

TSBS BOARD OF DIRECTORS MEETING
DECEMBER 15, 2016

The meeting was called to order by Vice President Rachael Gately at 7:03 pm, edt.

Members Present: Rachael Gately, Fred Hemmerly, James Oller, Niki Fisher and Mike Bokelman. Judy St. Leger and Harold Dunn were unable to attend.

TREASURER'S REPORT

Mike had emailed all the Board copies of the current Treasurer's Report. Mike said that Judy had asked about the advertising costs and which publications that the TSBS currently advertises in. He said that he had emailed her a current list and that the cost for the year was \$2000.00

Niki moved to accept the Treasurer's Report as submitted and James seconded the motion. Treasurer's Report accepted.

SECRETARY'S REPORT

The Board had also received the Secretary's Report via email. There was one addition needed, James supplying the missing word. This will be added to the Secretary's Report. Mike made a motion to accept the Secretary's Report with the revision, and Fred seconded the motion. Secretary's revised Report was accepted.

OLD BUSINESS

Web-site

Judy had received a quote to upgrade the TSBS website from Amanda Ninneman of between \$1000.00 to \$1500.00 for the work required.

James had spoken with Jonathan, representing RISE out of Orlando, Florida and had been given a quote of \$1800.00 to re-make the whole website.

This quote is for no more than 40 hours of total time to do the work/upgrades needed. If it takes less time, the cost will be less. Jonathan also charges \$45.00 per hour if technical assistance is needed after the site is up-and-running.

A main concern that Jonathan voiced to James, is the lack of security on the present site. This encompasses the whole site including the page where online registration are submitted and paid for via Pay Pal. The new site Jonathan would build would have an SSL certificate which secures the website.

The site would be designed so that the Web Liaison would be able to make minor changes without technical assistance, thus saving the TSBS money by not having quarterly charges to have technical help 'standing by.'

In addition to the initial cost for set up, there is a \$10.00 monthly host charge and a \$10.00 per year security charge.

Jonathan has also offered to do several mock-ups and that way the Board can choose the one that best fits how we feel the TSBS should be represented.

At the last meeting, a first of February deadline was established for this work to be completed. James will talk with Jonathan and see if this is a feasible deadline for him to have the website up and running.

James will email a copy of the quote to Niki to be included with these minutes.

Niki moved to switch webmasters and Fred seconded the motion. Motion carries.

NEW BUSINESS

Robert Stonerock and Blake Campbell, both from Ohio, have contacted the TSBS to see about obtaining a Start-up Grant to help set up an Ohio Texel Breeders Association. This classification is needed in order for Texel breeders to be able to sell at the Big Ohio Sale, in Eaton, Ohio in May 2017.

Niki will contact both Robert and Blake to find out what they are thinking about as far as the Grant is concerned.

The TSBS Board is willing to support this endeavor, but at this time, more information is needed. This will be revisited at the January meeting.

Rachael will be in contact with Judy and suggest that the week of January 9, 2017 would be good for the next meeting.

Also tabled until the next meeting:

Breed Standards

Texel History

New Business

Prepping society for Ohio & Sedalia

Supporting ASI

Fresh Fleeces

EDJE Sheep Book app

Mike moved to adjourn the meeting. James seconded the motion. Meeting adjourned at 8:03 pm, edt.

Respectively submitted by,

Niki Fisher

TSBS Secretary