

TSBS BOARD OF DIRECTORS MEETING
MARCH 8, 2011

President Bret Taylor called the meeting to order at 7:11 p.m., c.s.t

Members present: Bret Taylor, Walt Stubbs, Charlie Wray, Bill Woods, Walt Stubbs, Ron Erdman, and Niki Fisher. David Green had called earlier saying that he might not be present.

TREASURER' REPORT

Bill Woods had emailed the Treasurer's report to all the directors prior to the meeting. The Ending date and the PayPal ending date need to be changed to 02/28/11 to be correct.

Charlie suggested that a print out of the PayPal activities be sent with a copy of the Treasurer's report. This will be done in the future.

SECRETARY'S REPORT

Niki had also sent the Secretary's report out via email prior to the meeting. No additions or corrections were noted.

Walt made a motion to accept both the Treasurer's and Secretary's reports with the changes noted to the Treasurer's report.

Charlie seconded the motion. The motion passed.

OLD BUSINESS

National Show Speaker: Charlie had been in contact with Gary Onan about speaking at the banquet during the Annual Meeting. In the midst of their conversation, it was suggested that James Morgan, who is the Chairman of the NSIP, would also have some good things to report. Gary and James will be a speaking duo for the Annual Meeting.

National Show Scanner: Gary Onan will again do the scanning at the National Show & Sale. The scanning will start at 8:00 a.m. On Monday, June 20th in Sedalia, MO.

National Jr. Show Judge: Kerry Richardson will be judging the National Jr. Show

Tax Exempt Status: Bret will be sending the Bi-annual report in this week.

Officers' Duties: Niki again reminded the officers to put together a list of what it is they do in each of their positions throughout the year. When these have all been received, then Niki and Bret will get together via conference call to go over the list to see if there is anything else that might need to be added.

Co-Op Ad: Bill says that there have been about 6 members send in their money to participate in the co-op advertisement. Niki will send out a reminder to the membership to take advantage of this advertising opportunity.

PayPal: Ron had been in touch with PayPal and discovered that the Registrar doesn't always get the information on PayPal payments. Niki will forward PayPal notices to the registrar's office to keep them up-to-date on PayPal payments.

OPP LANGUAGE: The OPP testing requirements were not in the entry rules for the National Show and Sale. Walt will include this in the next issue of the TEXEL TIMES.

Niki will get a mailing list from Larry Mead and then send a reminder to those potential consignors.

NEW BUSINESS

Taxes: Niki will email Bill Woods the contact information for the CPA that handles the TSBS taxes.

Board Positions: There are 3 Board of Directors positions are coming open this year. The biggest change will be that Walt

is not running for re-election and the editorship of the TEXEL TIMES and web-liaison will need filling.

After some discussion, it was decided that the editorship of the TEXEL TIMES does not have to be filled by a Board of Director, anyone who is a current member of the TSBS can do this; however, the consensus was that the web-liaison should be one of the members of the Board of Directors. When Niki sends out the reminders for the co-op ad, she will also include these position openings.

There was no further discussion. The next meeting will be on an "as needed" basis.

Walt made a motion to adjourn the meeting. Niki Seconded the motion. The meeting was adjourned at 7:49 p.m., c.s.t.

*Respectively submitted by
Niki Fisher TSBS Secretary*