

TEXEL SHEEP BREEDERS
BOARD OF DIRECTORS MEETING
January 28, 2021

President Brady Campbell called the meeting to order at 7 pm, edt.

MEMBERS PRESENT: Brady Campbell, Kenan Davila, Niki Fisher, Ron Wilcox, Austin Brown and James Oller. Walt Threlfall was absent.

TREASURER'S REPORT

Austin shared his report via Zoom screen share. He would like to discontinue placing a listing in the COUNTRYSIDE magazine under the Breeders Directory and use that \$60.00 to further advertise in the ASI publication. This was agreeable to all. James moved to accept the Treasurer's Report and Ron seconded the motion. Treasurer's Report accepted.

SECRETARY'S REPORT

Niki had emailed her report to the Board members and had corrected the 3 errors that had been noted. Ron made a motion to accept the Secretary's Report with the corrections noted, and Brady seconded the motion. Secretary's Report accepted.

OLD BUSINESS

Bi-Laws: As Walt was absent, this will be tabled to a future meeting.

Logo: Kenan reports that the voting on the logo upgrade was very close. 50.8% to 49.2%. Sixty-six members took part in this final vote. Three members had voiced concern about changing the look of the existing logo.

Since there was so little margin in the voting, it was suggested that we use both proposed logos. In the Option A Logo, the silhouette of the sheep will be changed from black to white with black points (nose, hooves). The Option B logo design could be used as the "official" logo and be used as the trademark when using Option A.

Kenan will get back with the designer and they will do the proposed "tweaking" and he'll get back with the Board.

NSIP: Brady had heard back from Rusty Burgett concerning NSIP costs. What Rusty had sent really wasn't what we are looking for; so Brady will be in contact with him again and they'll put together a more usable cost outline.

NEW BUSINESS

Email scams: This past week has seen a number of email being received by the TSBS Membership using the TSBS headline and Brady Campbell's name. Short of removing all email address from the TSBS website, there isn't anything that we can do other than make the Membership aware when something like this happens. Should these persist, this may be a necessary action.

Associated Registry: A contract renewal with Associated Registries has been received and the only changes will be in the cost of Registrations. These will increase from \$3.15 to \$3.65 per registration submitted.

James asked if the TSBS should increase the costs we charge by \$1.00 per registration now. Then at the end of 2021 raise the cost of Senior Membership from \$25.00 to \$30.00. As soon as Niki sends out tonight's minutes, Brady will forward it onto the Registrar's office and they can then make the adjustments to both the hard copy and website version of the work order.

James moves to increase the fees for all classes of Registrations by \$1.00 in 2021; and, to increase the cost of Senior Membership by \$5.00 beginning January 1, 2022. Niki seconded the motion. Motion passes.
The increase in membership costs will be brought up at the Annual Meeting in June.

ADJOURN

No further discussion was noted and James moved to adjourn the meeting and Ron seconded the motion. Meeting adjourned at 7:42 pm, edt.

Respectfully Submitted by,
Niki Fisher

AGENDA
TSBS BOD MEETING
APRIL 22, 2021

CALL TO ORDER

MEMBERS PRESENT

TREASURER'S REPORT

SECRETARY'S REPORT

OLD BUSINESS

Bi- Laws - Walter

Logo - Kenan

TEXEL TIMES - Niki

NEW BUSINESS

Secretary position

Junior Member coordinator

National Show Meeting

Scanner

Check-in person

AD - Niki

Bi-Law question - Niki

OPEN DISCUSSION

ADJOURN