

## NTSRI Board Meeting

October 19, 2014

Conference Call

The meeting was called in to by Georgina Anderson (Pres.), Tom Mann (V. Pres.), Jeff Munsey, Lyn Murray, Sue Anderson, Troy Staples, Kathy Niese, Marianne Turcheck, Lacey Allen, Lisa Knight, Robin Swartz, and Kris Mann (Sec.).

### OFFICER REPORTS

Bill Kerns will have the treasurer's report at the meeting in NAILE.

Kris Mann read the minutes of the last meeting. Jeff Munsey moved that they be approved, Lacey Allen seconded, the motion was approved.

### COMMITTEE REPORTS

Sue Anderson shared that the NAILE Junior show will be on Sunday, November 16 at 8 AM. They will be the first in their ring. There will be Italian food for lunch that day. On Tuesday, Nov. 18<sup>th</sup>, Kathy Niese is organizing the annual crock pot showdown. Also on Tuesday, the BOD will meet from 4:30 to 6:00. This meeting will be followed by a general membership meeting from 6:00 to 7:30. On Wednesday, Nov. 19<sup>th</sup>, there will be a chicken dinner at noon. The Tunis Open show will start at 2 PM. 1 hour after the open show is concluded, the Yearling Jackpot show will begin. Thursday morning there will be coffee and donuts in the barn. All sheep are released on Friday. Troy Staples said there will be no Stars of Louisville show & sale this year. The contract for the 2015 National Show & Sale in Wooster has been signed. There is a blanket for the winner of the Yearling Jackpot show. 12 ewes are entered and 3 judges have been arranged for. The National Show will be at the Northeast Regional Show in September for 2015. It will be held at NAILE in 2016.

Kathy Niese reviewed the proposed changes from the Constitutional Committee. 1- Changing the date that memberships are due to align with

membership voting. 2-dismissing BOD members who miss 2 consecutive meetings without sending their alternate. Robin Swartz made a motion to change the constitution that membership dues would be due on May 1<sup>st</sup>. This allows members to pay their memberships on time while registering their lambs. Tom Mann seconded the motion, motion was passed.

Tom Mann moved that the BOD quorum be redefined to be met if 5 members of the board are present at a meeting. Jeff Munsey seconded the motion, motion was passed. **Both of these motions will be presented to the members at the Membership Meeting on Tuesday, Nov. 18<sup>th</sup> at NAILE.** If the motions are passed by the membership at that time, it will be mailed to the general membership for approval per constitution rules.

Lacey Allen updated the BOD on the youth activities. There will be a Tunis King & Queen contest at NAILE. Jessica & the youth have been doing a good job. The Futurity is going well. The NTSRI joined with ATR on the futurity so that kids from either organization could participate. There are 6 kids, all NTSRI junior members, participating. There were 7 nominated animals purchased by youth this year. The updated points are on the website.

#### OLD BUSINESS

There are 2 SOP's outstanding and waiting for BOD approval to be adopted. These are for the Show & Sale Committee and the Election Committee. Jeff Munsey requested that they be tabled until NAILE so that the BOD could review them and act at that time. They are posted on the website.

#### NEW BUSINESS

Kathy Niese said the 2015 yearling jackpot show has 13 exhibitors that have nominated 40 sheep at this time. Kathy is working with Sharon Kerns to make the transition to the Ladies of Tunis a smooth one.

The old NTSRI display cannot be located. The board came up with a committee of Jeff Munsey (chair), Tom Mann & Lacey Allen to work on getting mock ups and prices for a new display board with the goal of having it ready for the Wooster show.

Jeff Munsey had a proposal for large cash prizes for the Grand & Reserve Champion Rams & Ewes at the NAILE Junior Show. He is collecting donations to award \$500.00 to the Champion Ram & Ewe, and \$250.00 to the Reserve Champion Ram & Ewe. He believes that he can raise the \$1500.00 for this project, and that it can be sustained. He will be approaching the NTJA to see if they will be willing to make up any deficit in funding. It was decided that this was not a NTSRI Board issue as there is not NTSRI money involved. Jeff was given approval to proceed with his project.

Tom Mann moved that the meeting be adjourned. Lacey Allen seconded the motion. The meeting was adjourned.