

**Saskatchewan Cattlemen's Association  
Board Meeting  
Tuesday December 15, 2015  
8am  
Travelodge Regina, SK**

**Attendance:**

Bill Jameson, Chair (Director, SCFA)  
Ryan Beierbach, Vice Chair (Director, District 1)  
Rick Toney (Director, District 4)  
Levi Hull (Director, District 5)  
Paula Larson, Past Chair (Director, District 7)  
Michael Spratt (Director, District 8)  
Arnold Balicki (Director, District 9A)  
Lloyd Thompson (Director, SSGA)  
Brad Welter (Director, SCFA)  
Harold Martens (Director, SSGA)  
Garret Hill (Director, District 6)  
Philip Lynn (Director, District 2)  
Laurie Disney (Director, District 3A)  
Dean Moore (Director, District 9B)

**SCA Staff:**

Ryder Lee (CEO)  
Chris Patterson (Policy)  
Leann Clifford – (Executive Administrator)  
Scott Sakatch – (Communications)

**Regrets:**

Larry Grant (Director, District 3B)

Bill Jameson called the meeting to order at 8.05 a.m.

**1.00 Approval of Agenda\***

**MOTION 2015 – 191: Disney/Welter**

**“To accept the agenda with additions noted.”**

**Motion Carried**

**1.01 Review of Minutes\***

- a) November 17,2015

Ryder reviewed the minutes.

**MOTION 2015 – 192: Larson/Beierbach**

**“To accept the November 17,2015 minutes as read.”**

**Motion Carried**

**1.02 Chair Report**

- Jameson presented report attached to the agenda.

**MOTION 2015 – 193: Jameson/Disney**

**“To accept the Chair report as presented.”**

**Motion Carried**

**1.03 Policy Report**

- Per diem sheets handed out and discussed – board recommended motion for the floor

**Motion 2015-194: Martens/Hill**

**“That the per diem rates as presented be brought to the floor of the AGM for consideration.”**

**Motion Carried**

- Wolf hunt was expanded in the north east
- SBIDF in - send research proposals to Research Committee
- Predation calf formula going to animal health committee
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**MOTION 2015 – 195: Hull/Spratt**

**“To accept the Policy report as read.”**

**Motion Carried**

**1.04 CEO report**

- Lee presented report attached to the agenda.  
Discussion

**Tim Oleksyn, Brent Griffin, Perry Rasmuson, Reg Schellenberg , Pat Hayes, Mark Elford, Ryan Thompson. joined the meeting at 9:00am –**

**Canadian Cattlemen’s Association Report: P. Rasmuson**

- Went to Ottawa discussed COOL
- Reception was well attended
- Liberals spoke of reinstating AgriStability & Agrinvest to the levels in which they were when in office.

VBP & AC meeting During Agribition attended by Schellenberg – discussion

NCFA & Thompson to attend a meeting in the new year with the MPs

NCO – Four western provinces fund about 96% of CB research at present. Check these numbers and be sure nobody says this is how it should run – Pat Hayes

NCFA annual meeting is in February in conjunction with ABIC

BCRC – discussion on VBP

CCIA – Mark Elford – SK is well represented on the board. Discussion on traceability. CCIA is determined to be the traceability leader in Canada.

Discussion was held on all topics.

Break – 10:13am

Return – 10:33 am

**LSS with Cameron Wilk**

- Mission : “LSS facilitates secure commerce for the livestock industry ...”
- Discussion on LSS makeup
- Discussion on LSS responsibilities
- Discussion on having a dedicated RCMP officer

**Motion 2015-196: Balicki/Toney**

**“That RCMP dedicated RCMP officer come from Livestock Services of Saskatchewan.”**

**Motion Carried**

**Motion 2015-197: Toney/Beierbach**

**“That funding for a dedicated RCMP officer to come from Livestock Services of Saskatchewan.”**

**Motion Carried**

**Opposed Welter/Martens**

**1.05 Audit and Finance**

- Toney presented the Audit and Finance Committee report.
- Discussion
- Move to a cheque summary instead of a cheque detail

**Motion 2015-198: Toney/Spratt**

**“To accept the Financial report as presented.”**

**Motion Carried**

**1.06 Committee Reports**

a) Animal Health

- Talked predation
- Patterson brought forward the compensation formula
- Committee will meet before the next meeting.

**Motion 2015-199: Moore/Toney**

**“To accept the Animal Health report as presented.”**

**Motion Carried**

- b) Canada Beef
  - No report
- c) CCA
  - As above
- d) Communications
  - Board can help by identifying anyone passionate about spreading the story of beef production through social media. Etc. Scott can help out – **ACTION Item**
  - Marketing seminar ideas – one thing missing is people knowing how to market cattle efficiently.

**Motion 2015-200: Toney/Hill**

**“ That SCA work with partners to deliver a marketing seminar in each SCA district.”**

**Motion Carried**

**Motion 2015-201: Hull/Moore**

**“ To accept the communications report as presented. “**

**Motion Carried**

- e) Environment
  - Martens sits on the CRSB indicator committee – they only beef representative.
  - Real dirt on farming magazine went out – we had at Agribition
  - Organization doing a good job and deserves support

**Motion 2015-202: Martens/Disney**

**“ To accept the Environment report as presented. “**

**Motion Carried**

- f) Executive
  - no report.
- g) Forage Insurance
  - Read report.

**Motion 2015-203: Welter/Moore**

**“To accept the Forage Insurance report as presented.”**

**Motion Carried**

- h) Governance
  - No report
- i) PFRA Working Group
  - Patterson put together a paper following the last meeting – a meeting will follow and a presentation of recommendations will come then
  - Access- not a positive response from the government. Suggest we talk to SK Wildlife Federation about access issues.

**Motion 2015-204: Toney/Balicki**

**“ That SCA meet with Sask Wildlife Federation to discuss land access issues.”**

**Motion Carried**

**Motion 2015-205: Toney/Hill**

**“ to accept the PFRA Working Group report as presented.”**

**Motion Carried**

j) Regulatory

- No report

k) Research

- Staff is working on a meeting on January 19 with Forage Council, BCRC, SADF to discuss priorities and synergy.

**Motion 2015-206: Spratt/Disney**

**“To accept the Research report as presented.”**

**Motion Carried**

l) SBIDF

- Intake is done and committee going to work on it soon..

m) Traceability Working Group

- Consult with CFIA came out just now. 26 pages of “what we heard.”

n) VBP report

- No Report

o) AITC

- They are wrapping up their year and have a lot of successes. Teachers and librarians are engaging and ask for materials for AITC.

**Motion 2015-207: Balicki/Hull**

**“To accept the report as presented.”**

**Motion Carried**

**2.00 Old Business**

**3.00 Other Business**

**4.00 In-camera Session –**

**Date for Next Meeting January 21, 2016 – Saskatoon Inn, Saskatoon – 1:30pm**

**5.00 Adjournment – 2:48pm**

**MOTION 2015 – 208: Hull**

**“To adjourn.”**

**Motion carried**



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Board Chair – Bill Jameson

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Recording Secretary – Leann Clifford

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Date approved