

NTSRI BOARD OF DIRECTORS MEETING
August 8, 8:00 EST. ZOOM Meeting
Draft Minutes

Agenda:

President Dan Erwin called the meeting to order

Roll Call:

Region 1 Director, Jozi Best Alternate: Nathan Loux
Region 2: Director, Absent
Region 3: Director, Marianne Turcheck
Region 4: Director, Dan Erwin
Region 5: Director, Peyton Fair Alternate: Georgina Anderson
Region 6: Director, Julie Zeigler
Region 7: Director, Kelly Stumpe
Region 8: Director, Debbi Brown
Executive Secretary, Treasurer, Kathy Niese
Guests: Sue Anderson

Secretaries Report:

Minutes approved from June 13, 2020 meeting, Motion to approve: Jozi Best
2nd: Kelly Stumpe Minutes approved as read.

Treasurers Report:

Treasurers report pending audit.

- Huntington Bank: 22581.37
- Bennington Bank \$25079.63 \$4,000 scheduled to be transferred 8-7 and 8-21
- Paypal \$3140.53
- **Total: \$50801.53**

Motion to approve Treasurers report pending audit: Jozi Best 2nd: Marianne Turcheck
Motion passed.

Committee Reports

- **Youth NTJA:**
 - Georgina Anderson,
 - Some regions are moving forward with youth show, however, most of the summer shows were cancelled.
 - There will be a youth T-shirt competition for Youth.
- **Show and Sale:**
 - Sue Anderson.
 - Sue, Marianne, Tim, Troy, Georgina, members of the Show and Sale committee met August 1, to discuss the All Breeds Bred Ewe Sale at NAILE. The entry form was discussed and suggestions on some

changes were made. A 3rd draft will be sent to the BOD by Saturday, Aug 8th BOD meeting.

- Dan and Jozi cognized that Sue has worked hard to pull the information for this show together. A good outline of what still need to be done has been set.
- Catherine Riley from NAILE says with the information they have right now, the show is still being planned for November.
- All-Breed Bred Ewe Sale at NAILE was discussed. Sue sent the updated Sale information form to Directors for review. Directors are to respond by Wednesday, August 12, 7:00pm with changes or suggestions.

Old Business:

- **Directory:** there was no information to share about the Directory, Dan will allow Peyton to research information for the next meeting.
- **2021 National Show Proposal** The rotation for the 2021 National Tunis Show was discussed. It was previously decided that the National Tunis Show would move to The Big E in 2021. The Board decision will stand as scheduled.

New Business:

- **Committee placements of new BOD members 2020/2021 Committee Assignments**

Show and Sale

Chair: Kelly Stumpe

- Sue Anderson
- Time Barnes
- Justine Beilewitz
- Peyton Fair
- Troy Staples

Scholarship

Chair: Mark Swihart

- Jozi Best
- Laureen Howe

Publicity and Advertising

Chair: Julie Ziegler

- Linda Casey
- Jessica Vendenbroek

Audit Committee

Chair: Debbi Brown

- Jason Loper

Youth/ NTJA

Chair: Georgina Anderson

- Dawn Schakel
- Matt Maag
- Dana Gochenour

Breed Standard Review

Chair: Debbi Brown

- Jozi Best
- Georgina Anderson
- Sue Anderson

A motion to approve the 2020/2021 committee assignments as presented was made by Peyton and amended by Peyton Fair, to read that additional names will be added to the Breed Standard Review committee by the President. The motion was 2nd by Debbi Brown. The motion passed unanimously.

The next meeting will be October 4th, 7:00PM

The Meeting was Adjourned Moved by Kelly 2nd, Jozi .