

**Saskatchewan Cattlemen's Association
Board Meeting
Thursday May 17, 2018
Conference Call – 8am**

Kyle Hebert (Director 1)
Joe Jackson (Director 2)
Rick Toney – Chair (Director, District 4)
Garret Hill (Director, District 6)
Paula Larson (Director, District 7)
Michael Spratt (Director, District 8)
Arnold Balicki (Director, District 9A)
Dean Moore (Director, District 9B)
Ryan Beierbach, Past Chair
Chad Ross (Director, SCFA)
Brad Welter (Director, SCFA)
Harold Martens (Director, SSGA)

SCA Staff:

Ryder Lee (CEO)
Leann Clifford – (Executive Administrator)
Marianne Possberg – (Production)
Christina Patterson – (Policy)
Tom Jordens – (Communications)

Regrets:

Roger Meyers (Director 3A)
Keith Day (Director, District 3B)
Levi Hull (Director, District 5)
Kelcy Elford (Director, SSGA)

1.00 Approval of Agenda

MOTION 2018-056: Hill/ Spratt

“To accept the agenda as amended”

Motion Carried

R-001: Application was approved last fall through the joint call with ABP. Wanted to let the board know that it was approved. \$150,000 to go through the joint call. This is the only project approved and will cost SCA half of the \$30,000 total. Polycrop grazing at LFCE and Agriculture and AgriFood Canada Swift Current.

MOTION 2018-057: Larson / Welter

“That SCA approve funding for ‘Effects of annual perennial forage systems on plant, water, soil and economic parameters, grazing animal performance, health and preference dynamics’ in the amount of \$15,000 over 1 year.”

Motion Carried

S-003: Absinth Control Demonstration. At the LFCE. Can do plant counts to see how well the control works. Biggest problem with absinth isn’t that it cannot be removed, but it is that the products that kill it take out the legumes as well. Graze first, then wipe on Restore 2. Looking for \$5000. from SCA, \$5000. from Government and \$5000. from another.

Near Lanigan it’s one of the bigger issues in tame pastures and is hard to control if you want to keep broadleaves. Bad in all over.

MOTION 2018-058: Hill/ Ross

“That SCA approve funding for ‘Absinth Control Demonstration’ in the amount of \$5,000.00 for 1 year”

Motion Carried

C-001: Global News- Advertising for Agriculture Segment

Global proposal, agriculture advertising. Started with tour requests, spokespeople, story ideas etc. That met good support, then went further and looking for more ag focus on their news, and now looking for ways to pay for that focus. They are approaching commodity groups to take out some advertising. Saskatchewan Wheat suggested that it be streamlined through Farm & Food Care. That lead to Monchuk sending us a letter. Looking for \$30,000. in advertising funding to run over a six -month period. The flag waving is secondary to having some say in what and who they aim at. Global does not want to focus so much on commodity reports, but consumer angles to reporting Ag. Education about how and why Farmers and Ranchers do what they do. First thing is spending time with Clinton Monchuk to learn about seeding.

Request is to participate for \$5,000. For the first six months. This would be the fourth group making it to 20 of the 30 thousand. Sask. Wheat, Canola, F&FC. On the fence are poultry, pork and milk.

MOTION 2018-059: Martens/ Garret

“That SCA approve funding for ‘Global TV – Agriculture Feature Project’ in the amount of \$5,000.”

Motion Carried

Needles:

VBP+ reports on thee incidents. This is the 5th since Dec 15,2017. If you look at VBP best practices they ask for detectable needle.

MOTION 2018-060: Balicki /

“That SCA approach CCA & CFIA to request a ban on aluminum hub needles.”

No second on the motion.

This incident was an abscess, but there are cases with actual needles in there. Look into this more, the difference between aluminum hubs and durability and steel detectable., Some have gone back after having too many problems.

Needle less application? Intranasal has come along well. Info on the whole application world. Return information back to the board. There is room for education of producers here.

Vaccinations in the hip still surfaces.

SCA Board of Directors Meeting

Page | 2

DATE April 17, 2018

Need more people VBP+ trained. This is covered in the best practices.
CRSB is pretty strong on using VBP+ forward. At the VBP+ National Management Committee meeting coming up they are going to work on how they divide out the responsibilities between National and Provincial. Delivery provincial, all the rest national. That meeting is May 22. The national certification committee does not see VBP+ as a total requirement in their audit per CRSB. They are asking VBP+ be a Canadian certifying body. One stumbling block is the audit cycle- CRSB-5 vs VBP+ 8.

VBP+ national site does have a training test.

Tyson has updated and said if you have VBP+ it qualifies along with BQA requirement.

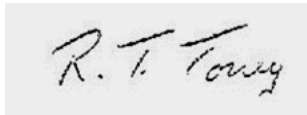
Calendar

Discussed upcoming events.
Elections coming up – 2,3B,5,7,9A
Dean can go to ABP
Need to Elect 4 for Canada Beef
Need 8 Delegates
Let Leann know about rooms for the next board meeting.

Next Meeting June 21, 2018 – Travelodge, Saskatoon

Adjourned 9:30am

MOTION 2018-061: Hebert
“To adjourn.”



Board Chair – Rick Toney

Recording Secretary – Leann Clifford

_____ Date approved