

NTSRI BOD Conference Call

Sunday, February 22, 2015

Draft Minutes

Georgina Anderson (Pres), Tom Mann (V Pres), Lisa Knight, Kathy Niese, Lacey Allen, Marianne Turcheck, Lynn Murry, Robin Swartz, Jeff Munsey, and Kris Mann (Sec) were present on the conference call.

Tom Mann made a motion to approve the minutes from the January meeting. Lacey Allen seconded the motion. Motion passed.

The treasurer's report was not given as Bill Kerns (Tres) was unavailable for this meeting.

The futurity results were discussed again. Lacey has still not received a response from Dale Huhnke. Kathy Niese noted that the Futurity results had been posted in the Banner with ATR's name and no mention of NTSRI. A committee was formed of Tom Mann, Lacey Allen, and Robin Swartz to review and update the rules for the upcoming year. They are to have the rules prepared for board review by the next conference call, which will need to be before the first scheduled sale on April 16th.

Marianne Turcheck moved that the Wool Show in Wooster go on as before. She does not need financial support; she will raise what is needed through the auction on Saturday night. Lacey Allen seconded the motion. The motion passed.

At the March BOD meeting the possibility was discussed of paying \$5.00 to each Jr member sheep that placed out of the money. This year that was \$35.00 paid to 6 kids. The board had no objections to this.

There was discussion as to what social activities the board would like to have at NAILE as the budget has been cut. Several ideas were put out to be checked into.

There was discussion about the possibility of keeping the National Show at NAILE every year instead of every third year. This would require an amendment to the constitution. Georgina Anderson and Sue Anderson are going to put together a list of reason why this would be a good move to be discussed at the general membership meeting in Wooster.

Income Vehicles were discussed. Possibilities included ads for the newsletter/ website/ calendar, and corporate sponsorships. Tom Mann and Lacey Allen are to check on pricing for calendar and directory printing at local vendors they know. Marianne Turcheck has samples of corporate sponsorship letters that she is to forward to Jeff Munsey.

A committee of Jeff Munsey, Kathy Niese and Anna Rae Hodgkin was nominated to be the advertising and publicity committee. Jeff Munsey will chair.

Director attendance at meetings was discussed. Getting information out to BOD members was also discussed. Any directors who needed contact information updated were to forward that information to Kathy Niese.

There was discussion of Lifetime Memberships and Honorary Memberships. This was tabled until Wooster.

The next meeting will be a conference call on March 22nd at 6:30 EST.

Lacey Allen moved that the meeting be adjourned. Robin Swartz seconded. Meeting was adjourned.