

Official Meeting Minutes from NTSRI meeting 11-10-12 at NAILE

Members of the Board of Directors attending: Dan Irwin, Doug Garey, Eric Irvine, Bill Kerns, and Paul Cassell (constituting a quorum)

MEMBER DISCUSSION:

A member discussion period was held. All persons attending introduced themselves. 23 persons attended in addition to the board of directors.

Jeff Munsey asked about when the membership was notified to provide information to the board meeting. Bill Kerns advised, that as previously discussed and publicized, all board meetings will contain a member discussion portion. Member agenda items are due to their directors 10 days before the meeting. Meetings will be posted on the web site.

MINUTES:

The Minutes from the 9-23-11 meeting were reviewed. Upon motion by Eric Irvine and seconded by Dan Irwin they were unanimously approved.

TREASURER REPORT

Bill Kerns reviewed the Treasurer's report. Kris Swihart is considering serving as the Treasurer. (Subsequent to the meeting Mrs. Swihart confirmed that she will serve as Treasurer).

YOUTH CHECKING ACCOUNT

Paul Cassell moved to place all funds raised by the youth and discretionary funds provided by the NTSRI in a separate youth account to be managed by the youth under supervision of the youth leader and that \$1,345 already raised be placed in the account. Eric Irvine seconded the motion and the motion unanimously.

2013 Budget:

Bill Kerns reviewed the 2013 budget. Requires approval at next meeting.

Membership Directory:

On a unanimous vote after Paul Cassell moved and Eric Irvine seconded it was approved that that the 2013 membership directory be published by the Banner. Thereafter, competitive bids will be considered in determining who publishes the directory.

Treasurer:

Bill Kerns has served as interim treasurer. Kris Swihart has agreed to serve as the full time treasurer.

Secretary:

Pursuant to a motion made by Paul Cassell and seconded by Eric Irvine, Doug Garey will serve as the Board Secretary. Kathy Niese will provide support to the board in assisting with secretarial support, membership list management and newsletter editor. Georgina Anderson has also agreed to help with the newsletter.

New Alternates

On motion made by Paul Cassell and seconded by Eric Irvine it was unanimously approved that Caroline Hart and John Bruns will serve as alternates for their respective regions.

Website update:

The website will be developed and maintained by Carol Wise. On motion made by Paul Cassell and seconded by Doug Garey, Sharon Kerns was unanimously appointed as the NTSRI contact to Mrs. Wise regarding the website.

Election

There will be an election in 2013. MaryAnn McDonough will serve as Election Officer; she resides in Region 1.

ASSOCIATED REGISTRIES PRESENTATION

Representatives from Associated Registries and the American Hampshire Association (which runs AR) provided information and an update. Carrie Taylor will be replacing Karey Cleghorn by end of year as the Registrar and Director of AR. Normal turnaround for registrations in ten (10) days.

Dan Irwin made a motion to go into executive session to meet with AR, but that motion failed for want of a second.

YOUTH

Information concerning the futurity contest will be posted on the website.

Information concerning the youth scholarship will be posted on the website.

Doug Garey has agreed to work with Dan Erwin on these two initiatives.

SHOW/SALE COMMITTEE

Information was provided about the Stars of Louisville Sale.

Georgina Anderson discussed changing the sale date at the National Show and Sale in Wooster, Ohio, from Sunday to encourage broader participation. It was decided that this change would not be beneficial to the breeders.

The Ohio Association has agreed to sponsor the 2013 National Show/Sale at Wooster pursuant to a discussion by Linda Whitenack. NTSRI has signed an agreement with Banner to manage the sale.

The Tunis yearling ewe jackpot show is at NAILE each year. It was suggested that the NTSRI take over this show in the future by Sharon Kerns of the New England Association (who currently handles it). NTSRI Show and Sale Committee agreed that it will manage the show going forward. 2013 will be a transition from NETSA to NTSRI.

HAROLD WORKMAN RECOGNITION:

The Harold Workman Recognition Committee has chosen to rename the North Wing Lobby at the Kentucky Fair and Exposition Center the "Harold Workman North Wing Lobby" and creating a scholarship and annual leadership award recognizing Harold's contributions to agriculture and his many years of service to the industry. The committee has asked for a contribution from NTSRI to support this endeavor. It was agreed that we send \$100.00 in honor of Harold's many years of service.

AUDIENCE DISCUSSION:

Issues concerning working together were discussed at length with audience/member involvement. The board reaffirms its commitment to work with everyone. The board believes that the key to working together is fostering an atmosphere of professionalism and civility which the board has been trying to do for a substantial period of time.

Thereafter, by unanimous consent the meeting adjourned.