

NTSRI Board of Directors Meeting

March 25, 2012

Teleconference

On March 25, 2012, a telephonic meeting of the NTSRI Board of Directors was conducted. Attending the meeting were Dale Huhnke, Paul Cassell, Robin Swartz (for a portion of the meeting), Bill Kerns, Dan Kleman, Tammie Serafin, and Eric Irvine.

The following business was conducted:

Youth Committee

On motion made by Dale Huhnke and seconded by Paul Cassell, the board unanimously approved the appointment of Jeff and Julie Munsey as co-chairs of the youth committee. All members of the youth committee will continue to serve. (This motion was necessitated by the announcement by current chair Kelly Stumpe that he did not wish to continue as chair).

Budget

On unanimous motion of the Board, all committee chairs are directed to prepare a document identifying what was actually spent for each line item in their budget in 2011 and the requested budget amount for 2012. Tammie Serafin will contact all necessary parties to ensure that this is prepared.

In addition, on motion made by Paul Cassell and seconded by Bill Kerns, the board unanimously approved the show & sale and pr committee's budgets on a provisional basis. In addition, the Junior Association is awarded \$1,000.00 in unrestricted budget to get started with its activities.

Secretary/Treasurer

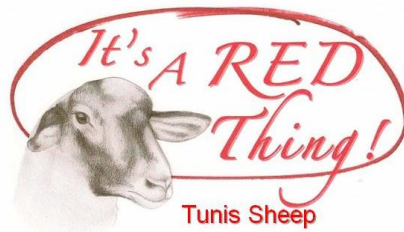
The board discussed the possibility of having a combined secretary/treasurer position. In addition, the board discussed hiring a "back office" person to provide administrative services to the NTSRI. This issue will be discussed more in the future and comment will be sought from the membership.

Temporary Treasurer

On motion made by Dan Kleman and seconded by Robin Swartz, the board approved (with one abstention) that Bill Kerns will serve as the temporary treasurer until the NTSRI board of directors can hold further discussion on hiring a paid secretary/treasurer and/or "back office" employee.

Appointment of Troy Staples to the Newsletter Committee

Next the appointment of Troy Staples to the Newsletter Committee was discussed. Paul Cassell, Eric Irvine, and Tammie Serafin were in favor of his appointment. Dale Huhnke, Dan Kleman, and Bill Kerns opposed his appointment. Therefore, the appointment fails.



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Appointment of Eric Irvine to Show & Sale Committee

On motion made by Paul Cassell and seconded by Dan Kleman, the board appointed Eric Irvine to the Show & Sale Committee.

Notice on website re SOPS

On motion made by Paul Cassell and seconded by Eric Irvine, the board requested that the webmaster place a notice prominently on the first page of the website concerning the location of the SOPs on the site. Dan Kleman will contact the webmaster.

Show & Sale Committee to manage Stars of Louisville Sale

On motion made by Dale Huhnke and seconded by Dan Kleman, the board approved that the Show & Sale Committee shall manage the 2012 Stars of Louisville Sale. Paul Cassell opposed the motion. Eric Irvine and Tammie Serafin abstained.

Redistricting

On motion made by Paul Cassell and seconded by Dale Huhnke, the board approved the initiation of redistricting. Paul Cassell and Dale Huhnke will work on the issue and report back to the board.

Finalizing the Tunis Directory

Posts asking for any corrections of entries in the new Tunis Directory will be placed before Easter on TunisTalk and the NTSRI website.

Next Meeting

The next meeting is scheduled for 4-22-12 at 2:00 p.m. est. The NTSRI BOD meeting at Wooster will be held on 5-25-12 at 3:00 p.m.

On motion, the meeting was then adjourned.