

NTSRI BOD Conference Call Meeting

Sunday, December 7, 2014 @ 5 PM, EST

The following board members participated in the conference call: Georgina Anderson (Pres.), Tom Mann (V Pres.), Lyn Murray, Lacey Allen, Kathy Niese, Jeff Munsey, Jacob Johnson, Bill Kerns (Tres.) and Kris Mann (Sec.)

There were no additions or corrections to the minutes from the November 18th BOD meeting at NAILE. Lacey Allen moved that the minutes be accepted; Tom Mann seconded the motion, the motion passed.

Lacey Allen introduced Jacob Johnson as the alternate for Region 8. Jacob lives in Sandy, Oregon and attends college in Albany. He is studying Animal Science and would like to become a veterinarian.

The 2015 budget was discussed at length. NTSRI is currently spending more than it is collecting in revenue. The board decided that fees would need to be increased to correct this deficit. Lacey Allen moved that adult memberships be increased to \$35/year, youth memberships to \$12/year, and registrations and transfers for members to \$7/year. Tom Mann seconded the motion, 1 board member abstained from the vote, the motion passed.

The membership at large is to be notified of these changes by an email which Georgina is to draft and forward to Bill for review. Kathy will then forward the final version to the membership. Lacey mentioned that the changes should be included in the next newsletter as well as the Midwest & Beyond newsletter. It will of course, be posted on the web site.

The next BOD meeting, as a conference call, is set for Sunday, January 25th at 5 PM EST.

Lacey Allen moved to adjourn the meeting; Tom Mann seconded the motion, the motion passed.