

June 29 2019 NTSRI Board meeting Agenda 8:00 pm EST

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1. **Call to order.** President Dan Erwin called the meeting to order. All Directors were present. There were 3 guests on the call: Georgina Anderson, Youth Committee and Region 5 Alternate, Sue Anderson, Show and Sale Committee, and Jeff Munsey, Region 6 Alternate.
 - a. **Note:** At the beginning of the meeting there was a lot of background noise from the callers making it almost impossible to hear on the call. Laureen reminded everyone to plan to attend the meeting in a quiet place with no noise. Phone conferences can be difficult, and members should have their phones on mute when you are not speaking. Be respectful of the time allotted for the calls to make the meetings more productive.

2. **Approval of previous meeting minutes.** Motion to approve: Tammy Wescott, 2nd Marianne Turcheck, a roll call vote to accept the minutes with the correction was conducted of the Directors. The motion passed unanimously.

3. **Approval of the Treasurer report** (Executive Secretary/ Treasurer)
 - Huntington Bank Balance \$17,869.62
 - PayPal Balance \$7,142.94
 - Bennington Bank Balance \$19,527.73
 - Total Income: \$44,540.29Motion to approve: Jozi Best, 2nd Laureen Howe, a roll call vote to accept the Treasurers report, pending Audit, was conducted of the Directors. The motion passed unanimously.

4. **Committee reports**
 - a. **Show and Sale- Sue Anderson**
 - i. **Summer Show and Sales, and NAILE updates:**
 - Sue Anderson reported that all sheep will arrive by Friday, formerly thought of as the “Early Arrival” time. This allows for the opportunity or have a Stars of Louisville Tunis Sale. Sue prepared a proposal to for the BOD to consider for this sale. The Proposal is this: There must be a minimum of 12 sheep entered in the Sale by September 1, 2019. If not, the sale will not be held, and entry fees will be sent back to consignors. The cost for entry before September 1, 2019 will be \$25.00 per head. After September 1, 2019 the cost will be \$30.00 per head. Any fees associated with the Sale not collected from entry fees, will be dispersed from the NTSRI Treasury. This is to be thought of as “Promotion” of the Tunis Breed. The NAILE book will list the Tunis sale as pending.
 - Alex Wolfe has signed his contract and will judge the Tunis Show at NAILE.
 - The past several years Judy and Richard Schambow have donated prizes for the Champions in the Junior Show, but since retiring they will no

longer be doing this. Sue and Georgina have asked for other members agree to sponsor these gifts. Peyton and Jeremy have agreed to sponsor 2 of these awards either monetarily or providing the gift.

- Sue encourages Yearling Ewe Jackpot entries for 2020, the first lamb entries need to be paid by August 15, 2019.
- Dan Erwin reported:
 - 147 head of Tunis were sold online
 - 57 head sold at The National Sale, 5 no sold, Sale Average \$610.53
 - 31 head sold at Stud Ram Sale, 5 no sold, Sale Average \$610.48

b. NTJA- Youth Committee- Georgina Anderson

- It appears that the 2019 Tunis Futurity is fully funded by lamb nominations. Dawn is doing a very good job of promoting the Futurity Youth and Breeders.
- Kylee Schakel organized the gifts for the Junior All American, the youth will receive a Bluetooth Speaker with the All-American Logo on it.
- The youth committee is looking at ways to engage production youth in activities.
- NSTRI members have knowledge to share with youth. The committee is looking at creating a Tunis "YouTube Video Library" to share advice with our members. Vets, educators, long time breeders, and other members who have topics to share about flock health, breeding and showing, ag business and education, just to name a few of the topics they will try to create.

5. Old Business

a. Membership list update (Kathy) Kathy reported that letters were sent to all members who did not pay in 2018. The deadline to pay was given as July 7, 2019 to allow 30 days for flocks to pay their fees. Kathy will send updated unpaid member list to the Director in each region to follow up with as needed.

b. Constitution updates- see attached (Peyton) The Directors have all received the Constitution with the options to consider for changes. The discussion was tabled to a later time to allow Directors more time to consider the options that they think are best.

c. Update on NAILE weighing: Dan is speaking with the insurance company about the liability to require the weighing of the top 3 sheep entered in each class. There were many comments and suggestions about weighing, and what would make it easier.

Points to consider:

- No names will be collected on weights
- This is a data collecting process only, no sifting of sheep will occur
- A flat walk on scale would be the best for speed of weighing as the sheep would follow the exhibitor onto the scale and stand briefly for the weight to be collected. This scale would also eliminate any possibility of the show fit to be soiled.

- The BOD voted to weigh the top 3 sheep in each class and they will be weighed unless there is an issue with the insurance that will prohibit NTSRI from following through with the BOD decision.

6. New business

a. Approval of committees for 2019- see attached

Moved by Lynn Murry, and 2nd by Jozi Best. Motion passed unanimously.

- Some directors information was incorrect and Dan will send Kathy the correct information for the website changes.

b. Associated registries

i. In family transfers- Large (entire Flock) transfer

- After much discussion the BOD moved to allow a family transfer. The motion made by Tammy Westcott reads: A family transfer may be allowed for the entire flock residing at one address to another family member also residing at the same address, for a transfer fee of half the regular price. Moved by Tammy Westcott and 2nd by Jozi Best. A roll call vote resulted in 4-members voting yes, and 1-member voting no. The motion passed.

ii. Update forms- haven't been done since Bill Kerns

- Lynn Murry moved and Peyton Fair 2nd to have the new fees updated on the Associated Registry forms Kathy will send AR the message to make the changes.

c. Data from online at National Tunis Sale (Dan Erwin)

Dan Erwin reported that there were 5 sheep sold on the online Cowbuyer site at Wooster. He was aware of 1 Tunis sheep purchased on the site, and several people were able to watch the sale. There were some problems on the Cowbuyer side as people were trying to bid. More information will be shared as it becomes available from Greg Deakin.

d. Any Business from Committees

- **Stars of Louisville Sale** Jozi Best moved and it was 2nd by Marianne Turcheck allow the SOL Sale at NAILE if the minimum requirements were met. A roll call vote resulted in 4 yes votes and 1 no vote. The motion passed.

e. Any Further Business

Next Meeting: August 10 2019 8:00 pm

7. Adjourn Motion to Adjourn: Tammy Westcott 2nd Marianne Turcheck