

DRAFT MINUTES NTSRI BOD MEETING 9-10-2017

NTSRI Board of Directors Meeting
Sunday, September 11 2017 5:00p.m. Central
Call-in number (515) 604-9947
Access code 547215

The NTSRI Board of Directors meeting was called to order by President Lynn Murry

Directors and members present were: Region 1, Alt: Lisa Knight Region 2, Loreen Howe, Region 3, Marianne Turcheck, Region 4, Kathy Niese, Region 5, absent Region 6, Tammy Westcott, Region 7, Lynn Murry, Region 8, absent
NAILE Superintendents: Susan Anderson and Richard Schambow

1. Minutes from last meeting were read by Kathy Niese and after one change to the minutes a motion to approve minute from Marianne T. and 2nd by Loreen Howe. Motion passed,
2. Treasures Report-Bill Kerns was unable to attend the meeting he sent directors the report by email for approval. Kathy Niese moved to accept the treasures report, and was 2nd by Marianne T. Motion passed.
3. NTJA-Peyton Fair, was absent and will send a junior update by email at a later date.
4. Marianne Turcheck brought up the rules of proxy voting. In a recent election she selected Sue Anderson, a member in good standing to carry her nomination for president of the BOD. Sue was denied the ability to nominate Marianne's nomination. It was decided that the BOD would define the role of a proxy in future BOD meetings to eliminate any misinformation moving forward. We will revisit at NAILE.
5. NAILE- Sue Anderson and Richard Schambow
 - SOP for Judge *See attached document
 - NEW SOP for NAILE JUDGE was approved. A motion to accept new SOP was made by Kathy N. and 2nd by Tammy Westcott
 - Star of Louisville Sale- Russ Johnson reports that the Stars of Louisville Show is on track to take place. Russ prepared an entry form for approval to the BOD. The BOD made one minor change to the form (of allowing aged ewes to 5 years rather than 4 years) and was then approved. Motion to approve by Tammy W. and 2nd by Lisa Knight. Look for Russ's updated form in an email in the next couple of days.
6. Show and Sale Committee
 - A request by the Ohio Tunis Sheep was presented to host the National Tunis Show in 2018. We will vote on this at Louisville.

- A Tentative schedule of events for NAILE was discussed. The BOD meeting will be in Louisville on Friday, November 10, 7:00pm. A membership meeting will be held Sunday, November 12, 10:00am. Other events will be announced at a later date.
- The Show and Sale Committee had new Yearling Ewe Jackpot flyers created for the 2018 Jackpot. Sue Anderson paid for them upfront. Sue asked to be reimbursed for the flyer. Kathy N. moved to reimburse Sue for the cost of the flyer, Tammy W. 2nd. Motion passed. Bill K. treasurer suggested that the Show and Sale committee request a small budget for promotional material in 2018. The committee will look at this and present at NAILE.

7. Old Business

- Honorary Member of NTSRI was discussed. A committee will be formed to decide how to implement this honor to members. Kathy asked the Loreen Howe and Jozi Best help offer their opinions on how to implement this honor. Richard Schambow would like to help be a part of this as well.

8. New Business

- We have been advised that the American Tunis Sheep association will disband at the beginning of 2018. Kathy Niese spoke with Jeff Ebert from Associated Registry, about the fees to upload ATR papers into NTSRI. Jeff has proposed that AR will waive the upload fee for a short period of time, between January 1 and February 28, 2018. Kathy will ask Jeff to meet with members of NTSRI BOD and ATR representatives at Louisville to discuss the options of transferring and registering Tunis between the 2 organizations.
 - A discussion of scheduling NTSRI BOD meetings has held. We will try to alternate meeting between Sunday and other weeknights to allow directors with Sunday issues to attend meetings.
 - The next meeting will be October 23, 8:00pm
9. A motion to adjourn was made by Tammy W 2nd by Kathy N. The meeting was adjourned..