

NSIP Meeting

Thursday – May 17, 2018

7 p.m. CST

Minutes submitted by Lisa Paris Weeks

Attendees: Matt Benz, Rusty Burgett, John Carlson, Cody Hiemke, Ron Lewis, Jim Morgan, Brenda Reau, Reid Redden, Mark Roembke, Bill Shultz, Todd Taylor, Lisa Weeks

Agenda:

- Secretary Report
 - Reading of the minutes from last meeting was waived in light of the role transitions mid-year.
- Treasurer Report
 - The report was tabled until next meeting in July to allow new acting Treasurer time to transition into role.
- Executive Committee report
 - Presented by Reid Redden
 - Walt Williams has stepped down as the Secretary/Treasurer role. Lisa Weeks will assume the Secretary role temporarily until the January 2019 elections are held. Kathy Soder will assume the Treasurer role temporarily until the January 2019 elections are held.
 - Sheep Genetics are pushing for an increase in database fees. Reid and Rusty are in discussions with Daniel at Sheep Genetics to understand implications. The contract we currently have in place was signed in 2010.
- Program Director Report
 - Presented by Rusty Burgett
 - Work has begun on defining the long term plan for NSIP. This possibly could include creating a foundation for solicitation of funds to support NSIP.
 - Question to the NSIP audience: what tools should be available in relation to Genomics?
- Technical Committee
 - Presented by Ron Lewis
 - Notebook #1 on EBV's authored by Dr. Notter will be reviewed and updated where needed since there have been considerable changes since its original publication.
 - It has been confirmed that the Chief Scientist position previously held by Dr. Leymaster will be replaced at USMARC. It appears that the director may be replaced also.
- The next meeting will be July 12, 2018 at 7 p.m. CST.
- Meeting adjourned.