

## NTSRI BOD Conference Call Meeting

Sunday, January 25, 2015

The following board members participated in the conference call: Georgina Anderson (Pres.), Tom Mann (V Pres.), Lacey Allen, Lyn Murray, Kathy Niese, Jeff Munsey, Walter Clark, Lisa Knight, Bill Kerns (Tres.) and Kris Mann (Sec.) Matt Maag and Richard & Judy Schambow also called in.

The minutes from the January meeting were presented. Lacey Allen moved that the minutes be approved. Tom Mann seconded. The motion passed.

Bill Kerns presented the latest Treasurer's report. There was discussion by the board on possible spending cuts to help to balance NTSRI budget. Tom Mann moved that the NTSRI allocate \$150.00 for each of six youth shows, (KILE, New England, All American Junior, NAILE, Midwest Preview and Wooster). This money can be held over and pooled for NAILE if the youth decide. The youth will need to request the money from the board when they plan to use it. They may also approach the BOD for more money if they need it for a specific purpose. Walter Clark seconded the motion. The motion passed.

The Banner ad budget will be cut completely for the upcoming year. The budget for NAILE activities will be cut to \$300.00. The budget for the National Show & Sale in Wooster will be cut to \$250.00.

The youth checking account was discussed. Jeff Munsey moved that the NTSRI treasurer hold the Jr. check-book. Lacey Allen seconded the motion. The motion passed.

Troy Staples resigned as Director and Chairman of the Show & Sale Committee. Tom Mann moved that his resignation be accepted. Jeff Munsey seconded the motion. The motion passed. Lisa Knight as his alternate will become the Director for Region 1. David is to be contacted to become the alternate as he was on the Region 1 ballot.

With Troy's resignation the Show & Sale Committee is down to Georgina Anderson as the remaining member. The board recommended several names to be contacted as potential committee members to assist Georgina.

NAILE Jr. classes were discussed. There is interest in having Jr & Sr Champion Ewe classes for the juniors. Richard & Judy Schambow are willing to donate awards for this. Sue Anderson is to contact Richard & Judy regarding this matter. NTSRI would like to see the Tunis show have an 8 AM start on Monday, Tuesday or Wednesday. Georgina will be looking at attendance numbers for the last 9-10 and compare our entry numbers to other breeds. She will also be checking to see if the other large breeds have had to arrive late as NTSRI was told.

The membership conference call was reviewed.

Lacey Allen spoke about the Futurity contest. She will try to reach Dale Huhnke again before posting final results and closing out the year. BOD is to review changes to the Futurity at the Feb. meeting so that they can be in place and published before the upcoming sale season. Kathy Niese is willing to do a newsletter article promoting the Futurity; the next newsletter has a mid-April deadline.

Discussion on the NTSRI display board was tabled for a later meeting.

Discussion on the Publicity & Advertising Committee was tabled for a later meeting.

Discussion on Director Attendance was tabled for a later meeting.

President Georgina Anderson reminded all on the NTSRI BOD that there is a Code of Ethics that directors should be following. It is posted on the website and she asked that everyone review it.

The next conference call meeting will be on Sunday, February 22 at 6:30 EST.

Agenda items for this meeting should be sent to Georgina Anderson by February 10<sup>th</sup>.

And Proxy notifications are to be received by February 12<sup>th</sup> to Georgina Anderson or Kris Mann.

Jeff Munsey moved to adjourn the meeting. Walter Clark seconded the motion.  
The motion passed.