

**Saskatchewan Cattlemen's Association
Board Meeting
Tuesday November 17, 2015
8am
Sandman Inn Saskatoon, SK**

Attendance:

Bill Jameson, Chair (Director, SCFA)
Ryan Beierbach, Vice Chair (Director, District 1)
Larry Grant (Director, District 3B)
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)
Lloyd Thompson (Director, SSGA)
Brad Welter (Director, SCFA)
Harold Martens (Director, SSGA)

SCA Staff:

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

Regrets:

Garret Hill (Director, District 6)
Philip Lynn (Director, District 2)
Laurie Disney (Director, District 3A)
Dean Moore (Director, District 9B)
Scott Sakatch – (Communications)

Bill Jameson called the meeting to order at 8.00 a.m.

1.00 Approval of Agenda*

MOTION 2015 – 174: Welter/Hull

“To accept the agenda with additions noted.”

Motion carried

1.01 Review of Minutes*

- a) October 20,2015

Ryder reviewed the minutes.

MOTION 2015 – 180: Larson/Grant

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

Motion carried

1.02 Chair Report

- Jameson presented report
- Reported on the meeting with the Ministry of Agriculture
- Market has finally had a positive move today after consistent days of limit down.
- Discussion

MOTION 2015 – 181: Beierbach/Toney

“To accept the Chair report as presented.”

Motion carried

1.03 Policy Report

- Meetings with various working groups has been completed.
- Reported on the CAPI forum
-

MOTION 2015 – 182: Spratt/Beierbach

“To accept the Policy report as read.”

1.04 CEO report

- Lee provided a verbal CEO report
- Question about LFCE building details being industry reflective.

MOTION 2015-183: Grant/Larson

“That SCA be shown facility design of the LFCE prior to final approval.”

Motion Carried

- Discussed compensation rates for newborn calfs. –referred to Animal Health Committee.
-

MOTION 2015 – 184: Spratt/Hull

“To accept the CEO report as presented.”

Motion carried

Reg Schellenberg joined the meeting at 9:00am – Canadian Cattlemen’s Association Report:

- Was at the Brock district meeting and found it was a success. Producers building support for NCO increase.
- CCA concerned with new Ag Ministry has a dairy background so he needs to hear a clear message from the beef and trade side.
- Discussion in PID support.

1.05 Audit and Finance

- Toney presented the Audit and Finance Committee report.

MOTION 2015 – 185: Toney/Larson

“To accept the Financial report as presented.”

Motion Carried

Break - 10:15 am

Return – 10:30 am

1.06 Committee Reports

- a) Animal Health
 - No report
- b) Canada Beef
 - No report
- c) CCA
 - Ass above
- d) Communications
 - Agribition discussion
 - Fall Meeting Discussion
- e) Environment
 - No report
- f) Executive
 - Reported on meeting with the Ministry of Agriculture.

Motion 2015-186: Beierbach/Toney

“To accept the Executive report as presented.”

Motion Carried

- g) Forage Insurance
 - Committee met last Thursday
 - Lots of info about AUMs that need investigating.

Motion 2015-187: Grant/Martens

“To accept the Forage Insurance report as presented.”

Motion Carried

- h) Governance
 - No report
- i) NCFA
 - No report
- j) PFRA Working Group
 - Met last night
 - Discussion on pastures that have not been turned over.
 - Another committee meeting in the works

Motion 2015-188: Toney/Hull

“to accept the PFRA Working Group report as presented.”

Motion Carried

- k) Regulatory
 - No report
- l) Research
 - Spratt discussed LFCE.
 - Committee met last Thursday and tweaked priorities.
 - Aim is to have a meeting at SCIB.
 -

Motion 2015-189: Spratt/Toney

“To accept the Research report as presented.”

Motion Carried

- m) SBIDF
 - Applications intake closes on November 30.
 - Leann handed out supporting materials for SBIDF funding .
- n) Traceability Working Group
 - Spoke with government about PID.
 -

ACTION – Ask the Provincial Government to help sign up people for PID at our Agribition Booth.

- o) VBP report
 - No Report

2.00 Old Business

- AgriFood council back in January asked for us to have written reports. Lately reports have been verbal. Are we in compliance?
- Others recall they wanted better minutes.

ACTION – Need to move to written reporting as much as possible. If doing after the deadline, make copies and hand out at the meeting.

3.00 Other Business

Jameson to step down as Chair of SCA to move to Past Chair next year.

4.00 In-camera Session – 1:14pm

8.00 Date for Next Meeting: December 15, 2015 – Travelodge- Regina, Sk -- 8am

9.00 Adjournment – 1:30

MOTION 2015 – 190: Hull

“To adjourn.”

Motion carried



Board Chair – Bill Jameson

Recording Secretary – Leann Clifford

Date approved