

**Saskatchewan Cattlemen's Association
Board Meeting
Thursday November 16,2017
Ramada, Regina - 8am**

Ryan Beierbach, Chair (Director 1)
Laurie Disney (District 3A0
Keith Day (Director, District 3B)
Garret Hill (Director, District 6)
Arnold Balicki (Director, District 9A)
Bill Jameson, Past Chair
Brad Welter (Director, SCFA)
Harold Martens (Director, SSGA)
Bill Huber (Director, SSGA)

SCA Staff:

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

Regrets:

Joe Jackson (District 2)
Rick Toney (District 3B)
Levi Hull (District 5)
Paula Larson (District 7)
Michael Spratt (Director, District 8)
Dean Moore (Director 9B)
Chad Ross (Director, SCFA)

Ryan Beierbach called the meeting to order at 8:28am

1.00 Approval of Agenda

MOTION 2017-133: Welter/Hill

“To accept the agenda as presented”

Motion Carried

1.01 Review of Minutes*

October 19, 2017

Lee reviewed the minutes.

MOTION 2017-134: Martens - Hull

“ To accept the October 19, 2017 minutes as read .”

Motion Carried

1.02 Chair Report

- Beierbach read his report.
- Reported on district meeting.
- Presented at the Provincial Economic Caucus. Should try to meet once a year.
- Attended the SCA MLA reception. Good discussion.
- James Kettel organized a call with Robert Donald, Executive Director of Intergovernmental affairs at Executive Council, to give an update on NAFTA and TPP.
- Participated in a visioning workshop for the LFCE. Discussed research gaps, short and long- term priorities, how to measure success, how the work is progressing, how to foster collaboration.

MOTION 2017-135: Beierbach/ Disney

“To accept the Chair report as presented.”

Motion Carried

1.03 CEO Report

- Lee presented the written report.
- SCA on solid financial footing.
- Looking at the strategic plan and have seen several activities of note toward meeting the plan:
- Research – the research committee had further met to consider research proposals and recommendations for funding.
- Attended a LFCE visioning exercise last week.
- Advocating on industry competitiveness – Ryan and Rick presented to the Saskatchewan Party Economy Caucus Policy Committee last week. This was a good session to take our message and industry information beyond the Ministries we usually deal with.
- Communications to our producers and consumers – Fall meetings a success, next on the list is Agribition.
- Attended a workshop on beef cattle health surveillance. This relates to SCA’s emergency preparedness strategic area.
- The annual audit is underway.

MOTION 2017-136: Huber/ Day

“That SCA include what is insurable and what is not in producer communications.”

Motion Carried

MOTION 2017- 137: Disney/Jameson

“To accept the CEO report as presented.”

Motion Carried

9am – Lynn Grant

Nothing to report

1.04 Financial Report

- **Reviewed**

MOTION 2017-138: Disney/Hill

“To accept the financial report as presented.”

Motion Carried

Governance Minute:

Discussions can and should be focused by asking for a motion as quickly as possible. If no motion (decision) is coming that begs the question “why are we discussing this?” The answer to that can be to have a better - informed board, some agenda items are for that reason.

Old Business:**Fall Meeting Debrief**

- Move regularly.
- CAPS programs, including maximizing the available programs.

Agribition Plan

- Reviewed the plan for both booths, reception and banners.

LSS Timeline

- Presented the delivery plan
- LSS is working with auction marts to streamline information sharing.

CCA Priorities

- Explain the funding and activity from Issues Management.

Ministry Meeting

- Add a couple regulatory updates, meat inspection, dealer licences, vets.

Internet

- Question was asked about copay for internet access.

11am – Government Climate Change Plan – Guests Bill Greuel & David Brock

Guests presented the Provincial Climate Change Strategy which is being released in early December.

Discussion on both sides was informative.

LUNCH**1pm – Public Pastures Public Interest –**

Guests Joanne Havelock, Trevor Herriot, Joe Schmutz and Lorne Scott.

2 main objectives:

As 15% of land in south is Crown land they want it to stay that way.

Sustainable grazing is allowed and continues on those lands.

The group wanted to hear our concerns. Discussion.

New Business

CCA legal assessment – info

Barry Caragata letter – discussion

Canadian Livestock Curling Assoc. sponsorship

MOTION 2017-139: Jameson/Huber

“That SCA sponsor the Canadian Livestock Curling Assoc. 50th Bonspiel for \$1000.”

Motion Carried

IDF Applications

RA-001 -Western Canadian Cow-calf Survey – Understanding practices and profitability. \$5750/y1

MOTION 2017-140: Welter/Hill

“That SCA fund - Western Canadian Cow-calf Survey – Understanding practices and profitability- in the amount of \$5750 for 1 year.”

Motion Carried

RA-002 – Evaluating steam-flaking of barley to improve feed efficiency for finishing beef cattle. \$66,000 over 2 years.

MOTION 2017-141: Welter/ Hill

“That SCA fund - Evaluating steam-flaking of barley to improve feed efficiency for finishing beef cattle. In the amount of \$66,000 over 2 years.”

Motion Carried

RA-003 – Fungal suppression as a means to increase range health following leafy spurge invasion. \$57,440.20 over 3 years

MOTION 2017-142: Welter/ Hill

“That SCA fund - Fungal suppression as a means to increase range health following leafy spurge invasion in the amount of \$57,440.20 over 3 years.

Motion Carried

RA-004 – Evaluating of forage Galega (Galega orientalis) as a new forage legume in pure and grass – legume mixed stands in Saskatchewan. \$34,500 over 3 years.

MOTION 2017-143: Welter/Hill

“That SCA fund- Evaluating of forage Galega (Galega orientalis) as a new forage legume in pure and grass – legume mixed stands in Saskatchewan in the amount of \$34,500 over 3 years.”

Motion Carried

RA-005 – Development of best management practices for residue and fertility management of annual polycultures. \$50,000 over 3 years.

MOTION 2017-144: Welter/Hill

“That SCA fund - Development of best management practices for residue and fertility management of annual polycultures in the amount of \$50,000 over 3 years.”

Motion Carried

RA-006 – Alternative trace mineral supplementation strategies for improved cow performance. \$30,000 over 3 years.

MOTION 2017-145: Welter/Hill

“That SCA fund - Alternative trace mineral supplementation strategies for improved cow performance in the amount of \$30,000 over 3 years.”

Motion Carried

RA-007 – Enhanced vaccine adjuvant platform for nasal administration in livestock. \$50,000 over 3 years.

MOTION 217-146: Welter/Hill

“That SCA fund - Enhanced vaccine adjuvant platform for nasal administration in livestock in the amount of \$50,000 over 3 years.”

Motion Carried

RA-008 – Mycoplasma bovis antimicrobial resistance by MALDI-TOF MS: Feasibility and practical application pilot study. \$18,170 over 1 year.

MOTION 2017-147: Welter /Hill

“That SCA fund - Mycoplasma bovis antimicrobial resistance by MALDI-TOF MS: Feasibility and practical application pilot study in the amount of \$18,170 over 1 year.

Motion Carried

RA-009 – Dugout Management for improved water quality. \$45,043.20 over 2 years.

MOTION 2017-148: Welter/Hill

“That SCA fund - Dugout Management for improved water quality in the amount of \$45,043.20 over 2 years.”

Motion Carried

RA- 010 – The Forage – efficient beef cow- investigation into the underlying physiology. \$45,000 over 3 years.

MOTION 2017-149: Welter/ Hill

“That SCA fund - The Forage – efficient beef cow- investigation into the underlying physiology in the amount of \$45,000 over 3 years.”

Motion Carried

MOTION 2017-150: Welter/ Hill

“That the following application are denied funding:

- **Economics of the use of prescribed fire in manage Sask. Rangelands.**
- **Bovine fetal sexing utilizing cell-free DNA in maternal peripheral blood.**
- **Branded beef Value chains: Assessing Opportunities and Constraints.**
- **Price discovery and risk management for Sask. Cow- calf producers: Increased volatility in the feeder cattle futures market and its effect on local feeder prices.**
- **Positioning Sask. Beef Producers for attaining land-based carbon management value.**
- **Optimizing productivity through healthier workforces: Risk factor identification and ergonomic assessment of bovine rectal palpations.**
- **Improving productivity and sustainability by fertilizing both old and newly established pastures.**
- **Integrated management approach to optimize red clover seed production in Sask.**
- **Diversifying tame forage stands to enhance productivity, quality, environmental resiliency and wildlife and pollinator.**
- **Evaluating the effects of a low cost, single application seed treatment on germination, nodulation and shoot & root growth in tame and native forage species.**

- Integration of forage quality for ruminant into Western Canadian cereal forage breeding programs.
- Balancing pollination services and pest management in pulse and forage crops.
- Is Bovine white line separation associated with mechanical damage?
- Chute-side biosensor for checking maternal antibodies at time of vaccination and titers after vaccinations.
- Evaluation of specified risk materials (SRM) destruction in Nulife HTL reactor.
- Investigating the use of serology in monitoring gastrointestinal nematode infection and its impact in feedlot cattle.
- Development of a novel nanoparticle delivery platform for CpG ODN, an immune stimulatory compound, against bovine respiratory disease (BRD).
- Introduction of a genomic tool for crossbred beef cattle in Sask.
- Genomic factors influencing Vertical wall cracks (Sandcracks) in Sask. Beef Cattle.
- Preventing infection of farmers and livestock by the mouse – and tick-borne pathogens Anaplasma, Borrelia (lyme disease), Hantavirus and Leptospira.
- A comparison of bovine necropsy examinations using conventional versus distance technologies. “

Motion Carried

Went through the calendar and looked at upcoming events.

In camera

**Next Meeting: Tuesday December 12 – Home Suites- Saskatoon
253 Willis Cres, Saskatoon, SK**

Adjourned 3:07 pm

MOTION 2017-151 Beierbach

“To adjourn.”



Board Chair – Ryan Beierbach

Recording Secretary – Leann Clifford

_____ Date approved