

NTSIR BOD Meeting

Sunday, September 11, 5 PM CST

Lynn Murry (Pres), Kathy Niese (V Pres), Lacey Allen, Jeff Munsey, Marianne Turcheck, Lisa Knight, Peyton Fair, Sue Anderson, Richard Schambow and Kris Mann (Sec) were present on the conference call.

The secretary's minutes from the July 24 meeting were approved. Lacey Allen moved to accept the minutes with corrections, Peyton Fair seconded the motion.

Bill Kerns (Tres) was not able to be on the conference call but had sent out a treasurer's report to the board members. The NTJA money is included in the funds that he reported. NTSRI has a total of \$29549.04 in the NTSRI accounts. Lacey Allen made a motion to approve the treasurer's report, Kathy Niese seconded the motion. The treasurer's report was approved.

Peyton Fair gave a report on the NTJA. The NTJA is selling t-shirts for \$15 or \$18 if you prefer a long sleeve shirt. She is unsure of the financial status of the junior association and needs to speak to Bill regarding questions she has on the reports that he sent to her. She would like for the NTJA to have its own checking account. The BOD believes that account already exists and that Peyton needs to contact Bill for instructions on how to become a signor on the account.

Peyton plans to have the new NTJA board assembled around the time of NAILE. She will be having phone interviews for those members who cannot be at NAILE and would like to be on the board. Those who will be able to make it to NAILE will have in-person interviews. The applications for the NTJA board are due at the end of October. Kathy Niese has 1 application from an Indiana girl that she will forward to Peyton.

There will be a scrapbook contest for the NTJA again this year.

Peyton will be sending out an email to the membership with details on the NTJA activities this week.

Lacey Allen discussed some futurity issues with the board to get input on how to they would like things handled. Lacey should have the futurity standings updated shortly.

Travis Hoffman will be the judge for the open class Tunis show at NAILE. The judge for the junior show is still unknown. Sue Anderson got a final copy of the NAILE premium book on August 30; there were a significant number of errors in the book. Sue took her written corrections to Katharine Riley to have the book corrected. The open Tunis show will be on Sunday, Nov. 13th. It will be held after the supreme drive for the junior show, and is expected to start around 4PM. The junior Tunis show will be on Saturday, Nov. 12th, beginning around 10AM.

The show & sale committee has met and put together activities for NAILE. Don Craft will be sponsoring a lunch for the juniors on Saturday. The NTJA will have a meeting at 1PM on Saturday. The BOD will have their meeting on Saturday, Nov. 12th at 2:30PM. The general membership meeting will begin at 4:30PM.

The National Show location for 2017 was discussed. Missouri and Ohio are both interested in hosting the National show in 2017. Missouri has already submitted their application for this. If it is held in Missouri, the show would be on Tuesday, August 15. The BOD will make a final decision on this at their meeting at NAILE.

The show & sale committee would like to get the SOP's updated for the things they are working on. There are several locations interested in possibly hosting the National show in the future. The qualifications for hosting the show will be discussed at the general membership meeting in Louisville.

Marianne Turcheck has found a source for a red tri-fold display board for \$72.00. It is 6' long and 3' tall, light-weights and comes in a vinyl bag to protect it. Jeff Munsey moves to purchase red tri-fold display tomorrow. Lacey Allen seconded the motion, motion passes.

The Show and Sale Committee will be taking over the yearling jackpot show. The nomination payment will be due on October 15. The remaining payments will be due on January 15, April 1, and July 1. The funds raised are used to pay for the judge and pay premiums for the show. Kathy Niese moved that the Show & Sale Committee take on the yearling ewe jackpot show for 2017. Lisa Knight seconded the motion. The motion passed. Jeff Munsey moved that the monies collected from the payments be used to pay the judge and the rest used for premiums for the participants. Kathy Niese seconded the motion. The motion passed.

Tom Mann had gotten a quote to print new brochures for 50 cents each; for 2-sided color printing. The BOD would like to check into alternatives that may be cheaper. The promotion committee is to check on other vendors.

The letter to the Eaton Show & Sale Committee was tabled to be discussed in the general membership meeting at NAILE. Jeff Munsey thought that the NTSRI should be represented at their meeting in NAILE. Kathy Niese is to try to attend the meeting on behalf of the NTSRI and OTSA. Lynn Murry asked Kathy to bring this up at the OTSA meeting on October 16. Kris Mann is to resend the letter that she drafted to the BOD. Kathy Niese is to email the BOD with comments from the OTSA meeting on this proposal.

The Tunis queen contest was discussed. Who is running this the NTJA or Women of Tunis?

Honorary membership or a Tunis Hall of Fame were discussed. This was tabled for further discussion at NAILE. BOD needed to check into how other organizations selected members/ families for a "Hall of Fame" honor.

The Show & Sale Committee discussed the National Show & Sale in 2018. Kathy Niese is working on collecting statistics from both sales for comparison on numbers of animals sold and prices paid. The 2017 National Show & Sale will be held Wooster. Lynn Murry proposed rotating the sale between the locations in the future. This was tabled for further discussion at NAILE.

The SOP for judge selection at NAILE still needs to be completed. Kris Mann has received a copy of Jeff Munsey's first draft and will finalize the written copy with the updates that were made in Wooster.

NAILE payments. The NAILE premium book clearly states: In addition to the NAILE \$15 entry fee there is an additional \$8 fee due by Nov. 1, 2016. After Nov. 1 there is a late fee of \$20. If this is not paid by 8PM the night before the show, the exhibitor will not be allowed to show. This rule will be strictly enforced.

The next BOD meeting will be an in-person BOD meeting at NAILE. To be held on Saturday, November 12 at 2:30PM. The general membership meeting is to be held on Saturday, November 12 at 4:30PM.

Marianne Turcheck moved to adjourn the meeting, Lacey Allen seconded the motion. The meeting was adjourned.