

	Manitoba Sheep Association Board Meeting Minutes In Person Via Zoom	DATE: May 12, 2025
PRESENT: Ceri Phillips (Staff), Harold Bosma, Bethan Lewis, Ashley Nelson, Simon Atkinson, Arik Lindal, Justin Robertson,Ingrid Stalman, Lindsay		
REGRETS:		
ABSENT:		
Affiliate Members:		
Mission Statement To initiate, support and conduct programs and activities designed to stimulate and improve the economic well-being of all segments of the Manitoba sheep industry.		
TOPIC	DECISION/ACTION	ACTION REQUIRED
1.0 Call to Order and Agenda Review	The meeting was called to order at 7:10 pm Additions : 4-H Assistance Ingrid Stalmans Moved by Harold Bosma and seconded by Ingrid Stalman that the agenda be approved with the additions, Carried	Motion & Approval
2.0 Approval of Meeting Minutes	Moved by Harold Bosma and seconded by Arik Lindal that the minutes be approved, Carried.	Motion & Approval
3.0 Round Table Updates	Board members table discussion.	Taken as Information
4.0 Financial	4.1 Monthly Report Moved by Bethan Lewis and seconded Justin Robertson by that the Financial report be approved. Carried.	Motion & Approval
5.0 Office Mgr’s Report	Submitted.	Taken as Information
6.0 CSF Report	Simon Atkinson- The CFS has donated 1000.00 to the Classic event. They are finalizing the documents we covered last month, Waiting for the Ag minister to be appointed to talk to them. OLEX is now banking the check off and not currently remitting.	

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7.0 Committee Representatives	Predation – Arik - No Report KAP – Ingrid- No Report, Ingrid Stalman will email the board the information she received this week. MB Ag - No Report MFGA – Ashley has met with Duncan at the MFGA. They would like to donate to the Classic, but are unable to do a booth at the event. Looking forward to her first meeting. Classic 2025 - Bethan - over our sponsorship goal of \$20,000.00, Entry deadline has had its soft close, we are keeping it open for another week or two, we currently have 165 entered. The MSA is hosting the shepherds social, we will also be hosting the next gen presentation at the shepard at the social. We hope to have all 3 next gen attendees at Brandon, if not they will join via zoom. 4-H will be able to have a booth on Thursday. Show and Sale - No Report Provincial Ex - No Report. MB Fibre- No report MB Stock Dogs- Bethan - No report CSBA- Bethan Lewis - No Report	
8.0 Old Business	8.0 APO Presentation- Great information, A Huge Thank you to Lindsay for attending our meeting. 8.1 Account Update- They are currently working on it. 8.2 Parasite Mail Out - Ask Linda Fox when we can pick them up. 8.3 Ag Minister / Lobby Government (ultra sounding, Trade barriers) - Jonathan Nichol will keep working on it. 8.4 Website- Quote from Create Marketing, \$5500 -\$ 6500 additional is a per hour cost. The current website was \$11,450.50. Board to view her other website she has developed. 8.5 Trailer - Purchase 2 trailers more suited to the sizes we need and sell the current one to purchase a larger one. Split the budget, Harold B has found a 8 x 18 trailer for \$6300.00, leaving us room in the budget for a second trailer. 8.6 Flock Health Book - Dr. Grayson has offered to proofread it when it is fully typed out. Bethan L will type it out and fully work on it when Classic has ended.	

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9.0 New Business	9.1 Ag in the Classroom Hosting an event in Winnipeg/ south end of the city. only 4 hours a day. Look for volunteers to help out at the event. 9.2 Mission Statement Review it, Do we need to change it in any way? Ceri P to come up with a few new options/ changes and board members to also work on this. 9.3 4-H Club (Jonathan N request) A donation for the carman 4-h club, Plaques cost \$50.00 for each class. Bethan Lewis makes the motion that the MSA donates \$50.00 to the Carman 4-H achievement day for the showmanship plaque. Secunder: Ashley N, Carried. 9.4 4-H Brushes Ceri to find out the amount of brushes each group needs, Elkhorn coop has the rest of the brushes in stock, Motion was made last year for the purchase of the brushes, somewhere back ordered and were not paid for, Re-motion for the purchase of the brushes. Harold B makes the motion to re purchase and pay for the rest of the brushes from the elkhorn coop, Secunder: Jonathan N , Carried. 9.5 Shearing Clinic Make the event a 2 day clinic, Book Hotel for Michale Pora. Send a list of workshop attendees to Simon for set up, will post on whats app when set up etc will happen. 9.6 Ingrid Stalman Ingrid has made the difficult choice to step back from the MSA at this time, With a busy schedule and even busier kids, Life on the farm is also in full swing, she has enjoyed her time on the board and hopefully will be able to come back to the board when life slows down a bit. The MSA board thanks Ingrid for all her hard work and dedication to the board and is very sad to see her step down from the board. We will vote for the new Vice Chair at the next meeting.	

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10.0 Next Meeting	Next Meeting- June 9, 2025	
11.0 Adjournment	The meeting was adjourned by Bethan Lewis 9:34pm	