



Attachment A

NTSRI Board of Directors Meeting

May 25, 2012

Wooster, OH

Present were: Robin Swartz, Paul Cassell, Bill Kerns, Dan Kleman, Eric Irvine, David Rock (proxy for Dale Huhnke); Absent was Tammy Serrafin.

The meeting was called to order by Vice President Eric Irvine.

Before the BOD meeting began Vice-President Eric Irvine opened the floor with questions from the membership. Sally Barney raised the point of putting the Constitution on the web page. Discussed at the meeting that the Constitution is already on the Webpage; Sally will confirm that it was there and that it was the most recent version.

There was discussion of christened names. A motion was made by David Rock to list christened names quarterly on the web site. It was seconded by Eric Irvine. Motion carried. This was for just 1 year and the Board was then to review how often this list changed; the thought was that if the list didn't change that much that a less frequent schedule could be implemented.

Paul Cassell made a motion to accept the electronically submitted minutes from the 4/22/12 meeting. It was seconded by Eric Irvine. Motion carried.

Treasury. Bill Kerns discussed our 3 accounts: checking, savings, and CD. He proposed consolidation the savings and CD into a money market account which will earn 0.9% vs. 0.05%. Dan Kleman made a motion that we only keep the checking account and consolidate other funds into a money market account. It was seconded by Paul Cassell. Motion carried.

Kathy Niese announced the winners of the 2012 election of Board of Directors in Regions 2 and 7. A concern came up on the position of names on the ballot. The decision was made to have the election officer draw nominees out of a hat and place the order on the ballots for the next election. Kathy was asked by the board to be the election officer for 2013. And Bill Kerns will be revising the Election Officer SOP by adding how the officer is to put the list of nominees on the ballot by drawing names out of a hat.

Jeff Munsey reported on the youth committee. They would like to have their own bank account so that the kids can manage their budget each year. Bill Kerns made a motion that Jeff Munsey submit in writing a proposal covering the ideas for a NTJA bank account. It was seconded by Dan Kleman. Motion carried. Jeff Munsey requested more money for the youth jackets because the cost was more than expected. Paul Cassell made a motion to approve \$300.00 more dollars for the jackets. It was seconded by Bill Kerns. Motion carried.

Jeff proposed a NTJA jackpot show at Louisville, KY when it fits in to the show, time to be announced. The Board of Directors requested that Jeff prepare a proposal for consideration so we can understand how it is different from the existing Jackpot show

Dan Erwin spoke about the futurity changes. Nominated lambs would pay a \$25.00 that is non refundable.



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Louise Dunham announced that there was more time to enter the wool show, which is May 26th at 8:00am. Louise Dunham also commented on the next newsletter deadline will be July 15th. The following tasks were assigned to Louise to be addressed prior to the next meeting of the Board:

- Louise was asked to prepare for Board review and approval a listing of ad sizes that were available and a suggested rate scale for the ads so that all of the Membership could take advantage of this service, prior to the next newsletter if possible.
- Louise was asked to present her thoughts on the order of articles for the Newsletter

Dan Kleman made a motion to table the code of conduct to the next meeting. It was seconded by Bill Kerns. Motion carried.

David Rock moved that we accept the slate of officers on the third ballot as follows:

- President: Bill Kerns
- Vice President: Eric Irvine
- Secretary: Dale Huhnke

It was seconded by Eric Irvine. Motion carried unanimously.

Dan Kleman announced that the NAILE show judge is Mark Johnson.

Motion was made by Dan Kleman to adjourn the meeting. It was seconded by Robin Swartz. Motion carried.

Meeting adjourned at 5:30.

Respectfully submitted by

Robin Swartz and Paul Cassell