

**Saskatchewan Cattlemen's Association
Wednesday January 25, 2017
Board of Directors Reorganization Meeting
Evraz Place, Regina, SK**

Attendance:

**Ryan Beierbach, Chair (Director, District 1)
Bill Jameson, past Chair (Director, SCFA)
Joe Jackson (Director, District 2)
Laurie Disney (Director, District 3A)
Keith Day (Director , District 3B)
Rick Toney (Director, District 4)
Levi Hull (Director, District 5)
Paula Larson, (Director, District 7)
Michael Spratt (Director, District 8)
Arnold Balicki (Director, District 9A)
Lloyd Thompson (Director, SSGA)
Brad Welter (Director, SCFA)
Garret Hill (Director, District 6)
Chad Ross (Director Canada Beef)
Bill Huber (Director SSGA)**

**Ryder Lee (CEO)
Leann Clifford (Administration)
Christina Patterson (Policy)
Scott Sakatch (Communications)**

Regrets:

**Harold Martens (Director, SSGA)
Dean Moore (Director, District 9B)**

Ryan Beierbach called the Board of Directors meeting to order at 6:30 p.m.

1.0 Ratification of SSGA and CCA representatives

MOTION 2017-08: Disney/Welter

"To ratify Bill Huber as SSGA representative on the SCA Board."

Carried

MOTION 2017-09: Disney/Welter

"To ratify Chad Ross as Canada Beef representative on the SCA Board."

Carried

MOTION 2017-010: Disney/Welter

“To ratify Brad Welter as SCFA representative on the SCA Board.

Carried

3.0 Elections

Brad Wildeman to chair the elections portion of the meeting

a. Nominations opened for the Chair position.

- Ryan Beierbach
- Nominated by Bill Jameson
- Seconded by Brad Welter

MOTION 2017-11: Toney/Balicki

“That nominations cease.”

Carried

Ryan Beierbach was elected as Chair.

b. Nominations opened for the Vice Chair position.

- Rick Toney.
- Nominated by Arnold Balicki
- Seconded by Mike Spratt

MOTION 2017-12: Welter/Ross

“That nominations cease.”

Carried

Rick Toney was elected as Vice Chair.

c. Nominations opened for the Chair of the Finance Committee.

- Arnold Balicki
- Nominated by Rick Toney
- Seconded by Bill Jameson

MOTION 2017-13: Spratt/Jameson

“That nominations cease.”

Carried

- Arnold Balicki was voted in a Finance Chair

d. Nominations opened for the Member-At-Large position.

- Levi Hull
- Nominated by Brad Welter
- Seconded by Garret Hill

MOTION 2017-14: Disney/ Hill
“That nominations cease.”

Carried

- Levi Hull was elected Member-At-Large.

4.00 Code of Conduct

- Joe Jackson and Bill Huber was asked to sign the new code of conduct now or later and bring it to the next board meeting.

9.00 Adjournment

MOTION 2017 - 15: Disney
“To adjourn.”

Carried

The meeting adjourned at 6:36 pm.



Board Chair – Ryan Beierbach

Leann Clifford

Recording Secretary – Leann Clifford

_____ February 23, 2017 _____
Date approved