

**Saskatchewan Cattlemen's Association
Board Meeting
Tuesday, October 20, 2015
8:15 a.m.
Travelodge, Regina, SK**

Attendance:

Ryan Beierbach, Vice Chair (Director, District 1)
Philip Lynn (Director, District 2)
Laurie Disney (Director, District 3A)
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)
Dean Moore (Director, District 9B)
Brad Welter (Director, SCFA)
Harold Martens (Director, SSGA)
Bill Jameson, Chair (Director, SCFA)
Lloyd Thompson (Director, SSGA)

SCA Staff:

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

Guests:

Andrea Brocklebank
Les Johnson
Kelly Williamson
Aaron Ivey
Leanna Roussel
Brent Cammer
Darryl Paslovski
Ian McCreary
Brett Forrest

Regrets:

Garret Hill (Director, District 6)
Larry Grant (Director, District 3B)

Bill Jameson called the meeting to order at 8.18 am.

1.00 Approval of Agenda*

MOTION 2015 – 159: Martens/Disney

“To accept the agenda.”

Motion carried

1.01 Review of Minutes*

a) October 20, 2015

Ryder reviewed the minutes.

MOTION 2015 – 160: Toney/Martens

“To accept the October 20,2015 minutes as read.”

Motion carried

1.02 Chair Report

- Presented report re: market swing and the issues facing SCA.

MOTION 2015 – 161: Jameson/Disney

“To accept the Chair report as presented.”

Motion carried

1.03 SCA Action Summary

Patterson reviewed the Action Summary and updates to it.

- Would like to have call with research committee in next couple weeks
- SBIDF - what it is we are looking for? Specific projects? / pushing intake deadline to November 30, 2015

MOTION 2015- 162: Toney/Beierbach

“To send letters of congratulations to Ralph Goodale and Justin Trudeau.”

Motion carried

MOTION 2015-163: Beierbach Larson

“That the action summary update be replaced by a policy update.”

Motion carried

1.04 CEO report

- Lee provided a verbal CEO report
- LFCE focus now on governance, for the immediate project as well as the completed
- U of S has approved the hiring of a Project Manager. SCA will be called upon for funding of some type of governance project this will help drive the process and have continuity . The steering committee is aware of the struggle and is focused on ensuring what comes out of the process satisfies the needs of industry.
- Fall meetings
- Media activity
- Agribition

MOTION 2015 – 164: Moore/Welter

“To accept the CEO report as presented.”

Motion carried

1.05 Audit and Finance

- Toney presented the Audit and Finance Committee report.

MOTION 2015 – 165: Toney/Disney

“To accept the Financial report as presented.”

Motion carried

Break - 10:25 am

Return – 10:35 am

1.06 Committee Reports

- a) Animal Health
 - No report
- b) Canada Beef
 - Lee and Beierbach reported on forum from last month
 - QC presentation. Mike Kennedy presentation
 - Would work better if motions were known ahead of time. Toney brought this up to Hextall.
- c) CCA
 - No report
- d) Communications
 - Lee provided an update
 - Meeting held last night Oct 19,2015 with Spratt, Balicki, Hull, Sakatch to gain understanding of Sakatch`s need on tech and people
 - Website looks good, easy to go through and update
 - Discussed disconnect of the generational gap and Ag in the Classroom
 - We do have funding for communications - IODF

- e) Environment
 - Lee and Beierbach attended the CRSB AGM. Working on aligning strategy with GRSB.
 - Long term goals is to lead markets' definition of beef sustainability, build consumer confidence of methods to demonstrate, progress against indicators and achieve sustainable programs
 - Most of the way through the lifecycle assessment
 - Looked at the McDonald's pilot project, it is a base for some of the CRSB work.

- f) Executive
 - Met last night (Oct 19) with the Livestock Marketers of Sask.
 - Talked about attracting young people to the industry
 - They have worked with the U of S getting in front of Ag Business classes
 - Discussion on brand inspection, horned cattle and other such issues
 - Discussion on price insurance

MOTION 2015-166: Toney/Hull

“ That SCA press WLPIP administration for transparency on premium and settlement levels and formulas.”

Motion Carried

- g) Forage Insurance
 - Report submitted by Larry Grant - read
 - Discussion on feasibility of the programs
 - Call a Committee meeting

- h) Governance
 - No report

- i) NCFA
 - No report

- j) PFRA Working Group
 - No report

- k) Regulatory
 - No report

- l) Research
 - Sask Forage Network had a meeting. Discussion

- m) SBIDF
 - Extending the intake dates to November 30.
 - Leann is charting the progress of the SBIDF funding
 - Reporting accountability has been lax, this will be tightened up

- n) Traceability Working Group
 - CIP had a call Sept 22.
 - Discussion on regulatory change to get PID part of traceability regulations or CCIA to champion PID.

MOTION 2015 – 167: Toney/Moore

“That SCA support CCIA facilitating premise identification as part of tag purchases. “

Motion Carried

- o) VBP report
 - Report submitted by Balicki was read

MOTION 2015-168: Balicki/Disney

“To amend the VBP report.”

Motion Carried

- Discussion on the re-auditing process and costs for the VBP

2.00 Old Business

3.00 Other Business

Guest:

CPPAS

- **Presentation from Brent Cammer, Darryl Paslovski, Ian McCreary, Brett Forrest** – Producers involved in the federal transitioning pastures.
- Discussion re: lease fees, invasive species, and hunting liabilities.

Guest:

Saskatchewan Forage Council

- **- Presentation from Aaron Ivey – past president, Kelly Williamson – chair, Leanna Roussel-executive director.**
- Reintroduced themselves and discussed the future and funding by SCA through SBIDF.
- Invitation to CFG Conference in Saskatoon Nov 17-19, 2015

LUNCH 12:00pm – 12:30

Guest:

Les Johnson

- Has agreed to be a representative for SCA on the CRSB verification committee work
- Les introduced himself

MOTION 2015-169: Disney/Moore

“That Les Johnson be SCA’s representative to the CRSB Verifications Committee.”

Motion Carried

Guest:

Andrea Brocklebank

- Discussion re: funding science clusters, VBP and National Beef Strategy.

3.05 LSS

- Looking for industry investment of \$336,000.00 for moving forward on the software modernization. Not a loan, a grant.
- Discussion

MOTION 2015-170:Larson/Disney

“That SCA grant LSS up to \$336,334.00 to access Growing Forward 2 funds for renewal of their software system.”

Motion Carried

3.06 CAPI Forum – Paterson to attend

3.07 LFCE Update – looking for more funding.

3.08 Fall Meetings

- Everyone ready to go

3.09 Ag in the Classroom

- Discussion on reapplying for funding. They run very close to 0 level each year

3.10 VBP

- discussion on number of registered producers, numbers of producers that need to be audited again, the funding of audits and number of return participating producers.
- Suggested by VBP that SCA pay for half the audit to keep operations in the program maintaining participation levels. Discussion.

MOTION 2015-171: Toney/Spratt

“ That SCA fund second audits for VBP operations at a rate of \$250.00”

Motion

Defeated

3.11 Introduced new expense forms – one for general expenses , one for the per diems

3.12 Check-off Levy Refund – discussion.

- Lee to contact select requesters to check for understanding of motivations.

3.13 Saskatoon Office Lease

MOTION 2015-172: Spratt/ Beierbach

“That SCA accept the Saskatoon landlord’s proposal to buy out the remaining lease to save over \$10,000 over the remaining life of the lease.”

Motion Carried

3.14 Farm & Food Care

- Harold Martens volunteered to take on SCA’s representation. Scott to be involved too.

3.15 Agribition

- 2 booths – need people to man them.
- Hand out cards for the Thursday night reception.

3.16 Hunting & Fishing

- Need to work with Ministry of Environment

7.00 In-camera Session

8.00 Date for Next Meeting: November 17 – Sandman – Saskatoon – 8am

9.00 Adjournment – 4:19

MOTION 2015 – 173: Larson

“To adjourn.”

Motion carried



Board Chair – Bill Jameson

Recording Secretary – Leann Clifford

Date approved