

# Manitoba Sheep Association Board Meeting Minutes

## Conference Call

DATE:  
October 19, 2020

PRESENT: Guy Bouchard, Morgan Moore, Wendy Church, Simon Atkinson, Tracy Stykalo, Sheri Bieganski, Lee Hurton (Staff), Wray Whitmore, (Mb Ag)

REGRETS: Bethan Lewis, (Mb Ag), Rob Berry (MB Ag), Ralph Borst, Angela Pynrne

ABSENT:

### 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 7:08 p.m.  <i>Moved by Guy Bouchard and seconded by Simon Atkinson that the agenda from the October 19, 2020 meeting be approved. Carried.</i>	
2.0 Approval of Meeting Minutes	<i>Moved by Simon Atkinson and seconded by Wendy Church that the minutes from the August 24, 2020 be approved as presented. Carried.</i>	
3.0 Round Table Updates	Updates from Board members in attendance.	
4.0 Financial	<p><b>4.1 Monthly Report</b> Monthly Financial Report was presented</p> <p><b>4.2 Financials as of September 30, 2020</b>  <i>Moved by Morgan Moore seconded by Simon Atkinson that the MSA board having reviewed the Financial Report including bank statement, balance sheet and Profit and Loss vs Actuals as of September 30, 2020 be approved as presented. Carried.</i></p> <p><b>4.3 GIC Renewals</b> There are 4 GIC's renewing in November. All will be maintained at their current term.  Motion to role current GIC's into the same term limits moved by Tracy Stykalo,</p>	
5.0 Office Mgr.'s Report	Verbal report offered by Lee Hurton.	
6.0 CSF Report	AGM is scheduled for November 30 <sup>th</sup> via zoom.	
7.0 Committee Representatives	<p><i>CCWG</i> – No report. <i>Predation</i> – Guy continues to attend meetings on Predation Project. <i>KAP</i> – <i>MFGA</i> – Nothing to report on at this time – no correspondence. <i>Animal Care</i> – No report. <i>CSBA</i> – No report.</p>	

TOPIC	DECISION/ACTION	PERSON RESPONSIBLE/DATE
8.0 Old Business	<p><b>8.1 Protein Strategy Update</b> No update.</p> <p><b>8.4 AGM &amp; District Meeting Planning</b> Decision to provide one fall district meeting where members can attend, provide options for resolutions to the Board and acclaim new district representatives. If one district has a need for an election, a separate meeting will be held. The meeting will take place on Thursday, November 5<sup>th</sup> at 7pm. Lee will send reminders out regarding this information and the October 31<sup>st</sup> deadline for district nominations.</p> <p><b>8.5 Board Recruitment</b> One nomination from Interlake district has been received. Morgan will contact Bethan to determine whether or not she is interested in continuing with the MSA. Tracy will reach out to some members in the Northwest to determine if there is any interest.</p> <p><b>8.6 KAP Resolution Update</b> No updates.</p>	
9.0 New Business	<p><b>9.1 CSF/MSA Approach to Ultrasound Testing</b> Discussed under the CSF Report.</p> <p><b>9.3 NALco Checkoff Proposal</b> Communication from NALco since August has been received. They have proposed a \$4,000 annual sponsorship/check off contribution to the MSA. Additionally, they have suggested to a \$1 fee for every feeder lamb to Alberta, Saskatchewan and Manitoba. Both Saskatchewan and Alberta have denied the proposal. Alberta &amp; Saskatchewan agreed to the \$4,000 sponsorship/check off contribution on an annual basis.</p> <p><b>9.4 Webinar Opportunities</b> Gord Schroeder may be available to provide his 'Starting in Sheep' course as a webinar.</p>	
10.0 Next Meeting	The next Board meeting will take place on November 10 <sup>th</sup> at 7pm.	
11.0 Adjournment	The meeting was adjourned at 9:32 p.m.	