

A teleconference board meeting of the Texel Sheep Breeders Society was called to order by President Aynn Lackey on 5/10/05 at 6:05pm PST. Tammy Weaver and Bob Adams were in attendance. Julie Korkow, TSBS Secretary was available to take minutes. A quorum was established.

The minutes of the previous board meeting were distributed prior to the meeting. There were no corrections and the minutes were accepted. Julie also presented the budget with updated figures. All categories were in line with proposed spending. Current amount in checking is \$3,140.17 and in the Paypal online account is \$455.71.

#### Old Business:

One item from the previous meeting that had been tabled was brought up. That was discussion about the Largest Loineye award during the National Show and Sale. Aynn moved to leave the award the way it is presently done and Tammy seconded. Motion passed 2-1.

Also under old business, the breed standard proposal was briefly discussed. It was suggested that Ron Erdman make the presentation at the national meeting for consideration by the membership. It was also suggested by the board that the proposal be distributed in the newsletter that goes out in June prior to the annual meeting. There was no other old business.

#### New Business:

Julie Korkow submitted her letter of resignation citing extra responsibilities as being the reason she is resigning. Tammy moved to accept her resignation and Bob seconded. Motion passed. Possibilities for what to do with the position were discussed. Two options were suggested. One is to contract it out and the other is to have someone on the board perform the function. The board asked Julie to line out responsibilities of the current job to possibly look at how to re-align some of those functions. Division of Treasurer and Secretary responsibilities was also discussed. The board voted to further pursue investigation of resolving this issue via email so that a recommendation could be made prior to the annual meeting. Bob was appointed the responsibility of handling money while in Sedalia at the National Show and Sale.

Aynn brought to the board an email received from Luis Nuti from Texas regarding Texel embryos he has on hand. She expressed concern over the validity of the solicitation and the board agreed not to put the notice on the website. They suggested the best way to handle it was to respond to Mr. Nuti and tell him that he was welcome to use our Breeders Directory and contact individual parties to make his intentions known. Aynn will respond to him.

Aynn gave an update on the Dubois project. Dave Knotter has secured all his rams for the project for 2005. Some of them will be obtained in Sedalia and others will coordinate transportation.

The banquet and junior show items were discussed. Tammy Weaver reported on these items. All activities are under way and Tammy will get back to the hotel with a confirmation for 30 people. A menu was selected. There are five junior members who have sent in entries for the show. Prizes for the junior show were discussed. The board also voted to pay the junior show judge \$50 as a token of appreciation for his time in judging the event. Along that same line, Bob said that our National Show judge does not want any compensation for speaking at the banquet. The board voted to provide him tickets to our banquet for he and his family.

Aynn reported that she has been in touch with Rob Morris, Sale Chairperson, on details for the event. He has secured the loineye scanner for the same cost as last year. She will double check on whether Kerry has been contacted for the use of the scale.

It was also suggested that an award be presented to Jerry and Lila Hess recognizing their contributions and accomplishments within the Texel breed. Jerry has sold his flock out and this may well be the last year they are active in the association.

Nominations received so far for the Board of Directors are Aynn Lackey, Kerry Richardson, Rob Morris, and Julie Korkow. There are presently two positions to be filled. Those are the positions of Aynn Lackey and Velsie Vest.

Julie brought up a proposal some of the folks in the Northwest are interested in. It was a concept of regional promotion by breeders within a specific region. She wanted to the board to consider the possibilities of establishing regional organization or encouraging it at least. A presentation will be made at the annual meeting regarding this matter.

The final matter discussed was the participation of Dave Albert and Velsie Vest. Neither person has been active in board meetings. Dave has missed three of the board meetings held. Bob and Tammy both reported that Kerry Richardson, TSBS member, has brought this to their attention and is of the opinion Dave should be removed. It is not an issue with Velsie as this is her last year of her term on the board unless re-elected. The board discussed the matter and agreed that a letter should be sent to Dave inquiring as to whether he felt he needed to resign due to obligations of his business and family. It was agreed that the letter should be worded so as not to create ill will or hard feelings but rather inquire as to whether he was interested in continuing. Aynn will compose the letter and forward it to Dave. She will ask Dave to respond by a specific date so as to give the Board a further benchmark of his intentions.

With no further business, the board meeting was adjourned at 8:30 pm PST.