

	Manitoba Sheep Association Board Meeting Minutes	DATE: September 8, 2025
Via Zoom		
PRESENT: Ceri Phillips (Staff), Justin Robertson, Simon Atkinson, Arik Lindal, Ashley Nelson, Jonathan Nichol, Kristen Bouchard-Teasdale, Shirley Harvey,		
REGRETS: Harold Bosma, Bethan Lewis		
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 7:18 pm <i>Moved by Harold Bosma Seconded By Jonathon Nichol that the agenda be approved with no additions, Carried</i>	Motion & Approval
2.0 Approval of Meeting Minutes	<i>Moved by Ashely Nelson Seconded by Jonathon Nichol that the minutes be approved, Carried. Edits:</i>	Motion & Approval
3.0 Round Table Updates	Board members table discussion.	Taken as Information
4.0 Financial	4.1 Monthly Report <i>Jonathon Nichol makes the motion to approve the financials as presented, seconded by Ashely Nelson. Carried</i>	Motion & Approval
5.0 Office Mgr.'s Report	Submitted.	Taken as Information
6.0 CSF Report	<u>Simon Atkinson</u> - Simon will share the link from CGS when he receives it, AB Meeting coming up, anyone wanting to attend please let Simon Atkinson know. Can make it a group trip, Deadline is in September.	

TOPIC	DECISION/ACTION	PERSON RESPONSIBLE/DATE
7.0 Committee Representatives	<p>Predation – Arik - No Report .</p> <p>KAP – Harold- No Report.</p> <p>MB Ag - Linda Fox- Kristin B- Linda didn't leave many notes, she has been very busy. Everyone has been adding to her work load, She is working on all the articles for the MSA.</p> <p>MFGA – Ashley- No Report</p> <p>Classic 2025 - Bethan -</p> <p>Show and Sale - No Report</p> <p>Provincial Ex - No Report.(Summer holidays)</p> <p>MB Fibre- Shirley - No Report</p> <p>MB Stock Dogs- Bethan - No report</p> <p>CSBA- Bethan Lewis - No Report</p>	
8.0 Old Business	<p>8.0 Seminars-</p> <p>Lambing Seminar has been posted and coming up quickly.</p> <p>Board to set prices for the event.</p> <p>\$50.00 for the lambing workshop</p> <p>Workshop to start at 2 pm and run till 4 pm.</p> <p>Cost to be set at \$50.00 per person and \$75.00 for two people from the same farm</p> <p>Ashely Nelson makes the motion to set the cost for both upcoming seminars to be set \$50.00 per person and \$75.00 for two people from the same farm Seconder Jonathon Nichol, Carried</p> <p>8.5 Website Update -</p> <p>They sent out a link through whatsapp, Simon Atkinson has found some issues with the website and edits still need to be changed. It is not ready to be viewed on Phones yet. Only on desktops, they will be working on that in the near future.</p>	

TOPIC	DECISION/ACTION	PERSON RESPONSIBLE/DATE
9.0 New Business	<p>9.0 Ag in The Classroom- Simon Atkinson has been setting everything up, we have volunteers and sheep lined up, Mary and Ernie are able to help everyday but Tuesday, we need a few extra folks that day.</p> <p>9.1 District Meetings - Harold Bosma District Meeting (Nov 11,2025?) at the southeast sheep club, Simon Atkinson and Bethan Lewis District meeting December 1,2025, Brandon (Dome Building) Jonathan Nichol before the Lambing workshop in Elm Creek.</p> <p>9.2 Classic- Board approval to send out thank you cards out to all sponsors.</p> <p>9.3 Ag Ex , MSA Fall Show and Sale Auctioneer - Richard Bramly DLMS is hosting sale Quotes from 3 different Restaurants. (50-75 Guests) Lamb supplied by Simon Atkinson and Henry Meats. No Prize money at this show, Only split is the SHepards Cup. Need to order extra ribbons for this show.</p> <p>9.4 GIC's - Place large amount of the Main account into GIC's , Terms (short and long term) Ceri Phillips to Phone/ Email bank manager to see what are the rates at this time? Keep approximately \$30,000.00 in the account. And place the rest in 1 to 5 year terms.</p> <p>9.5 Sheep Sense- Topics that the board would like to see in the next issues, Worming mail out, Wool judges in MB etc. Jonathan Nichol write up, Have out by the 15 of october. .</p> <p>9.6 Thank you Gift - Gift for Linda Fox after many years assisting the board with so many matters. Hoodie, note book, plant, gift cards? Jonathan Nichol makes the motion to spend a total of \$250.00 dollars on gift /Gifts for Linda Fox, Ceri and Bethan to organize gifts to present at Ag Ex. Seconded by Harold Bosma, Carried.</p> <p>9.7 Accountants- Haven't heard anything from them, we assume they are working away with the accounts, slow in replying, Ceri Phillips will check in with them to see if they require any further information.</p>	

TOPIC	DECISION/ACTION	PERSON RESPONSIBLE/DATE
10.0 Next Meeting	Next Meeting- Doodle Poll (Oct 8,9,10,14 & 15 options)	
11.0 Adjournment	The meeting was adjourned by Jonathon Nichol at 8: 45 pm	