

National Tunis Sheep Association BOD Meeting Minutes

May 12, 2022

Call to Order President Dan Erwin

Roll Call:

Region 1 Nathan Loux

Region 2 Justine Bielewicz

Region 3 Nettie Ridgeway (by phone) Richard Kerper, (Alt in person)

Region 4 Dan Erwin Mark Swihart, (Alt)

Region 5 Peyton Fair Absent (Dana Gochenou, r acting Director with proxy)

Region 6 Julie Zeigler (by phone)

Region 7 Kelly Stumpe

Region 8 Debbi Brown, (by phone)

Kathy Niese, Executive Secretary

Secretary report:

- Approval of Draft Minutes from March 4, 2022, meeting
 - Moved by Kelly Stumpe 2nd: Justine Bielewicz
- Associated Registry Report
 - March Report
 - Registrations 79
 - Transfers 19
 - Dues 16
 - Memberships 3
 - Christening 5
 - John McKeon – Sean – Gabriel -Dennis - David - Sophia
 - April Report
 - Registrations 159
 - Transfers 52
 - Dues 21
 - Memberships 1
 - Christening 2
 - MJM Farm – Problems Solved – Final Answer

Treasurer Report

Motion to approve pending audit: Kelly Stumpe 2nd: Justine Bielewicz

Bank Balances:

- Huntington Bank **\$28165.25**
 - Encumbered **\$1187.95**
 - #1695 Select Livestock Services \$200.00

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 - #1693 Kathy Niese April Stipend \$200.00
 - #1692 AR April Fees \$221.50
 - #1691 Nathan Loux Election \$93.446
 - #1689 Sue Anderson Ribbons \$272.99
- Bennington Bank **\$9984.37** (4 - \$4,000.00 transfers were made: 3-31, 4-7, 4-14 and 4-20)
- PayPal **\$10,552.93**
- Total Balance of all accounts: **\$48,702.55**
- Adoption of Budget for 2022 See separate page

Committee Reports

- Show and Sale Kelly
 - NAILE promotion contest (address in new business)
 - Kelly reported it was the goal of the Show and Sale committee to create an event atmosphere at the National Sale again. The S&S Committee and Directors passed out approximately 90 meal tickets for the event. 54 Tunis were entered in the Sale with only one scratch.
 - The Traveling trophy will be given at the August 21, National Sale.
- Youth Matt Maag
 - All American Breed Reps names need to go to Deb Hopkins by June 1st for the Thank you banner.
 - Nathan Loux will be the Ring Steward and Matt Maag will work with the office on check in and other needs through the week.
- Scholarship Mark Swihart
 - Reports that the committee voted to pay Kylie Schakel directly for the remainder of her scholarship. Dan Erwin requested a motion be made to approve this request. Kelly moved and Justine 2nd, the motion passed unanimously. Kathy will send a letter requesting this be done.
 - There will be 2 Scholarship winners, Haley Pitts, Olney, IL and Hannah Warneke, Columbus Grove, OH. A third application was also submitted late and was not eligible to be considered for the scholarship.
- Rebrand / Proposal from Kathy to head up this objective. Discovery on costs for:
 - Website Updates
 - Create Brochure and Postcards

- Tunis Barn Signs
- Create Display Board and Roll up Banners / one for the National Sale and one for the National Show a pod-cast was also proposed.

Old Business

- Budget Amendments and Approval
 - A motion to approve the budget as amended was entered by Kelly and 2nd by Justine. The motion passed unanimously.
- Election Updates – Nathan Loux, Election Officer reported that Region 4 had a good return rate, while the other 2 regions were very light on returns. Nathan offered to be election officer again and would like to look at the SOP for elections to offer suggestions to possibly allow for email and text responses.
 - Region 4 - Dan Erwin and Mark Swihart will remain director and alternate.
 - Region 5 - Dana Gochenour is the new director and Etta Lee is the alternate.
 - Region 8- Debbi Brown will remain director and Heather Howard will be the alternate.
- Newsletter Proposals
 - Louise Dunham offered to revise her proposal with less restrictions for accepting the position. As Louise, was the first to apply and agreed to change her proposal, Kelly moved to accept her proposal and Justine 2nd the motion. The BOD voted unanimously to have Louise continue the newsletter.
 - Kathy Niese

New Business

- New Directors take their place at the table, Dana was the only new director to take her place.
- Election of Officers was held for new officers. The new officers are as follows:
 - President: Kelly Stumpe
 - Vice President: Justine Bielewiz
 - BOD Secretary: Nathan Loux
 - BOD Treasurer: Debi Brown
- Other New Business
 - Debbi Brown will be added to the NTSRI checkbook.
 - NAILE Breed Promotion was discussed. NAILE will offer \$100.00 Award to the Junior Association to the winning Breed. Discussion of how to do this will be brought up at a different meeting.
 - The Bod moved that Kathy would set up a Zoom account for NTSRI.

Next Meeting: July 16, 7:00pm est