

NTSRI BOD MEETING MINUTES  
NAILE NOVEMBER 13, 2021

***President Dan Erwin opened the meeting from 10:00 to 10:30 for a member's session to share comments and concerns. No members were present to bring issues.***

The meeting was then called to order.

**Roll Call:** Directors present: Dan Erwin, Kelly Stumpe, and Justine Bielewicz, and Nettie Ridgeway were in attendance. Sue Anderson from NAILE Superintendent was also in attendance. On the phone were: Nathan Loux, Debi Brown, and Kathy Niese Executive Secretary. Region 5 and 6 Directors were not present.

- Kelly Stumpe moved to approve the minutes from the August 31, 2021, BOD meeting and the motion was 2<sup>nd</sup> by Nathan Loux. The motion passed.
- The Treasurer Report was also moved by Kelly Stumpe and 2<sup>nd</sup> by Justine Bielewicz. The motion passed.
  - Huntington Bank: \$26,155.96
  - Checks presented September 1, 2021 through October 31, 2021
    - 1641 – Kathy Niese, August Stipend \$200.00
    - 1642 – Associated Registry \$271.15
    - 1643 – Associated Registry \$440.60
    - 1644 – Kathy Niese, September stipend 200.00
    - 1645 – Louise Dunham, October newsletter \$89.65
    - 1646 – Mitchell Agency, D&O Ins \$1262.00
    - 1647 – Faustyna Jaracz, Lead line Big E, \$10.00
    - 1648 – Anne Marie Chapdelaine, Lead Line Big E \$10.00
    - **TOTAL EXPENSES: \$2483.40**
- PayPal Balance: \$8840.62
- The Bennington Bank: \$21878.87
- **Total of all accounts: \$56875.45**

#### **Committee Reports**

- Show and Sale committee announced the National Tunis Show will be held at the Illinois State Fair in August 2022. This will be their inaugural year, after the meeting the year requirement to host a National Show. The 2023 National Show will be at the North American Livestock Expo.
- NJTA – Youth
  - Matt Maag was welcomed as the new youth director. Clint Garey has stated he will help with the youth as well. We are excited to have a dedicated person to lead the youth moving forward in 2022.
  - Thanks to Megan Mumm for managing the Tunis Futurity program in 2021. \$1000.00 was paid out to the winners. We are looking forward to the 2022 nominations from breeders to support this program. The winners were:
    - 1<sup>st</sup> place: Beau Mumm
    - 2<sup>nd</sup> place: Hannah Warneke
    - 3<sup>rd</sup> place: Jayce Coers
    - 4<sup>th</sup> place: Colin Anderson
    - 5<sup>th</sup> place: Grant Neumeister

- All American Junior Show Meeting Up-Dates
  - The committee anticipates much larger entries next year because the New England Youth Show is the weekend following the All-American, so families can enter two shows back-to-back.
  - Planning to send Raffle tickets out with entry info again, can take advantage of early sales to sell tickets.
  - Looking for a "Semen" for auction.
  - Still need a silent auction item, it doesn't need to be a basket, can be an item.
  - They need more volunteers for the Skillathon.
  - We need a ring steward and a Tunis representative to check in Tunis papers and to help in the office.
  - Proposal was agreed upon that the minimum age of an exhibitor will be 4 years old by January 1<sup>st</sup>. Breed representative must enforce this in the ring. The child must be physically able to control the sheep.
  - Youth under 4 can show in the showmanship class in lamb camp.
  - There will be a Supreme Ram and Ewe drive while final tabulations are completed.
  - The budget was approved for 2022
  - The 2023 show will be held in Madison, WI.
  - 2024 Show possibly in Michigan if space is large enough and 2025 in Ohio or Tennessee.

### **Old Business**

- Newsletter options: We are still in need of a newsletter editor. In the meantime, the BOD of Directors has accepted Louse Dunham's proposal to share the Midwest and Beyond newsletter for the NTSRI news.
- Nathan reported that the National Show at the Big E was successful. There were 117 head of Tunis shown by 25 exhibitors.

### **New Business**

- Nathan Loux has agreed to serve as election officer in 2022. Region 4, 5, and 8 will be electing new Directors. In Region 4, Dan Erwin is eligible to be elected again. In Region 5, Peyton Fair, has served two terms and is not eligible to run again. In Region 8, Debi Brown is eligible to be elected again. Kathy will forward Nathan the Election SOP, past templates for the ballot and nomination forms, for this election.

### **Items for Discussion**

- **Membership**
- **Transfer and Registration numbers for 2020 and through 10-25-2021.**
  - 2020 Registrations - 1230
  - 2020 Transfers - 742
  - 2021 Registrations - 1402
  - 2021 Transfers - 650
    - Registrations were up 172 in 2021
    - Transfers were down 92 in 2021

- **Directory** – Was given to Dan Erwin and he will pass out as many as possible in Louisville, then we will meet to get them mailed to all members the first of the year.
- **Budget** – Committees should plan to present their budget request at the next BOD meeting which will be held 7:00 EST January 12<sup>th</sup>, 2022.
- **Adjourn:** it was moved by Nettie and 2<sup>nd</sup> by Kelly to adjourn the meeting. The motion passed unanimously!