

NTSRI BOD Conference Call

Sunday, March 22, 2015

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

Jeff moved to approve the February minutes. Lacey seconded the motion. The motion passed.

Bill presented the treasurers report with revisions made during the January meeting. Walter moved to approve the report; Lacey seconded the motion, the motion passed.

There was discussion about sending letters for corporate and business sponsorship. Marianne has sent sample letters to Jeff. Sponsorship levels and what would be provided for them needs to be worked out. More discussion at Wooster meeting.

Selling ads on the website and in the newsletter was discussed. There is already an ad section on the website. BOD would like to get information about newsletter ads onto the website in April or May. Prices/ sizes were not discussed.

The calendar was discussed. Ads will be sold to be placed in the upcoming Tunis calendar. Tom gave the BOD prices that he had obtained and was asked to bring a sample calendar to the meeting in Wooster for the board to examine.

The rules for the 2015 futurity contest were nearly finished. Lacey, Robin, and Tom have gotten them updated. Some wording needs to be clarified and they should be finalized before April 16 and will be posted on the website.

NAILE arrival dates and show dates/times were discussed. Georgina collected the information on arrival dates for all breeds for the last 10 years. Most breeds have been required to enter late (Monday) at least once in the past 10 years. The breeds that have not had to do this have designated NAILE as their National Show and therefore get special privileges. This will be included in the facts for discussion of possibly designating NAILE to be the continual home of the Tunis National Show.

The Wooster BOD meeting will be on Friday, May 22nd.

Meeting adjourned.