

NTSRI Minutes: May 24, 2019 BOD Meeting

- Call In number +1 218-339-7816
- Access code: 7178357

Attendees:

Kathy Niese President, Region 4
Jozi Best (by phone) Region 1,
Laureen Howe, Region 2
Marianne Turcheck, Region 3
Todd Brisco, Alt. Region 4
Peyton Fair, Region 5
Tammy Westcott, Region 6
Davis Schambow, Proxy for Lynn Murry, Region 7
Rich Schambow, Region 8
Sue Anderson, Dan Erwin, Show and Sale Committee Georgina Anderson, NTJA Advisor

New Directors:

Dan Erwin, Region 4 Mark Swihart, Alt. Region 4
Debbi Brown, Region 8
Guests: Josh Howe, Linda Whitenack

Approve Minutes from:

March 23, 2019 meeting moved by Peyton Fair: 2nd by Marianne Turcheck, motion passed

April 16, 2019 meeting moved by Peyton Fair: 2nd by Marianne Turcheck , motion passed

Treasurer's report.

- Huntington Bank: \$19561.95
- Bennington Bank: \$16177.73
- PayPal: \$6587.59
- Total: \$42327.27

Motion to approve: Tammy Westcott, 2nd by Peyton Fair. Motion Passed

2019 Budget attached to this email for review. Please note that there are 3 tabs in the budget report. Tab one: 2019 Income, Tab 2, 2019 Expenses, Tab 3, Last NTJA report

Motion to approve: Tammy Westcott, 2nd by Peyton Fair. Motion Passed

Old Business

- National Tunis Show and Sale Agenda Review

- Constitution Update: A review of some constitutional changes began. Peyton Fair has volunteered to type up the proposed changes and will send everyone the updates by May 31, 2019. The BOD will review and make recommendations at future BOD meetings through the November meeting at NAILE.

Some recommended changes to note:

- *Section 103 of Constitution: to maintain an accurate record of registration records.*
- Article 301: All members of the association in "good standing"
 - Clarify that as members who have paid membership dues by December 31 of previous year.??? right there in Article 301. and then could probably remove Article 302. ***If we are revising the constitution, I would recommend changing the date for memberships to be received by April 30, each year with a membership year beginning May 1 through April 30 each year.***
 - Article 302: remove? as it states should be renewed by the end of January each year? Does anybody really do that or pay their membership when they register first lambs of the season. *This article is still being discussed and will be revisited later.*
 - *Article 303: D. PROXY: Member in Good Standing who represents another Member in good standing. In the absence of the voting member the proxy is entitled to carry a vote for the director it represents. The Proxy designate must be confirmed in writing to the President or Secretary. New*
- Article 4 meeting of members

Section 401: Annual meeting of the members shall be held at Great lakes Sale in Wooster Ohio??? No Change
- Article 5 Section 502 there is a mistake. Should read...**The Board of Directors currently consists of 8 persons representing 8 North American Regions and shall not be less than 4 persons representing 4 North American regions.**
- *Executive Secretary, Kathy Niese will invoice members who have not paid their membership fees. Members who pay after June 30th will be removed from that Regions database.*
 - ***Kathy Niese, requested that Neal Knapp be appointed to look at regional divisions. His recent research identifying the center of Tunis nation and his forward-thinking views on expanding opportunities for Tunis breeders in the Southeast, Southwest, and West, would make him an ideal candidate to prepare the data and report his findings, along with possible regional boundaries.***

- ***Motion to appoint Neal Knapp to review and report to the BOD at Louisville. Moved by Laureen 2nd by Tammy. Motion Carried***
- Article 12 Changes in Constitution and bylaws.
- SECTION 1202 *No Change necessary*
- Article 15 Section 1501. Where it says, "a director or officer is assigned oversight responsibility as to said funds
 - *A BOD member will be appointed to oversee the treasury. A monthly, or (quarterly) report of the treasury activity.*

Other recommendations of change to the constitution? Peyton requested that we add a Parliamentary to our offices of NTSRI.

Kathy reported the cost of the mailing to the membership will be about \$385.00 to mail in the US and Canada. If the constitution amendment is included in the newsletter the cost for printing will be approximately \$1.50 to \$1.75 per copy. The voting membership will be approximately 300 adults, approximately \$525.00.

-Show and Sale Committee

- Midwest Stud Ram Sale Update: No report available
- It was reported by Peyton that there will be a Tunis Show at Tennessee State Fair, in Nashville. LeeAnne Lovelace will be heading this up.
- There will also be an Open Tunis Show at the Delta Fair in Memphis with cash prizes.

NTJA Updates: Georgina Anderson

- Futurity Updates: Dawn Schakel sent Futurity data to date. It will be attached to these minutes.
- Scholarship Updates: Kathy Niese reported that Ben Stumpe was awarded the NTSRI Scholarship. We will offer another scholarship for the Spring semester.
- The photo contest will end July 1st.

-New Business

Election of Officers:

- Kathy Niese opened Nominations for:
 - President
 - Peyton nominated Dan Erwin
 - Tammy nominated Marianne Turcheck
 - Nominations were closed and each candidate shared some thoughts about what they bring to the position.
 - Dan Erwin was nominated President.
- Kathy handed over the meeting to the new President.
 - Open nominations for the rest of the officers:

All other offices were filled with no opposition.

Officers are as follows:

- Vice President: Marianne Turcheck
- Secretary: Tammy Westcott
- Treasurer: Debbi Brown

Continue New Business

Peyton noted that Kelly Stumpe paid the \$300.00 for the Online program through Cowbuyer.com out of his own pocket. She asked that NTSRI reimburse Kelly for these fees. After some discussion it was moved by Peyton and 2nd by that NTSRI would reimburse him for the fee and we would collect the date from Greg Deakin for all breeds who used the site to determine the success of the program this year. This will be a one-year commitment. The Peyton moved to reimburse Kelly for the fees, and it was seconded. Motion passed unanimously.

Rich Schambow noted that there could be issues with the weighing the top 3 rams and ewes at NAILE. The reasons given were:

- If a sheep was injured, we will need an additional rider for our General Liability Insurance if we require sheep to be weighed.
- He felt this would slow down the show if sheep were in back to back classes.
- Sheep would be weighed on scales from the market lamb show and the sheep could come in contact with fungus that are common in Market wethers.

Kathy will contact the Insurance company to confirm the cost to do this at a show.

Schedule next meeting: June 29, 8:00 pm EST.

-Adjourn