richard Schambow, Jr. were present via conference call.

Bill Kerns presented the treasurer's report. Spending is on track for the year. Lacey Allen moved to approve the treasurer's report as presented. Peyton Fair seconded the motion. The motion passed.

The minutes from the April 10 conference call meeting were presented for approval. Tom Mann moved that the minutes be approved. Lacey Allen seconded the motion. The motion passed.

Jeff Munsey has been working on a new SOP for how judges are selected for NAILE. He presented a rough draft, consisting of 4 sections to the board. There was much discussion over the pros and cons of changing the current procedure. There was also discussion about the proposed SOP and how to make it most effective and allow the most input from the exhibiting membership. Jeff Munsey moved that section B be eliminated; judges will be nominated at the membership meeting at Louisville, voting by the exhibitors will be done within the hour after the open show concludes. Peyton Fair seconded the motion. The motion passed.

Deakin joined the meeting to discuss the National Show and Sale. Tom Mann presented the points from Heartland Livestock Services in favor of moving the sale to Sedalia. Deakin pointed out that this is the historic location for the National Tunis Show & Sale. He felt that there were probably more Tunis buyers locally. Sedalia is a Tuesday show date and Thursday sale, requiring a longer attendance at the show. He said it would be possible to do a junior show before the show and sale, possibly on Friday if there was interest. Also that the Sedalia show is too late for most 4H and FFA possession dates. Deakin also said that the

webcast is very expensive and when he used it at the Eaton sale it was barely able to pay for itself.

The possibility of adding the Tunis breed to the Eaton show & sale was also discussed as Deakin also runs that sale. Deakin suggested sending a letter to the board that governs that sale and ask to be admitted. He said that it should be stated that the Tunis would not be moving their National Show & Sale to Eaton. There was discussion on the pros and cons of adding another sale in the state; would it be good for the Wooster sale numbers or for sale prices. Jeff Munsey moved that Kris Mann draft a letter for the board to vote on at the next conference call. A carbon copy should be sent to Deakin and Deakin should be invited to the next call. Lacey Allen seconded the motion. The motion passed.

Lacey Allen discussed the NTJA situation with the BOD. The majority of the Tunis youth seem to be either too young or too old to serve as NTJA directors. Currently the rules state that NTJA directors must be 14 or over. Alternates can be under 14. Kathy Niese said that there are 111 junior members of NTSRI. Peyton Fair felt that the directors should each reach out to the youth in their district. The Women of Tunis are mentors for the juniors. There are now 3 adult co-directors for NTJA: Lacey Allen, Georgina Anderson, and Judy Schambow. Kathy Niese will pull the regional report and send it to all the directors so that they can contact kids in their area. It was decided to defer any decision on changing the ages of NTJA directors for a future meeting.

The current brochures available to promote NTSRI were discussed. Lacey Allen moved that the brochures be updated. Marianne Turcheck seconded the motion. The motion passed. Tom Mann is to get a quote on getting new brochures printed.

The New England region has no alternate. There was a member who volunteered to become the alternate for region 1, this was taken under consideration by the BOD.

The new board members were introduced. Kathy Niese is now the director for region 4 with Todd Brisco as the alternate. Peyton Fair is now the director for region 5 with Lindsey Casey as the alternate.

Elections were held for the new BOD. Lynn Murry will remain President. Kathy Niese is the new Vice-President.

Jeff Munsey moved that the meeting be adjourned. Lacey Allen seconded the motion. The meeting was adjourned.