

Manitoba Sheep Association Board Meeting Minutes

Conference Call

DATE:
June 7, 2021

PRESENT: Morgan Moore, Lee Hurton (Staff), Bethan Lewis, Guy Bouchard, Angela Pynrne, Simon Atkinson, Rob Berry (MB Ag)

REGRETS: Wray Whitmore, (Mb Ag)

ABSENT: Tina Shaw, Arik Lindal

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 7:13 p.m. <i>Moved by Simon Atkinson and seconded by Bethan Lewis that the agenda from the June 7, 2021 meeting be approved. Carried.</i>	
2.0 Approval of Meeting Minutes	<i>Moved by Simon Atkinson and seconded by Angela Pynrne that the minutes from the May 10, 2021 be approved as presented. Carried.</i>	
3.0 Round Table Updates	Round table updates from Board members.	
4.0 Financial	<p>4.1 Monthly Report Monthly Financial Report was presented</p> <p>4.2 Financials as of May 31, 2021 <i>Moved by Simon Atkinson seconded by Morgan Moore that the MSA board having reviewed the Financial Report including bank statement, balance sheet and Profit and Loss vs Actuals as of April 30, 2021 be approved as presented. Carried.</i></p>	
5.0 Office Mgr.'s Report	Distributed in advance.	
6.0 CSF Report	PRA webinar was held last week, positive to see Manitobans on the call. Summer students (11) have started as a result of grants. Cost/benefit analysis of sheep industry is being calculated. Question has come recently as to any questions/queries that the MSA has in terms of a cost/benefit analysis.	
7.0 Committee Representatives	<p><i>CCWG</i> – Wool checks were sent recently.</p> <p><i>Predation</i> –</p> <p><i>KAP</i> – Quiet lately, meeting planned for June 30th – livestock policy meeting.</p> <p><i>MFGA</i> – No meeting lately, nothing to report.</p> <p><i>Animal Care</i> –</p>	
8.0 Old Business	<p>8.1 Show & Sale 2021 Update Survey results discussed.</p>	

TOPIC	DECISION/ACTION	PERSON RESPONSIBLE/DATE
	<p>Action: Morgan to contact Gord Schroeder to question how the SSDB handled the culling of animals at their own sale</p> <p>Action: Guy to forward information from the online sale company as soon as he has it.</p> <p>8.2 June Sheep Sense Will be published mid-month.</p> <p>8.3 OSF Checkoff Reclamation Discussions amongst the provinces continue as well as with legal teams. Legal advice has been that there is a case and that Ontario has overstepped. SSDB has written a letter committing \$5000 to assist with legal costs of an investigation period on the condition that Manitoba would match that dollar amount.</p> <p>Motion that the MSA would support the legal investigation of the OSF with a contribution of \$5000. Moved and seconded. Carried.</p>	
9.0 New Business	<p>9.1 Request for Support from Anna Hunter Consensus to support the project initiated by Anna Hunter.</p> <p>Action: Lee to contact Anna and follow through with the support she is requesting.</p>	
10.0 Next Meeting	The next Board meeting will be scheduled via doodle poll.	
11.0 Adjournment	The meeting was adjourned at 8:45 p.m.	