

NTSRI BOD Meeting

Sunday, April 10, 2016

Lynn Murry (Pres), Tom Mann (V Pres), Marianne Turcheck, Lacey Allen, Lisa Knight, Kathy Niese, Sue Anderson, Rich Schambow, Peyton Fair and Kris Mann (Sec) were on the conference call.

The minutes from the last meeting were previously approved online.

There was no treasurer's report as Bill Kerns was unavailable.

Kathy Niese finalized details on the meetings at Wooster. The board will meet on Friday, May 27th at 6:30 EST on the fairgrounds. There will be a conference call number available for any directors who cannot make it to Wooster. The membership meeting will be held 1 hour after the end of the show. The Ohio Tunis Sheep Association will be providing video of the show to put online for buyers to be able to see the sheep.

Tom Mann is to call Deakin about meeting with the BOD at Wooster at 6:30.

Sue Anderson asked if the BOD was interested in having banners or ribbons for the champion & reserve champion at the National Show & Sale. She did not have prices at this time. The BOD was not interested in pursuing that option at this time.

Marianne Turcheck has the judge and ribbons lined up for the wool show. She needs people to bring their fleeces to the show.

NAILE will have the annual sheep advisory committee meeting on March 23. There are many changes in the works. They would like to have the sheep show finished by Thursday evening. They will be moving the market lamb show so that the youth arrive at NAILE on Friday, not on Thursday. They will be ordering different ribbons for the shows so that they are interchangeable and can be saved from year to year. The possession date for youth owned sheep will now be September 15th. They are looking for corporate sponsors to help fund the shows. The photography and fine arts competitions will be eliminated. The Tunis exhibitors voted that they would like Travis Hoffman as their judge but this has not been confirmed yet.

There has been some interest in having a separate slick shorn Tunis show. The directors would like to discuss this at the Wooster membership meeting. Perhaps there could be a slick champion and fitted champion, then an overall Tunis champion.

Richard Schambow will be putting together a basket for the NTSRI for the silent auction at the All American Junior Sheep show.

The elections are completed for regions 4 & 5. Kathy Niese will be the new director for region 4, Todd Brisco is the alternate. Peyton Fair will be the new director for region 5, Linda Casey is the alternate. The new directors will be inducted at the May 27th meeting in Wooster.

The website needs to be updated to show that the youth have 3 co-directors; Lacey Allen, Georgina Anderson and Judy Schambow. Also Richard Schambow needs to be added as co-superintendent of NAILE.

Also tabled for the Wooster meeting is the setting up of a new Show & Sale Committee. The members of this committee do not have to be members of the BOD.

Lacey Allen reported on the NTJA. There are very few junior members available of the correct age to be directors. The past NTJA President and Vice President became too old. Jasmine is still not up to being able to do this. Discussion is to be held at Wooster of possibly opening up the ages for these positions or putting adults back in charge until there are more members available.

The futurity forms that are on the website are not current. The birthdates of the juniors and the deadlines for submissions need to be changed. Lacey Allen is to update the form and send it to Matthew Anderson.

Tom Mann reported there are still Tunis calendars available for purchase. They will be brought to Wooster to try to sell some of them. The price will remain at \$15 per calendar.

Tom Mann moved to adjourn the meeting. Lacey Allen seconded the motion. Meeting adjourned.