

NTSRI Board Meeting

November 18, 2014

NAILE

The meeting was attended by Georgina Anderson (Pres.), Tom Mann (V. Pres.), Jeff Munsey, Bill Kerns, Robin Swartz, Kathy Niese, Lyn Murray, Lacey Allen via phone, and Kris Mann (Sec.).

OFFICER REPORTS

Bill Kerns presented the Treasurer's report including details of 2014 budget and a projected 2015 budget. Regular income for NTSRI has been declining about \$2,000 per year for the last several years. The board discussed several options for increasing revenue. Bill will look at the financial numbers again after NAILE and make recommendations to the Board. Bill Kerns is planning to continue his role as treasurer until the meeting in Wooster. Robin Swartz moved to accept the Treasurer's report as presented. Tom Mann seconded the motion. The motion passed.

The Minutes from the October conference call had been emailed to the Board, as well as been posted on-line for everyone to see. Tom Mann moved to accept the minutes as presented. Jeff Munsey seconded the motion. The motion was passed.

OLD BUSINESS

Show & Sale Committee SOP. Tom Mann read the proposed Show & Sale Committee. There was discussion of the 2015 National Show site selection. This SOP was tabled to be revised and returned for the December 7th meeting.

The Election SOP was discussed. Robin Swartz moved to accept the Election SOP as written. Tom Mann seconded the motion. The motion was passed.

The proposed Constitutional Amendments were discussed. It was decided that the changes proposed were not significant enough to warrant a Constitutional

Amendment. Georgina Anderson proposed making a change on the requirements for a quorum of the BOD through a resolution instead of an amendment. Kathy Niese is to look into the required length of notification to BOD members on meeting dates and times. This was tabled for the December meeting.

A new display board to promote Tunis and the NTSRI at shows & venues was revisited. The Board feels that there should be a plan in place for who will be responsible for the display, possibly a year-long assignment. A budget for the cost of the display was also discussed. Robin Swartz has a display board that she is interested in selling. She is to send pictures and measurements of it to Jeff Munsey. It would need to have a shipping box purchased for it. Robin will present a possible purchase price to the Board on December 7th.

NEW BUSINESS

Tammie Serafin sent her resignation to the NTSRI BOD. Jeff Munsey moved that her resignation be accepted. Tom Mann seconded the motion. The motion passed. Lacey Allen as alternate for that region will now be the BOD member. Lacey is to look for a possible alternate.

Lacey Allen had to leave her phone before the BOD got to the Youth Report. Lacey will give the Board a report on the Youth on the December 7 meeting.

Kathy Niese gave an update on the Ladies of Tunis. The Ladies will be hosting the jackpot show for 2015. They will be conducting a cookbook fundraiser. They are working on developing Regional mentors to help with the NTSRI youth.

The next meeting was scheduled as a conference call on December 7th.

The meeting was adjourned in order to start the general membership meeting.