

TSBS BOARD OF DIRECTORS MEETING  
JULY 8, 2014

The telephone conference meeting was called to order by President Charlie Wray shortly after 7:00 PM Central Standard Time.

MEMBERS PRESENT: Charlie Wray, Leslie Roden, Brent Adams, Don Heller, Jay Schwirian, Patrea Pabst. (7<sup>th</sup> Board position still open)

ELECTIONS FOR OFFICES:

President: Charlie Wray nominated by Don, Seconded by Leslie.  
Vote count was 6 for, 0 against.

Vice President: Brent Adams nominated by Charlie, Seconded by Jay.  
Vote count was 6 for, 0 against.

Secretary: Leslie Roden was nominated by Brent, Seconded by Charlie.  
Vote count was 6 for, 0 against.

Treasurer: Don Heller was nominated by Leslie, Seconded by Brent.  
Vote count was 6 for, 0 against.

Officer elections are as follows:

President: Charlie Wray  
Vice President: Brent Adams  
Secretary: Leslie Roden  
Treasurer: Don Heller

(Leslie began taking minutes at this point)

TREASURER'S REPORT:

(Niki Fisher was not present, however had submitted the Annual Treasurers report presented at the Annual Meeting in Sedalia on 6-24-14 to the directors that were not present at the Annual Meeting for review)

Motion to accept the Treasurer's report from the April 15, 2014 Directors Meeting by Jay, Seconded by Brent. Motion carried by unanimous vote.

SECRETARY'S REPORT:

Motion to accept the April 15, 2014 Secretary's Report by Patrea, Don Seconded it. Motion carried by unanimous vote.

VACANT DIRECTOR'S POSITION:

Charlie noted he received resumes from Brett Taylor, Rachael Gately, and Judy St. Leger; however, Brett had removed his name. Charlie read resume's for both Rachael and Judy. A call for a vote was made by Charlie. Votes for Rachael 6, votes for Judy 0.  
The 7<sup>th</sup> Board of Director position will be filled by Rachael Gately.

All Board members gave a brief introduction.

## OLD BUSINESS:

PayPal Information to Registrar: An email from Amanda Wray to Charlie outlining the problem was read to the board members: (dated 7-8-14 7:31 PM) It is as follows:

When someone makes a payment to TSBS through Paypal, an email notification of the payment gets sent to [usatexels@gmail.com](mailto:usatexels@gmail.com). Up until now, it appeared that only one email address could be used for this notification. Therefore, in order for the registrar to receive the payment notification emails, Niki has been forwarding them by hand from the [usatexels@gmail.com](mailto:usatexels@gmail.com) address to the registrars, to make sure that the registrars received them. (We have tried to set up automatic forwarding to the registrars in the past, but there was a lot of trouble with the registrars not receiving them and never notifying TSBS.

I have looked into Paypal again, and it appears that we might be able to add more than one email address to the account. It doesn't say anywhere specifically on the Paypal website that this means each email address listed on the account will receive notifications (it is possible that no matter how many email addresses are added, only the "primary" address will receive notifications), so I have to test it out to be sure. I have added my own email address to the account in order to test for sure to see if I receive any notifications -- I have to wait now until someone else makes a payment, to see if it works.

If I receive a notification after the next payment, I will add the registrar's email address to the list, and let them know that they will be receiving the Paypal notifications. If I don't receive a notification after the next payment, then we know Paypal will only send payment notification to one email address, and that it should be kept as [usatexels@gmail.com](mailto:usatexels@gmail.com). (If we changed it to only the registrar's email address, TSBS would never receive any email notifications, and would be kept in the dark about Paypal activity unless someone logged into Paypal to look at the activity.)

Thanks,

Amanda

Agenda item will be kept in old business and revisited.

Breed Standard and Judges' scorecard: Keep on the agenda until everyone on the board can review the new standard.

## NEW BUSINESS:

2014 Show and Sale Recap: Don was impressed with the show, Brent also impressed. Charlie noted it was great to have Kreg present as a speaker. Summary of sales: 26 animals sold with an average price of \$923.00 per head excluding the two \$10,000.00 ewes. All agreed it was a good sale. Brent asked if we should send a thank you of some kind to Kreg. Charlie was not sure if Niki had already done something and will ask her when she returns from her trip. Charlie advised he will write Kreg a thank you note himself also.

Photo Contest winners: Patrea's photo of the 4 ewes walking side by side and Crystal's photo of the ram and ewe in front of the church were the winners. Leslie will contact Amanda to have them uploaded somewhere on the web site. Leslie raised a question: Will the religious overtones of Crystal's photo be a problem for anyone? Patrea's legal opinion is that it will not. All board members agreed.

OPP rule and how it was handled for this year's sale: The issue was discussed for a considerable amount of time. Opinions were offered that upholding the rule was appropriate at the time; new research from Kreg supports that OPP positive ewes don't necessarily need to be culled; and protecting buyers from purchasing positive sheep should be the TSBS's greatest concern. Don suggested Charlie contact the OPP Society and ask them to comment on our requirements and give recommendations. Once received, he will bring their recommendations back to the board for consideration. The item will remain on old business until then.

Contact person for the Registrar: Don indicated he will be the contact person for finances and the Secretary will be the contact for other items.

New person to field calls to TSBS (phone number in ads): Don Volunteered to do so.

Advertising Director position and discussion on advertising: The current Director of Advertising, Walt Stubbs, has retired.

(at this time, we experienced technical difficulties. The phone system ended the call. All members called back and were able to reconnect. The meeting continued. Don noted he will contact the phone conference call service to make sure this does not happen again)

Don offered to handle the advertising. Don also noted that the web site navigation needs to be improved. Leslie agreed. Leslie will assist Don with advertising ideas.

Setting up a Facebook page: Patrea volunteered to create the page and monitor it. Charlie noted that Rachael may have issues with Facebook and preferred to revisit the issue when we have a full board. This item will stay on old business.

Using a professional website person to Modernize the association website, add sections on articles and reports on Texels and crossbreeding, list so it's first to come up on a search: Table for next meeting when we have a full board.

Providing a rotation show/sale/meeting in the east with that in Missouri so that we can encourage growth of the breed in the eastern part of the country: Patrea would like someone to volunteer to have a field day in the East. Leslie suggested having a semi-annual show and sale in Louisville in November, however Patrea insisted that Louisville KY is not the East. Patrea volunteered to contact TSBS members/breeders personally to see if they would be willing to host a field day. TSBS will offer web site support, advertising, and referral information to members willing to host a field day. Leslie suggested we reconsider Louisville when we have a larger number of breeders in the area with stock available for a show and sale.

How can the demand for breeding sheep be met: Comments were offered that we can increase how much we get for our sheep, and using the “breed up” program were suggested. No other solutions offered.

Should Leymaster articles be posted to the site: Put the add we have been running in ASI on the web site, make the statements linkable to the articles which support the add. Don made a motion, Leslie Seconded it. Motion carried by unanimous vote.

Percentages listed on the Registration Papers: The Registrar has been made aware that pure bred ewes are 15/16 or greater, rams 31/32 and greater as per the bylaws. Issue resolved.

Open Discussion: No topics raised.

NEXT MEETING: Will be on Wednesday August 13<sup>th</sup> at 7:00PM Central Standard Time.

Charlie will arrange the phone access.

Motion to adjourn the meeting was made by Don and seconded by Leslie at 9:20 Central Standard time. Motion carried by unanimous vote.

Submitted by: Leslie Roden, Secretary