

	<b>Manitoba Sheep Association Board Meeting Minutes</b> <b>In Person</b> Via Zoom	DATE: July 14, 2025
PRESENT: Ceri Phillips (Staff), Harold Bosma, Bethan Lewis, Simon Atkinson, Arik Lindal, Justin Robertson, Linda Fox ( MB Ag) , Ashley Nelson, Jonathan Nichol, Shirley Harvey		
REGRETS: Arik Lindal		
ABSENT:		
Affiliate Members:		
<b>Mission Statement</b> 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
<b>1.0 Call to Order and Agenda Review</b>	The meeting was called to order at 7:13 pm Additions : May Final financials, October sale, Financials  <i>Moved by Jonathon Nichol and seconded by Bethan Lewis that the agenda be approved with the additions, Carried</i>	Motion & Approval
<b>2.0 Approval of Meeting Minutes</b>	<i>Moved by Bethan Lewis and seconded by Ashely Nelson that the minutes be approved, Carried.</i>	Motion & Approval
<b>3.0 Round Table Updates</b>	Board members table discussion.	Taken as Information
<b>4.0 Financial</b>	<b>4.1 Monthly Report</b> <i>Moved by Bethan Lewis Seconder Ashely Nelson &amp; Jonathan Nichol</i>	Motion & Approval
<b>5.0 Office Mgr.'s Report</b>	Submitted.	Taken as Information
<b>6.0 CSF Report</b>	<u>Simon Atkinson</u> - We are currently working on the Responsible Administrator program - Simon Atkinson will email out the full update to everyone, They are working on several programs, they have put forward a few to the Senate and the House including Bill C-5, Simon Atkinson had the pleasure to meet with other provinces at the classic and found that all other provinces want to find unity for the country and bring the Canadian sheep industry together. Fred is currently slowing progress down by being choosy on the wording that is used to bring th provinces together, We may need a resolution from the board to take forward.	

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7.0 Committee Representatives	<p><b>Predation</b> – Arik - No Report .</p> <p><b>KAP</b> – Harold- No Report.</p> <p><b>MB Ag</b> - The new parasite hand out , we have added another page, lots of great information with pictures, Linda Fox has had to reorganise the pages before it can go to print.</p> <p><b>MFGA</b> – Ashley- No Report</p> <p><b>Classic 2025</b> - Bethan - The sale netted \$318,000.00 AVG over \$1000, Great feed back on the banquet. Everyone was very pleased with the turn out of the Classic. Excellent job to all who were involved.</p> <p><b>Show and Sale</b> - No Report</p> <p><b>Provincial Ex</b> - No Report.</p> <p><b>MB Fibre</b>- Shirley - 22 Entries- 3 provinces represented, \$220.00 in entry fees. Fleeces made anywhere from \$10.00 - \$125 a fleece, Made \$1100 for producers, all sold furthest went to Alberta and Ontario. The Fibre community is very excited to have Micron testing at the fibre festival in Winnipeg this year. They will also doing the testing on all wool entered into the show.</p> <p><b>MB Stock Dogs</b>- Bethan - No report</p> <p><b>CSBA</b>- Bethan Lewis - No Report</p>	
8.0 Old Business	<p><b>8.0 Website</b>- Simon A, Bethan L &amp; Ceri P had a sit down meeting with Create marketing, We have started the ball rolling and will be going section by section to change everything over and create a better lay out, If you have any suggestions that we should add the website, Copper hand out, with the additional pages, challenges that producers might be facing, new to the industry section, Wool area with info on properly skirting and micro testing ect.</p> <p><b>8.1 Accountants</b>- We need to check in with accounts to finalize everything and complete our zoom presentation on this matter. Ceri P will phone and find out how things are progressing and see if they require anything further from the MSA to complete these tasks.</p>	

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<p><b>9.0 New Business</b></p>	<p><b>9.1 Nominations</b></p> <p><b>We are accepting nominations for Vice Chair, Linda Fox will be the scrutineer for these proceedings. Bethan Lewis also resigns from the treasure position, Harold Bosma nominates Jonathon Nichol, Jonathan Nichol Declines nomination.</b></p> <p><b>9.2 Financials</b></p> <p>A Donation was handed out to a deserving member of the MSA , The Hewson Family purchased the Plant for the donation. The board would like to pay for half of the Plant , Vote to reimburse half the cost of the plant to Caroline Hewson, Board Voted- Yes \$50.00 to be paid to Caroline H, ask for a receipt to place into our accounts.</p> <p><i>Second Call for Vice Chair- Simon Atkinson nominates Bethan Lewis, Bethan Lewis will let her name stand.</i></p> <p><b>9.3 October Show</b></p> <p>With having a full show , Should we go for the same format, We will be also hosting a banquet this year as it's a great way to get to know other producers, We have the use of the Dome Building, Get quotes from Eastside Eatery and Keystone centre? Judges, a few options might be: Morgan Moore, Robin &amp; John Hogburg, Peter Eglie - Simon Atkinson will get in contact with Morgan Moore first. Committee- Simon Atkinson, Bethan Lewis, Joel Lewis , Ashley Nelson, as the rest of the Classic committee if they would like to join the Ag Ex committee. Rosette Dies- Need to order. Ceri Phillips to book hotel rooms for the judge at canadainns.</p> <p>Third Call for Vice Chair - No New Nominations</p> <p>Nominations cease, Bethan Lewis is elected the New Vice Chair.</p>	
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	<p><i>The MSA opens Nominations for Treasurer, Harold Bosma nominates Jonathon Nichol , Jonathan Nichol lets his name stand for the treasurer.</i></p> <p><b>9.4 Next Gen</b></p> <p>Sending 3 students to Australia and New Zealand to attend the next gen conference and tour sheep farms in the area. The CFS is looking for assistance with coming up with a protocol used to choose the candidates to attend. Video presentation with questions that must be answered. What type of questions should be asked? Any ideas from the board? The board feels like this is a great opportunity for young producers to attend and learn from other countries in attendance.</p> <p><i>Second Call for Notations- No new nominations.</i></p> <p><b>9.5 Changes to District Elections</b></p> <p>Some Board members feel that changing the timeline of how long a board member can stay on the board at the district elections, keeps a more cohesive time line on the board and helps everything transition easier, Ceri P to look into everyone's years on the board.</p> <p><i>Third Call for Notations- No new nominations.</i></p> <p><i>Nominations cease, Jonathan Nichol is elected as the new Treasurer.</i></p> <p><b>9.6 Lobby the Minister</b></p> <p>Jonathon Nichol is currently working on it, Simon Atkinson can get contacts to Jonathon Nichol</p>	
<p><b>10.0 Next Meeting</b></p>	<p>Next Meeting- August 5, 2025</p>	
<p><b>11.0 Adjournment</b></p>	<p>The meeting was adjourned by Bethan Lewis at 9:27 pm</p>	