

**CANADIAN SHEEP BREEDERS' ASSOCIATION
DIRECTORS TELECONFERENCE, NOVEMBER 20, 2002
8:00 p.m., EST.**

All directors were on line for the teleconference except Eugene Sabot.

1. **CONFIDENTIAL:** Request from Saskatchewan Sheep Breeders' Association for support in nomination of Colleen Sawyer to Saskatchewan Agricultural Hall of Fame: It is anticipated that there will be a minimum of 4 organizations to share the total cost (\$1200). SSBA and Sask. Sheep Development Board are already committed.

It was moved, seconded and carried that CSBA endorse this nomination, with a maximum commitment of \$300.

2. **NATIONAL ID:** The committee reported on progress to date. Implementation date has now been set back to January 1, 2004. Decisions need to be made soon as to how the identification of purebred sheep will fit into the program.

It was moved, seconded and carried that CSBA should explore the possibility of using the permanent double tagging ID system for the registration of purebred sheep. CSF will be notified of this possibility at their upcoming annual meeting.

3. **Research Fund:** Francis Winger suggested that we set up a "restricted fund", designated for research at the end of fiscal 2002. This fund will include the unspent portion of the 10% of revenues after levies from registrations and transfers back to 1997, as passed by the 1997 AGM. Invitations for application for research funds can then be dealt with by the Executive Committee. The directors agreed with this suggestion.

4. **Dorper Association request for levy:** Request received from the association for a \$2.00 levy on both registrations and transfers appears to meet the conditions of the constitution.

Moved, seconded and carried that the request be granted, effective Jan. 1, 2003.

5. **Bluetongue and Anaplasmosis Consultation:** Jonathan Wort circulated a report outlining a pilot project to allow the importation of feeder cattle into Southwestern Alberta year round on a limited trial basis. CSBA is asked for comment. The consensus of the board was that we should not oppose this pilot project.

6. World Sheep and Wool Congress, 2004

CSBA has been asked to partner with SEMRPQ and FPAMQ in supporting the Congress. Each partner will contribute \$15,000. Investment Quebec will provide a line of credit of \$100,000, guaranteed at 80%. Profits from the Congress will be divided equally among the three partners.

Moved by Don Acres, seconded by Bill Duffield that CSBA proceed as requested. The \$15,000. will be paid from this fiscal year. Carried.