

TEXEL SHEEP BREEDERS SOCIETY
BOARD OF DIRECTORS
APRIL 22, 2021 MEETING

President Brady Campbell called the meeting to order at 7:05 pm, edt.

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

TREASURER'S REPORT

Austin had emailed the January 2021 Treasurer's Report to the Board as he has not had time to update it since then. At that time, there was a balance of \$22,816.03. Austin will have everything updated by the next meeting in May. Walt moved to accept the Treasurer's Report and James seconded the motion. Treasurer's Report was accepted.

SECRETARY'S REPORT

Niki had also emailed a copy of her report to the Board. There were no changes or corrections noted. James moved to accept the Secretary's Report as submitted and Austin seconded the motion. Motion carries.

OLD BUSINESS

Bi-Law

There were some minor changes noted, mostly being grammatical, which will be corrected. Walt and Brady will meet sometime next week and make a final draft of the Bi-Law changes to be presented at the next meeting.

Associate Member: This is to be deleted as it doesn't apply to the Texel Sheep Breeders Society.

Secretary Position: James: move this position to a non-board member so that there will be continuity in future years. Preferably someone who will be able to commit to a long term position. Changing the current verbiage so that future Boards can go either way.

Austin asks if it would be feasible to merge the Secretary and Treasurer positions into one office or keep separate? It should be a fairly smooth operation to merge these and have a yearly audit to make sure everything is running smoothly.

Ensuing discussion is in agreement that if they are merged, this person will not have voting rights. James said that the verbiage could be changed to allow the Board the ability to do one or the other. Walt asked if there would then be only 5 Board Members? Niki reassured him that there will still be seven directors.

The question was raised as to whether-or-not the TSBS would have the funds available to pay someone if the positions were merged. It would not have to be a lot, but might help insure the person in that position would stay long term. Austin will address this at the next meeting.

Ron wanted clarification on the 'non-TSBS' member being in this position. Only someone with a vested interest in Texel sheep will be considered.

James said that the Board of Directors should have the authority to terminate at the will of the Board should there be a reason to do so.

Executive Director: Brady asked if this position is a necessity since it's never been implemented? James advises that we leave it in the Bi-Laws so it can be implemented, if needed, as the Society gets larger.

Terms of office: Should a calendar or fiscal year be when terms start and stop? All agreed that it should be the fiscal year.

Logo

Kenan has taken the logo back to the designer for the changes that were requested at an earlier meeting, and should have them to the Board tomorrow.

Since moving to Puerto Rico, Kenan has been having a hard time getting his day-to-day duties organized so that he has the time he would like to be able to commit to his role as a Director and is contemplating stepping down so that the Board could appoint someone to his position who would have the time to commit to the position. Kenan will give this further thought and report at the next meeting.

TEXEL TIMES

Niki had spoken with Victoria about continuing on with the editor position and she said that she would. An August 1, 2021 edition is in the plans with the deadline to have articles submitted.

NEW BUSINESS

Secretary Position

Niki has spoken with Kara Kimzey about the possibility of stepping into the Secretary position as Niki will be stepping down with one year left on her term. Kara is open to this and James recommends an appointment to this position.

This will be revisited at the next meeting.

National Show Meeting

Brady will extend a Zoom link to any and all members who are not able to attend the Annual Meeting in person to enable them to participate in this year's meeting.

Open Discussion

James extended a big THANK YOU to Niki for her years of service as the TSBS Secretary and to the Fisher's for their hard work over the years with the Texel breed.

As there was no further discussion Walt moved to adjourn the meeting and Ron seconded the motion. Meeting was adjourned at 7:57 pm, edt.

Respectively submitted by,
Niki Fisher

Texel Sheep Breeders Society Secretary

AGENDA
TSBS BOD MEETING
MAY 27, 2021

CALL TO ORDER

MEMBERS PRESENT

TREASURER'S REPORT

SECRETARY'S REPORT

OLD BUSINESS

Fund availability for combined Sec/Tres position - Austin

Appointment for Secretary

Logo - Kenan

Texel Times - just a reminder that July 15, 2021 is deadline for article submission

New Business

Open Discussion

Adjourn