



Saskatchewan Cattlemen's Association

Board Meeting

Thursday, February 13, 2025

8 am

The Atlas – Regina, SK

Chad Ross (Chair , SCFA rep)
Keith Day Chair (Past Chair)
Kyle Hebert (Director 1)
Wade Beck (Director 2)
Cyle Stewart (Director 3B)
Levi Hull (Director 5)
Shelby Corey (Director 6)
Joleen Shea (Director 7)
Leon Leuke (Director 8)
Christine Strube (Director 9A)
Kelly Williamson (Director, SSGA)
Henry McCarthy (Director SSGA)

SCA Staff:

Grant McLellan (CEO)
Christina Betker (Policy)
Leann Clifford (Admin)
Marianne Possberg (Production)

Regrets:

Dean Moore (Director 9B)
Roger Meyers (Director 3A)
Randy Stokke (Director 4)
Garret Poletz (Director, SCFA)

Introductions and Welcome to

Cyle Stewart
Judson Christopherson

8:00 Chad called meeting to order

MOTION 2025-009: Day / Hebert

"That Henry McCarthy be appointed as the SSGA rep to the SCA board."

Motion Carried

1.0 Approval of Agenda

MOTION 2025-010: Shea / Hebert

"To accept the agenda as amended."

Motion Carried

Declaration to the Assembly of possible Conflict of Interest

1.01 Review of Minutes

MOTION 2025-011: Strube / Lueke

“To accept the minutes as presented.”

Motion Carried

1.02 Chair Report

MOTION 2025-012: Ross / Hull

‘To accept the Chair report as presented.’

Motion Carried

1.03 CEO Report

MOTION 2025-013: Ross / Strube

“To accept the CEO report as presented.”

Motion Carried

1.04 Financial Report

MOTION 2025-014: Hebert / Hull

“To accept the Financial Report as presented.”

Motion Carried

Discussion

- Noted that remittance numbers are significantly down due to numbers in cattle sales? Watch going forward. LSS says 9% down

OLD BUSINESS

CRSB – Mike Spratt, Roger Meyers, Tara Mulhern-Davison

MOTION 2025-015: Shea / Hebert

“That SCA appoint Mike Spratt, Roger Meyers and Tara Mulhern-Davidson to the CRSB board.”

Motion Carried

CCIA – Leon Lueke

MOTION 2025-016: Hebert / Day

“That SCA appoint Leon Lueke as representative to the CCIA board.”

Motion Carried

MOTION 2025-017: Strube / Lueke

In Camera

MOTION 2025-018: Hull / Shea

Out of Camera

Ratify the resolution of the AGM to increase the check off by .75 cents

MOTION 2025-019: Hebert / Day

“That SCA ratify the resolution of check off increase by .75 cents.”

Motion Carried

Mechanism change

- 250K Check off and are asking for provincial match to cost share
- To move to a unified mechanism.
- Melinda and Tayla spoke at the LMS AGM in January – good
- Ontario coming on side to the 2.50 check off (it was \$1.00) for a 7.00 check off
- Quebec will be opposing the Ontario increase

MOTION 2025-020: Shea / Hebert

IN Camera

MOTION 2025-021: Corey/Day

Out of Camera

New Business

SCA rep to the LSS Board

Discussion

MOTION 2025-022; Corey / Lueke

“SCA appoint Kyle Hebert to the LSS Board.”

Motion Carried

Action - Change of Signatures on Bank accounts

MOTION 2025-023: Beck / Williamson

“To get the signing authorities changed at the Affinity Credit Union as well as the Scotia Bank. The signing authorities are to be Chad Ross Chair, Kyle Hebert Finance Chair & Christina Betker.”

Motion Carried

Ratify the name change – motion arising from the AGM

MOTION 2025-024: Corey / Williamson

“That SCA ratify the name change resolution from the 2025 AGM.”

Motion Carried

Federal Election Priorities

- Went through the document of priorities
- Environmental lens on research can hinder
- Capital gains piece has been paused at the government level
- Land assessments should be narrowed down?
- CFIA accountability
- Production Insurance
- Beef in the diet
- ESG's v- finance into your carbon footprint

LSS Assurance Funds & Bonds

- Alberta - .10 cent insurance in a fund for the event that producers don't get paid
- Review the Alberta Assurity plan – does Saskatchewan need this?
- Should LMS take this by the horns

Action – For SCA to look into what is happening in Alberta, the logistics
How would it work for Saskatchewan – whom would like after it

Governance - business arising for the session

To be clear

MOTION 2025-025: Hebert / Day

“That the board will get the per diem based amounts on meals 12/20/25 max. ”

Motion Carried

MOTION 2025-026: Hebert / Lueke

“Any missed hotels/ registrations that can not be rescinded will be at the cost of the director and taken off of their per diem. This will be evaluated by the Executive and the Administrator will do everything possible to cancel and receive a credit.”

Motion Carried

ACTION

Add Agribition Expenses in the governance Manual

Board Round Table

VBP+

- New board member Mike Miller
- Karla Hicks Chair – Joleen Vice
- National Meeting – March 25th – Values for CRSB - Brenna Grant
- SJHL game – attended – a good program – growing pains
- Losing Peavy Mart is a big deal to rural – is Co-Op taking it over? Will prices rise? Competitiveness.
- TB testing should be a bit faster – integrity of the herd is timely.
- Hockey has good reviews – SCA warm up jerseys? creates a bit of a buzz.
- Regulations around ilo's – creates a distance –(intensive livestock operations) -may be more of a problem when areas are closer to the urban centres.
- TNT- Tariffs, Name change and TB
- Had some calls on the name change and things have been smoothed out
- Tariffs and mental health – can only control what you can
- Hockey games are good – need more comms with Jacob- more planned out
- Wolves bounty
- NCBA update
- BFRF February 26th – Saskatoon
- Wildlife Predation on feed – how to get compensation?
- Geese control – avian flu – disease concern
- Boots on the ground – Researchers to Buffalo Plains feedlot- to make sure research goals are aligned.

- Letters of support – Cow bytes. SSGF
- 63% American cattle spend time on Federal lands
- Possible - CRP program taken away was a concern for Montana
- How to get the message out that CEO has been changed.
- Call about the lice control – cant get the product (Clean Up) in Canada anymore. How can SCA help?4
- Need an easier cross border relationship for livestock items.
- F&FC met last week, going ahead with the film project
- F& FC and Canadian Food Focus
- SSGA – AGM – resolutions on the What’s AP
- CBIC review – no conference this year – CCA meetings only possible in Quebec and hopefully will be in August next year in Winnipeg
- Check off business plan comments til march 11.

MOTION

To go in camera with staff

MOTION 2025-027 Leuke/ Hebert

To go in camera

Motion 2025-028 Hebert

“ To adjourn.”

2:10pm