

Texel Sheep Breeders Society  
Board of Directors Meeting  
May 23, 2018

Tonight's meeting was called to order at 7:03 pm, edt, by James Oller.

Members present: James Oller, Niki Fisher, Brady Campbell, Austin Brown, Don Heller, Walter Threlfall

#### TREASURER'S REPORT

Everyone had time to review the Treasurer's Report that Austin had emailed prior to the meeting. There were no questions nor corrections. James moved to accept the Treasurer's Report as submitted and Don seconded the motion. Treasurer's Report accepted.

#### SECRETARY'S REPORT

Niki had also emailed her report to the BOD and there were no questions nor amendments noted. Austin moved to accept the Secretary's Report as submitted and Brady seconded this motion. Secretary's Report was accepted.

#### OLD BUSINESS

##### Callipyge Testing

James has the information almost ready to go to the Membership. He will also post this on the TSBS Website and Face Book page.

##### Annual Banquet

YouTube has changed it's rules and we would need 1,000 members in order to transmit our Annual Meeting live using them.

We can broadcast live with Face Book, this way our Members can not only watch, but also ask any questions that they may have and these can be answered right away.

##### Scanning

Don stated that we should also use Face Book Live to show how the scanning and measuring is carried out. The scanning will take place Monday, June 24<sup>th</sup> after the Junior Show.

Junior and Senior Shows can also be broadcast live, which gives the audience a chance to see the animals consigned and perhaps help increase those who might be bidding online.

##### Awards

Rachael Gately will be taking care of ordering the awards for both shows this year. Bret Taylor has stepped down from doing this.

If Rachael does not want to continue being in charge of the awards, then we will need to ask the Membership if one of them would like to take this on. It needs to be someone who can commit to multiple years.

#### NEW BUSINESS

##### Non-voting Director

Bob Adams has expressed a desire to run for a Directors position, but does not want voting privileges. According to the Bi-Laws, this cannot be done.

There could be a History Committee set up with Bob as the chairman. James will get with Bob and see what he thinks.

##### Open Discussion

Don would like to have the TSBS host a pizza party for the Junior Showmen. Austin moves to have the TSBS cover the cost for the pizza party. Walt seconded the motion. Motion carries.

James will ask Rachael if she has lamb that she would like to donate for the Annual Banquet. Between the two of them, there will be enough donated and the Best Western Chef will prepare it.

Mike Parker, the CPA currently taking care of the ballots and tallying the votes has increased his fee from \$75.00 to \$100.00. Niki asked if the Board is okay with this increase or should we engage a new CPA?

Austin moved to increase the payment to the CPA to \$100.00 and James seconded the motion. Motion carries.

#### Permanent Secretary & Treasurer Position

When a Director holding the Secretary or Treasurer's position rotates off the Board, it takes quite awhile for the new Secretary or Treasurer to become familiar and proficient with the duties these offices require. These offices require year to year; term to term continuity.

In the discussion that followed this suggestion, some questions were raised:

- 1) Length of time for one person to hold these positions.
- 2) Would these be non-voting positions?
- 3) Would the Bi-Laws need to be changed and the changes voted on by the Membership?

James proposes taking these questions and the current Bi-Laws to an attorney to make sure that, if these changes are implemented, everything thing is done legally and the TSBS won't, in any way, be jeopardized. This will be tabled for a future meeting when these question will be answered.

#### Silent Auction

Austin states that his dad, Rob Brown, would like to be in charge of a Silent Auction to be held during the National Show & Sale with the proceeds going to the Futurity Program. Niki will provide the Membership with the information needed if anyone would like to make a donation.

As there was no further discussion. The meeting was adjourned at 8 pm, edt by James Oller.

Respectfully Submitted By,

Niki Fisher  
TSBS Secretary