

TEXEL SHEEP BREEDERS SOCIETY
SPECIAL BOARD MEETING
SEPTEMBER 9, 2021, Zoom Meeting

President Brady Campbell called the meeting to order at 5:07 pm, cst. This meeting is a Zoom meeting.

Board members present: Brady Campbell, Ron Wilcox, Austin Brown, James Oller, Walter Threfall, Crystall Retzlaff and Kara Kimzey.

Since our last meeting was a week ago, there were no Treasurer or Secretary Reports.

Business

1. By-laws: Documents in progress should be visible to access via Google Docs
If anyone has ideas or changes, we need to let Brady or Walt know about it.
Discussion was to change age limit of Juniors to 21, need to replace Junior Coordinator by either individual or committee and that the Secretary and Treasurer position needs to be a more permanent and non-voting, non-board member position.
2. Replacing Kenan on the Board: James moved to un-table the motion from last meeting about re-instating Walter in Kenan's place as Board Member until Kenan's term is up due to lack of attendance to meetings. Crystal seconded motion and since Walter has agreed to do so, the vote to move Walter into Kenan's Board Membership was passed by majority vote.
3. Officer Elections: Brady moved to keep all officers as they are with the exception of Kara taking over Austin's duties as Treasurer. James seconded and Ron moved to close nominations, with James seconding this motion. Motion was carried. Offices are as follows:
President: Brady Campbell
Vice President: James Oller
Treasurer: Kara Kimzey
Secretary: Kara Kimzey
4. Monthly Board Meetings: It was agreed with no objections that we should have our monthly meetings on the last Thursday of each month. Next meeting to be scheduled October 28, 2021.
5. Open Discussion: Austin says that Victoria Suvik is willing to help work through some of the advertising/Instagram page.
6. Walter moved and Ron seconded a motion to adjourn. Motion carried. Meeting was adjourned at 5: 48pm cst