

NTSRI Board of Directors Meeting in Louisville, KY

Saturday, November 12, 2016 at 2:30 PM

Lynn Murray (Pres), Kathy Niese (V Pres), Jeff Munsey, Peyton Fair, Bill Kerns (Tres), Marianne Turcheck, Sue Anderson, Richard Schambow, and Kris Mann (Sec) were present in person or via phone.

Peyton Fair moved that the minutes from the last meeting on September 11 be approved. Marianne Turcheck seconded the motion. The motion was approved.

Bill Kerns had sent out a budget prior to the meeting. There was some discussion about the budget. Kathy Niese moved that the treasurer's report be approved, Jeff Munsey seconded the motion. The treasurer's report was approved. The contract with the web master was due to be renewed. The price and terms were the same as the previous contract. Peyton Fair moved that the contract be approved, Kathy Niese seconded the motion. The contract was approved.

Peyton Fair reported on the NTJA. She now has directors in place. The NTJA is currently selling t-shirts to raise money. There are long and short sleeve shirts available. They will be having the Tunis queen contest this year.

Sue Anderson reported that all exhibitors at this year's NAILE has paid their money to enter there are 218 sheep entered and 42 exhibitors in the open show. Sue Anderson had Tunis buckets painted for exhibitor gifts. There are only 35 buckets and 42 exhibitors. She will be giving a bucket to each family exhibiting. Dan Kleman donated a blanket for the Best Headed Ram and Georgina Anderson donated a blanket for the Best Headed Ewe.

The location of the National Show & Sale was discussed. Kathy Niese had comparisons for the past 4 years. The Midwest Ram Stud sale is averaging about half of the numbers of the Great Lakes Show & Sale. Sedalia is a weeklong event while Wooster is only a long weekend. The Sedalia sale is online while Wooster is not. The BOD decided that it would like to talk to the membership about this issue and find out what they think. David Rock and Peyton Fair suggested a trial of switching between the two locations.

The motion at the last meeting for the yearling jackpot show was amended. Jeff Munsey made the motion that the money be used to pay for the judge, provide a gift for the winner and the remainder will be dispersed to the exhibitors. Peyton Fair seconded the motion. The motion passed.

Ohio withdrew its bid for hosting the 2017 National Show. Missouri had also entered a bid to host. Jeff Munsey moved that the 2017 National Tunis Show be held in Missouri. Peyton Fair seconded the motion. The motion passed. Lynn Murray told the BOD that exhibitors will need to arrive on Sunday and the show will probably be held Tuesday, with release after the show.

The Eaton Show & Sale was discussed. The Ohio Tunis Association does not support adding Tunis to the Eaton venue. Greg Deakin reports that the Eaton committee denied the request to add Tunis to the sale. Peyton Fair and Jeff Munsey will speak to Deakin regarding this.

The BOD does not see the point of purchasing new brochures at this time. The old ones have been corrected and as there are many of them to be used yet, the BOD feels this would not be a wise use of funds at this time. The calendars were not a go this year. The BOD will try to get this project done again next year.

An election committee needs to be formed to oversee the elections in regions 6 and 7.

The SOP for selecting a judge for NAILE was completed and will be posted on the website.

An Honorary member or Hall of Fame was again discussed. The BOD thinks this would be a good way to honor special Tunis breeders. Richard Schambow is to get the guidelines that the Suffolk organization uses for the BOD to consider. The subject was tabled for further discussion.

Matt Maag raised a question on the futurity program. There was a question as to the eligibility of one of his children's ewe lambs. Jeff Munsey moved that the NTSRI pay the \$25 entry fee and include the ewe. Kathy Niese seconded the motion. The motion was passed.

The next BOD meeting as a conference call was scheduled to be held on January 15 at 5 PM CST/ 6 PM EST.

Jeff Munsey moved that the meeting be adjourned. Peyton Fair seconded the motion. The meeting was adjourned.