

## NTSRI BOD Meeting Agenda August 7, 2023

Call to Order: President, Kelly Stumpe

Roll Call:

Region 1	Nathan
Region 2	Justine
Region 3	Nettie
Region 4	Absent
Region 5	Dana
Region 6	Lloyd
Region 7	Kelly
Region 8	Debbi

Guests: Mark Swihart, Jessica Vandenbroek, Su Anderson

Secretary Report: Kathy Niese

Approval of Minutes from 5-11, 2023

Moved by: Lloyd                      2<sup>nd</sup> by: Justine                      Motion Passed

Treasurer Report:

Huntington Bank: \$13,681.60

- Deposits      5-7-2023      \$10,000.00

- Expenses paid from May 1, 2023

o	1769	Warren Printing	Tunis Brochures	\$8.08
o	1770	Armstrong Ag Supply	Show Gifts	\$133.00
o	1771	Profiles Livestock	Show gifts	\$90.00
o	1772	Feasley Sharpeners	Show Gifts	\$80.00
o	1773	Nathan Loux	Election postage	\$50.00
o	1774	Kelly Stumpe	National Entertainment	\$231.17
o	1775	Select Livestock Services	Sale Credits	\$200.00
		▪ c/o Louise Dunham (Greenville)		
o	1776	Select Livestock Services	Sale Credits	\$20.00

- c/o Louise Dunham (Sedalia)
  - 1777 Dan Erwin National Dinner Supplies \$31.18
  - 1778 Associated Registry April Fees \$823.50
  - 1779 Kathy Niese April Stipend \$200.00
  - 1780 Select Livestock Services Dining Hall Rental \$100.00
  - 1781 Kathy Niese May Stipend \$200.00
  - 1782 Associated Registry May Fees \$828.00
  - 1783 Louise Dunham Buckeye Blow Out \$300.00
  - 1784 Matt Maag Hats for All American \$700.00
  - 1785 Kentucky Venues NAILE Show \$3,346.22
    - Junior Show \$715.60. Open Show \$2,145.00 Judge \$200.62
  - 1786 Keystone International Junior Show \$200.00
- Deposit Futurity \$300 Louise/Get of Sire \$90.00 \$390.00
- Encumbered:
  - 1787 Louise Dunham Newsletter Stipend \$470.39
  - 1788 Debbi Brown Newsletter Formatting \$100.00
  - 1789 Luke Spilde Traveling Trophy Case \$300.00
  - 1790 Kathy Niese June and July Stipend \$400.00
  - 1791 Associated Registry June Fees \$901.74
  - Auto Pay Zoom Yearly Fee \$160.39
  - 1792 Eastern States Expo Youth Show \$125.00
  -
- Huntington Checkbook balance \$11,719.26
- Bennington Bank: \$16296.81
- PayPal: \$7534.28
- Total of all accounts: \$35,675.35
- Approval of Treasurers Report: Moved by: Dana 2<sup>nd</sup> by: Lloyd Motion passed pending audit.

- Associated Registry Report:

- May
  - Registrations 199
  - Transfers 54
  - Dues 22
  - Memberships 3

- June
  - Registrations 164
  - Transfers 162
  - Dues 15
  - Memberships 3

## Committee Reports

**Show and Sale: Justine:** The judges for NAILE will be Chris Meyers, Open show and Jason Haage, Junior Show

**Youth Update: Matt** All-American Junior Show. We should add youth winners to the National Sale Brochure. Nothing more to report

**Futurity: Louise Dunham:** 10 youth showing 12 lambs, 40 lambs nominated for Futurity, and updates will be made on Facebook

**Scholarship Committee: Mark Swihart:** Dana Gochenour will replace Jozi Best on the committee and the committee will look at changing the scholarship form in the future.

## Promotion: Kathy

- It was decided that the new Tunis Brochure will be the same as the past brochure, with a tri-fold look that can be inserted into a pocket, and Kathy will work with the rebranding committee for a cohesive look consistent with the new look and message for the content and design of the brochure.

## Old Business:

NTSRI Directory follow-up.

- The Directory Committee will be made up of Kelly, Dan, Debbi, and Lloyd they will schedule a meeting the first week of September to work on a price for Ads. Ads will be sold by October 1, and the Directory will be ready to be published by November.
  - We need a name for the Directory.
  - This topic will be the focus for the next meeting.

- There will be 2 issues a year. One in Spring due by March 15<sup>th</sup> for the April issue, and one in Fall with an October 1, deadline.
- A price break will be offered if a member places an ad in both editions. The fee must be paid at one time.
- Payment for Ads will be required before publication.
- Associated Registry will not register or transfer sheep for any member who has not paid their ad fee in full.
- Dana will follow up on a quote from AR on the cost of creating a Digital database for NTSRI.
- The Social Media committee will be headed up by Jessica Vandebroek, Kylie Schakel and Mackenzie Smith will also serve on the committee with Justine. Kathy will participate in conjunction with Brochure creation.
- Jessica discussed different companies and their specific abilities to help with rebranding, and website creation.
- The Social Media Committee will meet to discuss the options and present their findings at the September 7<sup>th</sup> BOD meeting.

#### **New Business:**

- It was moved by Lloyd and 2<sup>nd</sup> by Debbi, to accept all the nominated alternates for their Regions. Region 6 alternate is Kylie Schakel, and Region 7 alternate will continue to be David Rock. The motion passed unanimously.
- Nathan Loux was asked to bring up the topic of the Selection of Judges at NAILE by a member. After much discussion on this procedure, it was decided to keep the voting process the same as our current SOP.

Next Meeting Date: September 7, 2023

Kathryn M. Niese  
 NTSRI Executive Secretary  
 8777 Rd 17 Ottawa, Ohio 45875  
 Phone: 419-969-0783