

	Manitoba Sheep Association Board Meeting Minutes In Person Via Zoom	DATE: August 5, 2025
PRESENT: Ceri Phillips (Staff), Harold Bosma, Bethan Lewis, Simon Atkinson, Arik Lindal, Ashley Nelson, Jonathan Nichol, Kristen		
REGRETS: Shirly Harvey, Justin Robertson.		
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 10:13 am Moved by Harold Bosma Seconded By Arik Lindal that the agenda be approved with no additions, Carried	Motion & Approval
2.0 Approval of Meeting Minutes	Moved by that the minutes be approved, Carried. Edits: Correction to amount paid to Hewson, \$50.00 total, Ribbon Dies, Make sure its spelt correctly.	Motion & Approval
3.0 Round Table Updates	Board members table discussion.	Taken as Information
4.0 Financial	4.1 Monthly Report Jonathon make the motion the motion and bethan seconds, Carried	Motion & Approval
5.0 Office Mgr’s Report	Submitted.	Taken as Information
6.0 CSF Report	Simon Atkinson- based on our executive meeting in feb in SK , piggy backing on SK AGM will be in Regina, January 2026. CFS will be hoping to have at the same time at the SK Working as the responsible administrator , having 2 jobs, coralena will split her time with both programs, and train a full time employee under her. All have been limited to a one year contract. Will change all over the pay increase for her, but only when the job starts. Order over a certain amount of tags, sherwell will go to CFIA and they will produce them and they will ship them out but they dollars will be put into their pockets as of now. They will invoice them when CFS becomes the administrator. Parpopole vaccine - we can use for barbpole worm in sheep, more suggestions the better, what else could we request for sheep producers, some that are off label and some new to Canada. Code had lots of mentions. bringing all those forward as well. Momenson - could be added to the list, in lactating ewes.	

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7.0 Committee Representatives	Predation – Arik - No Report . KAP – Harold- No Report. MB Ag - Linda Fox- Bethan Lewis makes the motion off camera session. Seconded Harold Bosma. Bethan Lewis makes the motion to exit the off camera session. Seconded Harold Bosma. Linda Fox will be stepping down from her role at the MB Ag team, she will continue to be on the meeting and developing programs. She sternly encourages the MB Sheep to send in a letter of support to continue her position with a new candidate. MFGA – Ashley- No Report Classic 2025 - Bethan - The sale went well, Cheques have been sent out, We would like to send out “ Thank you” Cards to all sponsors, Bethan Lewis makes the motion to spend \$150.00 total to order cards and mail thank you’s out to sponsors from the MSA. Seconded: Ashley Nelson. Motion: Jonathan Nichol makes the motion that MSA pays for Mary & her husband's dinner tickets and a \$500.00 credit to purchase a sheep of her choice at any of our MSA Sales, To thank her for her hard work and dedication to helping the MSA events. Show and Sale - No Report Provincial Ex - No Report.(Summer holidays) MB Fibre- Shirley - No Report MB Stock Dogs- Bethan - No report CSBA- Bethan Lewis - No Report	
8.0 Old Business	8.0 MB Government - Non refundable Check off - Ceri to email Linda, Need to make progress on this subject. 8.1 October Show and Sale - Meals - Ceri receiving quotes will send out once received, Dome Building booked. , Shepards class - \$100.00 a Class, Keeping your area clean award- 8.2 Financials - The Accountants are working on the accounts, Will “CC”Jonathon Nichol on further communication from the accountants. They have found a few mistakes and are checking in to all items at this point. 8.5 Website Update - Add presentations from Mlinda Fox - Coper, Parasites and others she had done for the MSA over the years. Addition of other provincial websites and documentation that applies to producers, Booklet that Ashely Nelson has should be added to website, great resource for all producers, Please submit any other articles and ideas that you think should be added to the website. 8.6 Strategic Plan, 2020/2030 - Updates done on the document as we went through, placed in the shared folder and emailed for all to read and make edits, Bring back ideas to the September 8th meeting. 8.7 Micheal Pora - Payment has been sent, First payment wasn't accepted by bank , second Wire sent in July, should be in his bank account by now. Bethan Lewis has texted him to confirm that the funds have been received. Funds are deposited into his bank account. 8.8 Sheep Sense - All boards members to send their writes up to Ceri P for the Sheep senses, Change name back to Sheep sense, instead of News letter,	

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	8.9 Heather Wilton - Bethan Lewis makes the motion for a new cheque to be issued, Ceri to check back and make sure that previous one was never deposited, Ceri to phone her. Seconder Jonathon Nichol	

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9.0 New Business	9.1 U of S Research- Cache Valley They are letter of support and funding would also be open to have donation of funding, we have a \$1000.00 research fund, Motion: support this motion with a written letter up to a \$1000 dollars after the project approval, Jonathan Nichol. Carried 9.2 Workshops - We have done 1 workshop this year, Shearing Clinic, Necropsy would be a great next workshop, For the eastern area, would Neil Versal be able to use his expertise and location. Euthanization for the second half of the day. Lambing workshop in elm creek, in the fall, November ? hands on paranatil lambing needle, how to fix intropium, Dr earl - lambing clinic - When works best for him. Farm Tour - 9.3 District Meetings & AGM Speakers - Options - Kristen - for Brandon Westman sheep clinic - Nov 10 -14, 2025 District Meetings- Elections - none needed. Brandon December 1,2025(Dome Building) Simon and Bethan can combine meetings again. AGM February 7, Elm Creek for Jonathon Nichol Meeting. 9.4 Fibre Fest - Arik , We need another few volunteers to help for the 2 days, Bethan may be able to stop buy for the afternoon, Simon to bring the sheep for the shearing demo. Simon could do the Saturday if someone else can get the sheep there. 9.5 Ag in Classroom (WPG School Events) Ceri will send out volunteer sign up, topics have been set, Sheep will be supplied by Harold or Simon. Kids aren't allowed to touch the sheep. Shearing Machine will be the innovation in tech for the kids days, Canner will be the find the item, Vet on site will supply that to the booth. 9.6 Ag Days - Registration now open. Motion: Bethan Lewis to approve spending to book space at the Ag Days Event in Brandon MB Seconder Ashely Nelson	

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10.0 Next Meeting	Next Meeting- September 8, 2025	
11.0 Adjournment	The meeting was adjourned by Bethan Lewis at 3:15 pm	