

National Tunis Sheep Registry, Inc.

Board of Director's Conference Call – 3/5/2018

515-604-9947 access code 547215

In attendance: Jozi Best – Region 1, Laureen Howe – Region 2, Marianne Turcheck – Region 3

Kathy Niese, Vice President – Region 4, Peyton Fair – Region 5, Tammy Westcott – Region 6

Lynn Murry, President – Region 7

Russ Johnson, Executive Secretary, guest, Sue Anderson, NAILE co-Superintendent, guest

Bill Kerns – Treasurer

Absent John Vogel – Region 8

Mr. Murry called the NTSRI BOD meeting to order at 8:02pm EST

1. Secretary's Report
 - a. Mr. Johnson reviewed the meeting minutes from January 9, 2018 NTSRI BOD conference call. Mrs. Best moved to accept the minutes as presented. Mrs. Niese seconded. Motion passed
2. Treasurer's Report
 - a. Mr. Kerns presented the 2018 TYD final information. It was discussed that the \$5/hd checks sent to the NAILE junior show exhibitors, who did not receive a premium, were sent checks and that some had received them.
 - b. Mr. Kerns reported that The Banner had not sent a bill for the 2017 NTSRI Directory
 - c. Mr. Kerns presented the 2018 budget. There was discussion about the budget for the 2018 NAILE shows and NTJA shows (All American and NAILE). Mrs. Turcheck moved to accept the 2018 budget as presented. Mrs. Fair seconded. Motion passed unanimously.
3. Audit Committee
 - a. Nathan Vandebroek was identified as a person with experience and willingness to serve as the Audit Committee Chairman
4. Show & Sale Committee
 - a. Mrs. Anderson reported that the 2012 – 2016 NAILE open Tunis show average was 86. In 2017 there were 100+ shown
 - b. It was discussed that (?) Morzinski has been banned as a judge in at least one state.
 - c. Great Lakes Sale
 - i. Mrs. Niese reported that the Ohio Tunis Association will be meeting March 18 to discuss in more detail this sale
 - ii. Mrs. Niese sent The Banner graphics for the "Red Hot Tunis" Sale
 - iii. Tunis will still be the first breed shown and sold
 - iv. The entire show and sale has been moved up one day. It will take place on Friday and Saturday May 24 & 25 this year.
 - v. It was discussed that there will be a general meeting (welcome and informational update) for NTSRI during the Great Lakes Sale
 - d. Midwest Stud Ram Sale
 - i. This will be the scheduled face to face meeting to elect NTSRI officers in 2018
 - e. 2018 National Show
 - i. At the Ohio State Fair, Saturday, August 4. The Tunis will be the last breed to show
5. NTJA
 - a. Mrs. Fair updated the Futurity rules and information to be current for the year 2018.

- i. Additional changes to the rules are that all show reports from exhibitors need to be postmarked by October 31 (of the same year) and that points accumulated from NAILE are due after the shows are complete. This will allow for a quicker computation of the results and reporting out.
 - ii. A Yearling Ewe futurity has been added for 2018. Youth who purchased a Futurity ewe lamb the year prior will be able to nominate the Yearling Ewe. Breeders will be able to nominate Yearling Ewes at any public sale (online or live auction).
 - iii. Mrs. Niese moved to accept the changes to the ewe lamb futurity and to add a yearling ewe futurity. Mrs. Westcott seconded the motion. Motion passed unanimously.
 - iv. Please contact Peyton Fair with any specific questions or refer to the NTSRI website for the futurity information.
 - b. Mrs. Fair reported that there will be an online semen sale, hosted by Willoughby, to support the All American Junior Show. The sale will contain at least 2 lots from each breed shown at the All American.
- 6. Election Committee – Mrs. Westcott
 - a. In 2018 there will be elections for Regions 2,3 and 8.
 - b. Two nominations and bios have been received for Regions 3 & 8. Ballots for those two regions will be mailed soon.
 - c. Region 2 only received one nomination.
- 7. NTSRI Constitution Review Committee – Mr. Murry
 - a. It was reported that David Schambow and Jacci Smith have accepted to serve on the committee to review the NTSRI constitution
 - b. Mrs. Best volunteered to chair the committee
 - c. There will be a committee report at the NTSRI BOD meeting at the 2018 Midwest Stud Ram Sale.
- 8. Old Business
 - a. ATR – NTSRI merger
 - i. ATR sent a letter to their membership on February 9, 2019 outlining the details of the merger.
- 9. New Business
 - a. Electronic ear tags

Meeting adjourned at 9:48pm

The next meeting will be May 17, 2018 at 8:00pm Eastern time.

Respectfully submitted,

Russ Johnson
NTSRI Executive Secretary