

TEXEL SHEEP BREEDERS SOCIETY
SPECIAL MEETING
JULY 1, 2020

The meeting was called to order at 7:05 pm, ed by President Brady Campbell.

Members Present: Brady Campbell, Kenan Davila, Niki Fisher, James Olle, Austin Brown, Walt Threlfall and Ron Wilcox.

Don Heller has rolled off the Board and Kenan Davila is our new Board Member. Brady Campbell has been elected to a second three-year term.

Nominations for Officers

James moved to keep the TSBS officers as they have been. Walt seconded the motion. All the current officers are fine with continuing on in their respective positions. At vote, the motion carries.

Officers for the year to come:

President Brady Campbell
Vice President James Oller
Treasurer Austin Brown
Secretary Niki Fisher
Directors
Ron Wilcox
James Oller
Kenan Davila

Bi-Law Changes

Brady brought up a change that is needed in the verbiage currently in the TSBS Bi-Laws concerning having two-thirds of the Membership to approve a Bi-Law change.

Austin and Niki will be working together to sculpt verbiage that will allow the Treasurer and Secretary positions to become long term positions not tied to an actual Board Of Director. This will help keep consistency and continuity within the positions that are sometimes lost when the position changes with a newly elected officer.

Committees

Austin has been in touch with Nathan Horst, Justin Slaydon and Victoria Subik concerning working with some of the committees that are needing help. They are willing to step up and start working with advertising and the Junior Members.

Kenan asked how he might be of help with the committees and James asked if he would be willing to head up the Advertising Committee. He heartily agreed to do this. Austin will have those members interested in helping with the committee get in touch with Kenan. Austin will also be working with Kenan in this.

Refund

Ron brought up the request by Michelle Knutson about having the extra dues she had paid refunded to her. She no longer has Texels and had paid her dues twice for this year. Brady has spoken with the Registrar's office and Michelle did have a credit balance. He okayed the refund and Austin had sent it out today.

Adjourn

There was no further discussion. Ron moved to adjourn the meeting. Niki seconded the motion. Meeting adjourned at 7:19 pm edt.

Respectively Submitted By, Niki Fisher Texel Sheep Breeders Secretary