

**Saskatchewan Cattlemen's Association
Friday January 18, 2019
Board of Directors Reorganization Meeting
Delta Inn, Regina**

Attendance:

**Rick Toney, Chair (Director District 4)
Ryan Beierbach, Past Chair
Levi Hull (Director, District 5)
Paula Larson, (Director, District 7)
Michael Spratt (Director, District 8)
Arnold Balicki (Director, District 9A)
Dean Moore (Director, District 9B)
Brad Welter (Director, SCFA)
Garret Hill (Director, District 6)
Chad Ross (Director Canada Beef)
Harold Martens (Director, SSGA)**

**Ryder Lee (CEO)
Leann Clifford (Administration)
Christina Patterson (Policy)
Tom Jordens (Communications)
Marianne Possberg (Production)**

Regrets:

**Scott Greiner (Director, District 2)
Keith Day (Director, District 3B)
Kelcy Elford (Director, SSGA)**

Rick Toney called the Board of Directors meeting to order at 3:59 p.m.

1.0 Elections

Brad Wildeman to chair the elections portion of the meeting

- a. Nominations opened for the Chair position.
 - Rick Toney
 - Nominated by Arnold Balicki

**MOTION 2019-011: Spratt / Welter
"That nominations cease."**

Carried

Rick Toney was elected as Chair.

b. Nominations opened for the Vice Chair position.

- Arnold Balicki
- Nominated by Chad Ross

MOTION 2019-012: Welter / Moorel
“That nominations cease.”

Carried

Arnold Balicki was elected as Vice Chair.

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

- Dean Moore
- Nominated by Levi Hull

MOTION 2019-13: Ross/ Hebert
“That nominations cease.”

Carried

- Dean Moore was voted in a Finance Chair
- d. Nominations opened for the Member-At-Large position.
- Chad Ross
 - Nominated by Dean Moore

MOTION 2019-14: Hull / Welter
“That nominations cease.”

Carried

- Chad Ross was elected Member-At-Large.

2.0 Saskatchewan Cattle Feeders & Saskatchewan Stock Growers Association

MOITON 2019-15: Moore / Hull
“Move to accept the renewal of appointments from SCFA and SSGA.”

Carried

4.00 Code of Conduct

- Kelcy Elford and Scott Greiner to sign the new code of conduct now or later and bring it to the next board meeting.

9.00 Adjournment

MOTION 2019-16: Hebert

"To adjourn."

Carried

The meeting adjourned at 4:46 pm.



Board Chair – Rick Toney

Leann Clifford

Recording Secretary – Leann Clifford

Date approved