

TEXEL SHEEP BREEDERS' SOCIETY

BOARD OF DIRECTORS' MEETING

March 23rd, 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, Judy St. Leger, Gabe Francisco & Cinda Baird. Absent – Brady Campbell

SECRETARY'S REPORT:

Cinda Baird emailed the minutes from the last meeting to all Board Members to review. Discussion was held. Judy St. Leger moved that we accept the minutes as corrected, Olivia Halbur 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. Judy St. Leger moved that we accept the report as read, Olivia Halbur second the motion. All approved the treasurers report and motion passed.

UNFINISHED BUSINESS:

NEW WEBSITE PROJECT –

Olivia Halbur has been working with Novel and Associated Registry on getting the website ready to roll out.

SCAN FOR LOIN EYE AT SEDALIA –

Discussion on the selection of a person to scan at Sedalia

2026 MIDWEST RAM SALE –

Tentative schedule:

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.

BYLAWS UPDATE

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 April 23rd – 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.