

TEXEL SHEP BREEDERS SOCIETY
BOARD OF DIRECTORS
MINUTES
AUGUST 23, 2016

The meeting was called to order at 7:04 EDT, by President Judy St. Leger.

Members present: Judy St. Leger, James Oller, Mike Bokelman; Fred Hemmerly; Niki Fisher; Harold Dunn. Rachael Gately was absent.

Treasurer's Report: Mike had emailed the Treasurer's Report to all the Board. As of August 18, 2016, the TSBS had a bank balance of \$13, 053.73.

Since this was just this month's statement, it was decided that Mike would present full statement every quarter, with monthly statements in between.

Secretary's Report: Niki also sent minutes to all of the Board. There was one revision to the July 18, 2016 minutes which was made.

The April and May 2016 minutes were presented, read and Mike made a motion to accept the minutes as written and amended. Harold seconded the motion. Since Fred, James and Niki were not Board Members when the April and May meetings were held, they abstained from voting on these two. The minutes and amendment were accepted.

OLD BUSINESS

Construction of BOD

To be able to keep the staggered format of Directors, it has been suggested that a Bi-Law change be presented to the TSBS Membership to allow Board Members, who are willing, to drop out of their positions in order to make it so all-or a large portion-of Board Members not go off the Board at the same time.

This will be taken up in more depth at the October meeting. This will give us time to carefully read the current Bi-Laws to make sure things are done in proper order.

TEXEL TIMES

Judy spoke with Kristin Pike this afternoon, and Kristin is more than willing to do the editing and formatting of the TEXEL TIMES, but would like the Membership to submit the articles for each edition. This way, she could publish 6 editions each year.

For the September edition these topics were given for articles.

West Virginia University-Scott Bowdridge overseeing studies with Texel sheep and parasite resistance

NSIP-The BANNER magazine has an article in their current edition that could perhaps be reprinted for the TEXEL TIMES about NSIP.

Ram tests/carcass contests-there are several Ram test and Carcass contests that have occurred or will be occurring in the near future. These would be a good way of letting breeders know how the Texel breed is fairing across the Nation.

JR Members-It was suggested that a Junior Member be elected by his peers to be a part of the TSBS Board of Directors. James is going to do some research to address questions like: appropriate age; voting privileges; length of term and report back at the next meeting.

Also on the agenda were Facebook and Goals for TSBS These will be taken up at October's

meeting.

National Show Regulations-Mike would like to see the TSBS regulations, that are listed on the website, to be more consistent with those listed at State Fairs so that exhibitors don't have to wonder if their animals are as they should be.

This also will be revisited at a later date.

As there was no further discussion, James moved to adjourn the meeting and Mike seconded the motion. Meeting was adjourned at 8:05 pm, EDT.

The next meeting will be September 20, 2016 at 7 pm EDT.

Respectfully submitted by,
Niki Fisher
TSBS Secretary