

TEXEL SHEEP BREEDERS SOCIETY  
BOARD OF DIRECTORS MEETING  
September 14, 2017

The meeting was called to order by President James Oller at 7:04 edt.

Members Present: James Oller, Harold Dunn, Brady Campbell, Don Heller, Mike Bokelman, Niki Fisher. Rachael Gately was absent.

SECRETARY'S REPORT

Niki had emailed the Secretary's Report to the Board ahead of tonight's meeting. All had been able to read it. No corrections or additions were noted. Don moved to accept the Secretary's Report as written. Mike seconded the motion. Secretary's report is accepted.

TREASURER'S REPORT

Mike reported that currently there is a balance of \$14,630.31 in the Treasury. The TSBS has received \$79.00 from the Big Ohio Sale.

NEW/OLD BUSINESS

At the 2017 Annual Meeting, President Judy St. Leger had proposed a motion to allocate \$2500.00 to WVU to help them be able to create a web-page to make their findings known to the public concerning the work they are doing with parasite resistance and Texel/Texel cross sheep. This motion carried.

When the new Board met, there was some concern as to whether, according to *Robert's Rules of Order*, the sitting President could put forth a motion.

Brady reported that according to the *New Robert's Rules of Order*, when it's a small organization, a sitting President can present a motion. The consensus was to have the motion stand as it was voted on at the Annual Meeting.

James will forward the information to Mike so that he can get the check sent to WVU.

Web-site

James has been working with Jonathan to get the little things ironed out on the TSBS website. The problems the Registrar's office had voiced have been taken care of and Members can now process their paperwork for Upgrade animals via the web-site.

James moved to allocate funds to pay the web-Master for the work he had done getting the National Show information up on the website, plus the changes to the online registration pages fixed. Don seconded the motion and a check will be sent to Jonathan.

TEXEL TIMES

Neither James nor Niki have received a replay to their emails to Kristin Pike, the TEXEL TIMES editor. James will try giving her a call and see if he can talk with her to see if she is still interested in being the editor. If he can't reach her or if she is not interested then Niki will send a notice to the Membership to see if anyone is interested in being the new editor. The TEXEL TIMES needs to go out at least quarterly.

OPEN DISCUSSION

Mike will get with the rest of the Board via email to discuss some changes to the Breed Standards. We will discuss these changes and get a finalized version out to the Membership.

As there was no further discussion, Don moved to adjourn the meeting and Brady seconded the motion.

Meeting

adjourned at 7:31 pm edt. Next meeting will be October 12, 2017 at 7:00 eastern time.

Respectfully submitted by,  
Niki Fisher TSBS Secretary