

NTSRI BOD Meeting

Sunday, October 18, 2015 at 6:00 PM EST

Board members Lynn Murry (Pres), Tom Mann (V Pres), Kathy Niese, Lacey Allen, Marianne Turcheck, Georgina Anderson, Jeff Munsey, and Lisa Knight were present. Also present was Kris Mann, breed secretary and Linda Whiteneck.

A motion was made by Tom Mann to approve the secretary's notes from the last two meetings. Georgina Anderson seconded the motion. The motion passed.

Kathy Niese & Lacey Allen updated the board on activities scheduled to happen at NAILE. The Ladies of Tunis have a room reserved on Saturday from 9 to 2. The Tunis scrapbook entries will be displayed and the Ladies may have a meeting during that time. There were no Tunis queen candidates at the time of the meeting. The deadline for those entries is November 7th. The Junior show Grand Champion and Reserve Grand Champion awards are Tunis sheep plaques. The Junior members will be having lunch from Fazoli's at NAILE.

President Lynn Murry will be cooking breakfast in one of the meeting rooms on Sunday. Breakfast will be served from 8 to 9 AM. The Board of Directors will meet in that room at 10 AM. There will be a membership meeting in the room at 1 PM.

Jeff Munsey has the NTSRI display board and will be bringing it to NAILE to set up. Greg Deacon will have directories there for interested people to pick up.

The Stars of Louisville Sale was discussed. There were not enough entries at the time of the meeting to hold the sale. The board decided to wait until Wednesday, October 21st to make a final decision in order to allow all mail to arrive. Georgina Anderson moved that the sale be cancelled unless at least 18 entries were received or committed by the 21st. Tom Mann seconded the motion. The motion passed. Georgina would notify Kathy Niese, Lynn Murry and Kris Mann on Wednesday afternoon or Thursday if the entry number was met or not.

The Tunis calendars were discussed. They were nearly ready to go to the print shop. There were approximately 15 calendars sold pre-print. Georgina Anderson moved that 75 be printed, allowing 60 to be available for sale at NAILE and beyond. The sale price will now increase to \$15.00, plus postage if it needs to be mailed.

As new business Tom Mann relayed that he had been asked at the Ohio Tunis Association meeting about relations with ATR and any progress made on that front. Lynn Murry and Lisa Knight had met with David Rock at Wooster. They reported that any reconciliation would take a while and there was not a quick and easy fix to be had. Mr. Rock had told them that he would not be part of an organization that had a board of directors. He believes that both organizations should be completely dissolved and a new one created. Jeff Munsey agreed that in a previous conversation Mr. Rock had articulated the same to him. Lisa also said that she expected there to be a spirit of cooperation between the 2 groups going forward.

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