

TEXEL SHEEP BREEDERS' SOCIETY

BOARD OF DIRECTORS' MEETING

February 19th, 2026

President Crystal Retzlaff called the meeting to order at 7:04 p.m. EDT

MEMBERS PRESENT: Crystal Retzlaff, Ron Wilcox, Theresa Crowley, Olivia Halbur, Brady Campbell, Gabe Francisco & Cinda Baird. Absent - Judy St. Leger

SECRETARY'S REPORT:

Cinda Baird emailed the minutes from the last meeting to all Board Members to review. Discussion was held as there were corrections needed (incorrect name / looking for person to scan at Sedalia) Theresa Crowley moved that we accept the minutes as corrected, Gabe Francisco second the motion. All approved the corrected minutes, and motion passed.

TREASURER REPORT:

Theresa Crowley emailed the treasurer's report to all Board Members to review. A breakdown of expenses for NAILE was given by Theresa. Ronald Wilcox moved that we accept the report as read, Brady Campbell second the motion. All approved the treasurers report and motion passed.

UNFINISHED BUSINESS:

NEW WEBSITE PROJECT –

Novel had sent the first rough draft of the new website after our January meeting and Cinda Baird sent it on to all the Board Members to review. After review, the board came up with the following -

- Do not want a tab named 'Winners' – should read 'Shows & Sales'
- The Facebook logo is too big – it is ok to put a small link at the bottom of the page
- Would like for it to be green like our pamphlet
- Some of the pictures need cropped
- Remove the text box in the mountain picture
- Use our slogan instead of our mission. "Power – Performance – Profit"
- Move the mission down to where the Facebook link is
- Make our logo smaller.

Olivia Halbur has volunteered to work with Novel on making these corrections.

ASSOCIATED REGISTRY LINK TO THE WEBSITE –

Eric Baro from Associated Registry sent back the pricing on the website and that information was then shared with the board. It is a one time set up fee of \$250 for the sheep search and a one-time fee for

the portal online registry. There is no monthly data fee. There is a yearly fee of \$300 for web hosting. If there is any work that needs changed on the portal it will be \$50 to do the work. The link for the search engine was sent out to all the board members to review. The board agreed to make a yearly payment rather than monthly payment for the webhosting.

Olivia Halbur noted that we will be paying 2 web site hosting fees each year. She has agreed to check to see if that is something that can be combined.

JUDGES SCORECARD –

Olivia Halbur presented the revised judges scorecard that the committee came up with. Gabe Francisco moved that the description of 'a convex head' be removed. Theresa Crowley second the motion. All approved and motion passed. During the discussion, Brady Campbell brought forth some suggestions on wording, from a judge's viewpoint, that would bring more clarity to those judges not familiar with the Texel breed. Remove the words 'tolerated' and 'acceptable' from the description and use it as a header. The following was removed from the actual scorecard and was added under the heading of 'Acceptable',

Colored spots on ears, head, and legs.
Slight wrinkling on the neck.
A longer tail dock.

Brady Campbell moved that the judge's scorecard would be OK to release with the changes. Theresa Crowley seconded the motion. All agreed and motion carried. Olivia will send one last email to her committee to review the changes.

SCAN FOR LOIN EYE AT SEDALIA –

Discussion on the selection of a person to scan at Sedalia was tabled until next meeting since Judy St. Leger was absent.

2026 MIDWEST RAM SALE –

Tentative schedule:

- Move in Tuesday
- Banquet Tuesday night
- Scan & Measure Wednesday starting at 0800
 - Will post the data after the show on Thursday
- Junior show Wednesday afternoon
- Texel Show Thursday
- Texel Sale Friday – 3rd after the Katahdin's

Willoughby will be having a zoom meeting to discuss the schedule. Will need to confirm if we have a judge lined up for the Junior Show.

The big concern is the mass number of sheep going through the sale ring and that it will deter the sales of all.

We will still be having the Largest Loin Eye Winner. We are looking at announcing the winner at the end of the Show. It was suggested by members that we have a educational presentation at the Annual Meeting. A couple of suggestions was "A tutorial on NSIP and what it can do for you flock", or "Creating a Parasite resistant flock". It was also discussed not to have ZOOM at the annual meeting.

TSBS DOCUMENTS –

Olivia Halbur has been working on cleaning up the bylaws and locating all documents related to TSBS. The Articles of Incorporation were located. Undated, but located. These will be updated and filed.

After further investigations, it was decided that the Constitution and Bylaws are one and the same. Changes to the Bylaws:

ARTICLE III: MEMBERSHIP - Strike 'Members may reside anywhere worldwide.'

ARTICLE XIII: VOTING PROCEDURES – Methods of Voting – Strike 'Constitution'.

ARTICLE XVI: COMMITTEES – Executive Committee - Strike 'Secretary' and add 'Board elected member.' Olivia Halbur will be this years Boad elected member

The Bylaws need dated on the last page with the 6/13/2023 date.

The updated bylaws will be presented to the members at the Annual Meeting on 6/9/2026 for approval.

NEW BUSINESS:

Board members Ronald Wilcox and Olivia Halbur's term will expire this year. Both are eligible for re-election. An email will be sent out reminding members of the upcoming election and note the open positions.

Next meeting will be held March 19th – 7 p.m. EDT.

Brady Campbell moved that we adjourn the meeting. Ronald Wilcox second the motion. All approved and motion passed. Crystal Retzlaff adjourned the meeting.