

## NTSRI BOD Meeting

Sunday, August 9, 2015

Lyn Murray (Pres.), Tom Mann (V Pres.), Joyce McCarty, Jeff Munsey, Marianne Turcheck, Bill Kerns (Tres.) and Kris Mann (Sec.) were present on the conference call.

Treasurer's Report was given by Bill Kerns, Tom Mann moved to approve the minutes, Marianne Turcheck seconded the motion. The motion passed.

Sharon Kerns gave an update on the 2015 National Show at the Big E. There was a judge change for personal reasons. The new judge is Doris Powel. Everything else was good to go. Registration deadline is 15<sup>th</sup>, late registrations accepted until the 31<sup>st</sup>.

Stars of Louisville sale was discussed. The fee to enter to be \$25.00 was proposed by Tom Mann, seconded by Jeff Munsey, the motion passed.

Tunis calendar was discussed. There were 6 ads committed, 1 paid at that time. Kris asked the directors to please send information on any state or regional shows in their districts to be included on the calendar. Also any information for a local Tunis organization that members could be involved in.

Directories had not been received yet. The Banner said they had been mailed out and that each director should have gotten a packet. Tom Mann said that we need to make sure that there are directories available at NAILE.

Jeff Munsey moved to adjourn the meeting. Tom Mann seconded the motion. Meeting adjourned.