

Conference Call Meeting Minutes
Texel Sheep Breeders Society Board of Directors
August 24, 2006

Present: Kerry Richardson-president, Brett Taylor-vice president, Aynn Lackey-outgoing treasurer, Robert Stonerock-incoming treasurer, directors Bob Adams, Rob Morris and Beverly Pearsall.

Kerry Richardson declared a quorum and called the meeting to order at 7:02 PM.

Minutes from the March 2, 2006 Director's meeting had been distributed by e-mail earlier by Kerry. Kerry asked for any additions or corrections to the minutes. Hearing none, he asked for a motion to accept and file the recorded minutes. Beverly Pearsall moved to accept and file the minutes as written. Seconded by Rob Morris. Minutes approved.

Minutes from the July 24, 2006 Director's meeting were read by Kerry. Kerry asked for any additions or corrections to the minutes. Hearing none, he asked for a motion to accept and file the recorded minutes. Brett Taylor moved to accept and file the minutes as written. Seconded by Rob Morris. Minutes approved.

The next item of business was the new TSBS website. The website is back up with a new design and a new webmaster. Carol Wise of Findlay, Ohio is the new webmaster. Beverly asked a question about a Java applet that appeared when the picture of a Texel was right clicked on. Carol was brought into the discussion. Carol said that because the applet was used, proper credit had to be given for the owner of the applet. Discussion then led to designating a point of contact to work with Carol concerning the website. The designated contact would be responsible for submitting photos, information and answering inquiries.

The discussion then led to what other breed organizations were doing with their websites, their formats, ads and fees.

Aynn spoke briefly about setting up a Pay pal account for the website. Pay pal pays interest on what is on deposit. Kerry discussed the ease of registering his lambs on line through the website but there was a glitch in the payment to Karey Claghorn.

Aynn Lackey tendered her resignation as a board member. She had some recommendations for the board and the membership at large: 1) The By-Laws need to be read and understood by the board of directors and the membership at large. 2) The board needs to continue improving its communication with the membership at large. 3) The board needs to continue promoting the Texel breed and supporting the membership. The entire board of directors thanked Aynn for her service and dedication in the many roles that she had played in the TSBS, which included: Director, President and Secretary/Treasurer.

Kerry reminded everyone that the next meeting was set for **September 21, 2006 at 7:30 PM Central time**. Beverly Pearsall asked everyone to please have his or her minutes in front of them for the next meeting.

Rob Morris moved to adjourn the meeting. Brett Taylor seconded. Meeting adjourned at 8:42 PM.

Respectively submitted,

Robert A. Stonerock
Treasurer