

NTSRI BOD Minutes, January 15, 2024

Call to Order: President, Kelly Stumpe Roll

Call: These members present:

Region 1	Nathan Loux
Region 2	Justine Bielewicz
Region 3	Nettie Ridgeway
Region 4	Dan Erwin
Region 5	Dana Gochenour
Region 6	Lloyd Arthur
Region 7	Kelly Stumpe
Region 8	Debbi Brown

Guests: Mark Swihart, Jeff Rebert, Sue Anderson, Matt Maag

Special Guest, Jeff Rebert spoke to the Directors about joining with the Hampshire and Suffolk Publication to do a combined magazine. The magazine would be printed prior to the National Tunis Sale in Ohio. After a discussion with the BOD it was decided that they table this decision until the meeting at the National Banquet.

Secretary Report: Kathy Niese

Approval of Minutes from 11-12 2023

Moved by: Dan Erwin 2nd by: Lloyd Arthur

Treasurer Report: \$31,568.08

Bank	November 12, 2023	January 14, 2024
Huntington Bank	\$7,398.82	\$11,213.00
Bennington Bank	\$24019.56	\$17,00.56
PayPal	\$7,913.69	\$3,314.52

Checks paid 11-1-2023 to 1-10-2024

11-12-23	1802	Kathy Niese	Oct. Stipend	\$200.00	
11-12-23	1803	Jayce Coers	1 st futurity	\$300.00	
11-12-23	1804	Oliver O'Keefe	2 nd futurity	\$250.00	
11-12-23	1805	Madison	3 rd place	\$200.00	
		Feehan			
11-12-23	1806	Emma Chandler	4 th Fut Tie	\$150.00	
11-12-23	1807	Madison Feehan	4 th Fut Tie	\$150.00	
11-12-23	1808	Autumn Piazza	\$100.00	5 th Futurity	
11-12-2023	1809	Kris Swihart	\$510.00	Exhibitor Gifts and Best Headed	
11-15-23	1810	Kris Swihart	\$199.82	NAILE Meal	
11-15-23	Direct pay	Country Lov'n	\$364.00	6mo website exten	
11-15-23	1811	Anne Marie Chap	\$25.00	2 nd place leadline	
11-15-23	1812	Amanda Willard	\$10.00	Big E Leadline	
11-25-23	1813	Evan Neumeister	\$50.00	Memorial Fund	
11-26-23	1814	Jennifer Maag	\$696.18	Jr brushes & Pizza	
12-1-23	1815	Kathy Niese	\$200.00	Nov stipend	
12-6-23	1816	Novel Design	\$150.00	Logo Design	
12-29-23	1817	Associated Reg	\$3276.53	Nov Fees & Ads	
1-2-24	1818	Susan Anderson	\$118.74	Postage/prizes	
1-2-24	1819	Madison Feehan	\$1000.00	BGSU Scholar	
1-4-24	1820	NBS Ins Agency	\$730.34	General Liability	
1-4-24	1821	Kathy Niese	\$200.00	Dec. Stipend	
1-10-24	1822	Assoc Reg	\$222.75	Dec. Fees	
1-10-24	1823	Univ of Dubuque	\$1000.00	Claire Spilde Sch	

- Expenses Encumbered o 1783 Louise Dunham (Buckeye Blowout)

\$300.00

o 1823 University of Dubuque

/ Claire Spilde Scholarship

\$1000.00

- Approval of Treasurers Report pending audit:

- Moved by: Dana Gochenour 2nd: Justine Bielewicz • Associated Registry Report:
- November o Registrations 23 o Transfers 16 o Dues 2 o Memberships 1
 - o Tunis Ads 43148.28 o Christening 1 Julie Case Zues
- December
 - o Registrations 48 o Transfers 23
 - o Dues 6 o Memberships 1

Committee Reports

Show and Sale: Justine commented that there was a meeting pending.

- Social Media: a copy of the official logo was sent to the BOD members.

Youth Update: Matt: Announced that Madison Feehan is the NTSRI queen. Matt also requests that we change the verbiage of the Tunis Queen to Tunis Ambassador. The BOD supports this decision and advised Matt to send a copy to Louise and Jessica.

Futurity: Louise Dunham: No report at the time of the meeting.

Scholarship Committee: Mark Swihart: There was a motion change to update the scholarship application. The motion to accept new application was made by Lloyd 2nd by Justine. The motion passed unanimously. Updates will be made to the website, and given to Louise. A copy will also be posted on the FB page.

Old Business: o NTSRI Directory follow-up: Dan Erwin: the next magazine will be published by April 1, 2024. Ads should be received by March 15th. There are plans to add the following items to the next issue:

- Post NAILE results
- National Sale Results
- Photo contest. 2 photos will be on the cover of the next issue of the Tunis Times
- Digital Database, follow-up: Dana asked Jeff Elbert if he had any information about the gentleman who is working on our digital database because he has not replied to Dana's request for information. Jeff will look into it, but he felt like he would get with us soon.
- Rebranding Committee Update: Jessica. There was no information to report at this time.
- Election Officers: Nathan Loux/Dana have received the eligible membership list and will be sending nomination forms soon.
- Budget Proposal for 2024: attached to this email. Kathy will send 2023 Budget Income to the members for their review and this item was tabled until the next meeting.
- NAILE Superintendent: Sue Anderson has relinquished her position as NAILE Superintendent. She spoke briefly about her time in that position and has all the records from the past show that she will share. Kelly proposed that Lloyd Arthur become the next NAILE Superintendent and he accepted the position. All members were in favor of this appointment.
- Regional Shows are being discussed. It was recommended that the Show and Sale Committee determine Protocol for Tunis.
 - Double futurity points will be discussed in a future meeting.
 - Give parameters to the All-American Junior Show Staff about showing wethers, and clarification on faults and disqualifications at the scales. We will look at other breeds qualifications to determine any changes that might be made moving forward.

New Business:

Rates for CD's was discussed. Kathy will look into the rates before the next meeting.

Next BOD Meeting Date: Monday, March 4th, 7:30 pm est

Motion to Adjourn: Nathan 2nd by Lloyd

Respectfully Submitted,

Kathryn M. Niese
NTSRI Executive Secretary
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Phone: 419-969-0783

DRAFT