

# NTSRI BOD Meeting Draft Minutes May 11, 2023

Call to Order: President, Kelly Stumpe

Roll Call:

Region 1 Nathan Loux  
Region 2 Justine Bielewicz  
Region 3 Nettie Ridgway  
Region 4 Dan Erwin  
Region 5 Dana Gochenour  
Region 6 Absent  
Region 7 Kelly Stumpe  
Region 8 Debbi Brown (phone)

Guests: Matt Maag

Secretary Report: Kathy Niese

Approval of Minutes from 3-20-23

Moved by: Dana G.

2<sup>nd</sup> by Nettie R.

Treasurer Report:

Huntington Bank: \$12,138.74

- Encumbered:
  - 1760 Romer's Catering \$1469.60
  - 1752 Colin Anderson \$420.00
- Deposit Pending from Paypal: \$10,000.00
- Huntington Checkbook balance \$10249.14
- Bennington Bank: \$11,357.81
- PayPal: \$15,458.71
- Total of all accounts: \$37,065.66

Approval of Treasurers Report: Moved by Dan E.

2<sup>nd</sup> by Dana G.

## Associated Registry Report:

- March

- Registrations 121
- Transfers 18
- Dues 16
- Memberships 8
- Christening 1

March 14, 2023

Greg and Jenna Loper

Matrix

- April

- Registrations 235
- Transfers 58
- Dues 30
- Memberships 6
- Christening 8

- 4-4-2023 Jet Tunis Colt 25
- 4-12-2023 Swartz and Talley Tunis Deuce
- 4-7-2023 MJM Family Farm Showing Revenge
- 4-17-2023 MJM Family Farm Show Off
- 4-17-2023 MJM Family Farm Eliminator
- 4-21-2023 Marshal J. Kerper Flowmaster
- 4-21-2023 Marshal J. Kerper Cherry Bomb
- 4-27-2023 Murry Farm Endeavor

## Committee Reports

### Show and Sale:

**Youth Update:** Matt is looking for youth gifts for the All-American Junior Show. We should add youth winners to the National Sale Brochure.

**Futurity:** Megan Mumm has declined to be the Futurity Liaison for the 2023 Futurity Program. Louise Dunham will be the new Futurity Liaison. Changes to reflect this will be made on the Futurity application.

**Scholarship Committee:** Mark Swihart, removed himself from the selection committee this year since some of the applicants were from Ohio. The new scholarship committee members are Mark Swihart, Dana Gochenour, and Loraine Howe.

### Promotion: Kathy

- The publication of a new Tunis Brochure was discussed. Kathy presented options for the shape and size of the brochure. The brochure will be the same as the past brochure, with a trifold look that can be inserted into a pocket. Focus on the Mothering ability and lamb vigor should be a focus of the brochure. The proof will be emailed to the directors for discussion.

### Old Business

- While Dana Gochenour is in Ohio, she will go to the Huntington Bank near Greenville to be added to the NTSRI account.

### New Business:

- Seating of new Directors:
  - Kelly Stumpe will remain the director of Region 7 and David Rock will be his Alternate
  - Lloyd Arthur was seated as the new Region 6 Director, and he will need an alternate.
- Election of Officers:
  - President: Kelly Stumpe
  - Vice President: Justine Bielewicz
  - BOD Treasurer: Dana Gochenour
    - Audit Committee: Debbi Brown and Dana Gochenour
  - BOD Secretary: Nathan Loux
- NTSRI Directory follow-up.
  - Clint Garey, was contacted about the likelihood of him publishing a new magazine. He indicated he will not be doing it in the near future. Cost, quantity, and mailing the directory were discussed.

- The Directory Committee will be made up of Kelly, Dan, Debbi, and Lloyd.
- There will be 2 issues a year. One in Spring due by March 15<sup>th</sup> for the April issue, and one in Fall with an October 1, deadline.
- A price break will be offered if a member places an ad in both editions. The fee must be paid at one time.
- Payment for Ads will be required before publication.
- Associated Registry will not register or transfer sheep for any member who has not paid their ad fee in full.
- Other new business:
  - Associated Registry attended the meeting to answer any questions from the BOD.
  - Dan G. moved that we get a quote from AR on the cost of creating a Digital database for NTSRI. The motion was 2<sup>nd</sup> by Lloyd Arthur. The motion passed unanimously.
  - Justine recommends a social media committee be formed.
    - This committee will continue to look at new website creation.

Motion to adjourn: Moved by Dana 2<sup>nd</sup> by Lloyd.

The meeting was adjourned before the next meeting was set. Please watch for your email when this date is scheduled.

Respectfully submitted,

Kathryn M. Niese NTSRI Executive Secretary  
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