

TEXEL SHEEP BREEDERS SOCIETY  
BOARD OF DIRECTORS MEETING  
JULY 3, 2018

The meeting was called to order by President James Oller at 7:14 pm edt.

MEMBERS PRESENT

James Oller, Niki Fisher, Brady Campbell, Harold Dunn and Austin Brown. Don Heller had contacted James saying that he wouldn't be able to attend, and Walter Threlfall was absent.

The purpose of this meeting is to elect officers for the next year.

President: Harold nominated James for the President position, and Brady seconded the motion. The motion carried, and James will remain as the TSBS President.

Vice President: Niki nominated Brady Campbell and James seconded the motion. Brady accepted the nomination and the vote was unanimous. Brady is the new Vice President.

Treasurer: To fill the Treasurer's position, Brady nominated Austin Brown and Austin accepted the nomination. James seconded the nomination. The ayes have it, welcome Austin to the TSBS Board.

Secretary: James nominated Niki to be secretary and Harold seconded the nominations. No other nominations were made, and Niki will continue with the Secretary position.

Walter Threlfall will join Don Heller and Harold Dunn in the Directors positions.

The next meeting will be determined once James has contacted the Board to see what works in everyone's schedules.

Meeting was adjourned at 7:18 pm, edt.

Respectfully Submitted By,  
Niki Fisher  
TSBS Secretary