

**Saskatchewan Cattlemen's Association
Board Meeting
Thursday October 18, 2018
LFCE Clavet, SK - 8am**

Rick Toney, Chair (Director 4)
Kyle Hebert (District 1)
Joe Jackson (District 2)
Roger Meyers (District 3A)
Arnold Balicki (Director, District 9A)
Ryan Beierbach (Past Chair)
Brad Welter (Director, SCFA)
Harold Martens (Director, SSGA)
Chad Ross (Director, SCFA)

SCA Staff:

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

Regrets:

Keith Day (Director, District 3B)
Levi Hull (District 5)
Paula Larson (Director 7)
Michael Spratt (Director 8)
Garret Hill (Director, District 6)
Dean Moore (Director 9B)
Kelcy Elford (Director, SSGA)

Rick Toney called the meeting to order at 8:19am

1.00 Approval of Agenda

MOTION 2018-122: Martens / Beierbach

"To accept the agenda as presented"

Motion Carried

1.01 Review of Minutes*

August 23, 2018

Lee reviewed the minutes.

MOTION 2018-123: Martens / Ross

"To accept August 23, 2018 minutes as presented."

Motion Carried

1.02 Chair Report

- Toney read his report.
- Received a gift from the SVMA in thanks for the preceptorship program funding.
- Attended the Minister MacAulay get together in Saskatoon.
- Attended a supper in Saskatoon at a Canada Beef supported chef's event.
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MOTION 2018-124: Toney / Beierbach

"To accept the Chair report as presented."

Motion Carried

1.03 CEO Report

- Attended the SVMA AGM and was lucky enough to be able to stay for the closed event.
- Joined Clinton Monchuk for a tour to PoundMaker and the Monchuk farm with a very engaged group of young leaders from Action Canada.
- Attended a Principles of Leadership class for the U of R. Goal is to have the staff attend the same class.
- Attended a livestock development committee meeting. The theme emerging is that Road Management Agreements are not liked and some other tools should be found. Any ideas on how RM's could raise the infrastructure funds they need without hampering ILO development are welcome.
- NAFTA is no longer and it is now called USMCA. Minister Goodale hosted a last- minute roundtable on October 3 to hear from non- supply managed groups. APAS and the NFU still took the opportunity to say how dairy needed to be treated well. The rest of us talked of relief over no harm done and concern over lingering 232 tariffs (steel & aluminum) and concern over China Trade now and in the future. Also raised the desire to see regulatory improvements that were not realized in this round.
- The LFCE is now "officially" open. There are still producers of influence that are concerned about things like accountability and trust with the University. Building a research team in a decreasing AgBio budget has been a frustration. The U of S is applying to BCRC to add a research chair. John McKinnon's replacement will not be hired until into the new year. His position will be filled as it is funded by an industry endowment.
- Fall meeting prep is in full process. Once we get to this point, we see what the planning looks like. Voting will be open at 5pm to allow people harvesting to drop in and vote.
- Reviewed Action Plan that sisters with the Strategic Plan.

MOTION 2018-125: Welter/ Jackson

"To accept the CEO report as presented."

Motion Carried

Old Business

Safety Project for Employers

- LSS just went through creating a tool for their use. They can share that with LMS. It was created by managers with baseline being AB's program.
- There is no SCA support for continuing with this project.

Cattle on First Nations Land

- **Christina provided an update. Saskatchewan Indian Equity Association is very keen to see cattle expansion.** Will fund some undertaking. Presenting to CWA indigenous Ag Summit, and at the Equity Association AGM on Friday of CWA.
- The aim is to talk about “what it takes” to establish an operation. Door open to next steps. Provincial specialists can assess land and water.
- Aim to apply to CAP through Ag Diversity Program. It is a 50% funding program. Source funding from FN and Feds.
- Discussion on relationships with cattle and land.

Livestock Development Committee

- How are you creating more traffic to an ILO? That grain is going somewhere regardless.
- Not a lot of excitement about property taxes moving up faster.
- Are RM’s keeping up with inflation?

Sponsorship

S-001 – Farm & Food Care – Building Public Trust through Outreach Activities in 2019 - \$30,000.

MOTION – 2018-126: Martens / Welter

“That SCA fund - Farm and Food care – Building Public Trust through Outreach Activities in 2019 in the amount of \$30,000.”

Motion Carried

S-002 – SSGA – SSGA 106th Convention & AGM

MOTION - 2018-127: Balicki/ Welter

“That SCA Deny funding – SSGA 106th Convention & AGM in the amount of \$2,500.”

Motion Carried

Discussion

MOTION - 2018-128: Hebert / Beierbach

“That SCA fund – SSGA – 106th Convention & AGM in the amount of \$1,500.”

Motion Carried

S-003 – SSGA – Youth and Consumer Education

MOTION -2018-129: Balicki/ Welter

“That SCA fund – SSGA Youth & Consumer Education in the amount of \$26,850. Recognizing not paying for administration and storage, only delivery with the caveat that communications about the program recognizes that SCA is a funder.”

Motion Carried

Discussion

S-004 – Bill Strautman – Technology behind your food – news column project

MOTION- 2018-130: Beierbach / Ross

“That SCA deny funding - Bill Strautman – Technology Behind your Food – news column project in the amount of \$5,000.”

Motion Carried

S-005 – SVMA – SVMA Veterinary Preceptorship Program

MOTION 2018- 131: Balicki / Meyers

“That SCA fund – SVMA Preceptorship Program in the amount of \$18,000.”

Motion Carried

S-006 – Sask. Forage Council: Facilitating Forage Initiatives 2019-2021.

MOTION 2018-132: Hebert / Jackson

“To address the application at the next meeting when Garret Hill is present.”

Motion Carried

AgWest Bio

Networking, Up with Beef, Protein super cluster. Get the membership for another year.

Sask. Beef Industry Chair Hiring

- Support from the board for Ryder accepting the invite.
- Names on the advisory committee. Purebred, marketer, processor.
- Board to bring names forward if they come to them.

National Strategy Input

- Homework to board ahead of next discussion.

Western Diversification Growth Strategy

- Discusses what Western Diversification is looking for in this consult. It lacks emphasis on livestock and agriculture in general. Plan to really push livestock and irrigation expansion as the way to build the economy in the west.
- Fund more innovation at Primary Producer level.
- Will share draft before finalization.

Irrigation

- Tour past and goals. It is a big goal that will take time, many allies and funders. Graham Parsons has some research that helps (the Clifton report).

Animal Care

- Facilities help in improving animal care. The CAP funding is a good fit here.

Fall Meetings

- Ran through the SCA update presentation for fall meetings.

Joint Research Funding Proposals with ABP

JR-007 – Dr. Surya Acharya - Improving lipid content in vegetative tissue to increase the nutritive value of herbaceous legume forages. \$49,980.

MOTION – 2018-133: Beierbach / Hebert

“That SCA support funding – Improving lipid content in vegetative tissue to increase the nutritive value of herbaceous legume forages, in the amount of \$49,980. SCA to fund \$24,990, ABP to fund \$24,990.”

Motion Carried

JR-008 – Dr. Kim Stanford – Simple strategies to reduce impacts of ergot alkaloids on beef cattle. \$47,292.

MOTION – 2018-134: Martens / Beierbach

“That SCA support funding – Simple strategies to reduce impacts of ergot alkaloids on beef cattle, in the amount of \$47,292. SCA to fund \$23,646, ABP to fund \$23,646.”

Motion Carried

JR-010 – Nathan Erickson – Comparison of immune response and respiratory disease sparing effect of homologous and heterologous vaccine programs in neonatal calves. \$34,500.

MOTION – 2018-135: Beierbach / Martens

“That SCA support funding – Comparison of immune response & respiratory disease sparing effect of homologous and heterologous vaccine programs in neonatal calves in the amount of \$34,500. SCA to fund \$17,250, ABP to fund \$17,250.”

Motion Carried

JR-015 – Dongyan Niu – Use of bacteriophage – derived lysins in combatting multi-drug resistant (MDR) pathogens that cause bovine respiratory disease (BRD). \$50,000

MOTION 2018-136: Beierbach / Jackson

“That SCA support funding – Use of bacteriophage – derived lysins in combatting multi-drug resistant (MDR) pathogens that cause bovine respiratory disease (BRD) in the amount of \$50,000. SCA to fund \$45,773.50. ABP to fund \$4,226.50.”

Motion Carried

JR- 018 – Dr. John Campbell – Treatment guidance for bovine respiratory disease: optimizing prudent & economical antimicrobial decision making. \$23,000.

MOTION 2018-137: Beierbach / Welter

“That SCA support funding – Treatment guidance for bovine respiratory disease: optimizing prudent & economical antimicrobial decision making in the amount of \$23,000. SCA to provide full funding.”

Motion Carried

JR- 019 – Dr. Cheryl Waldner – An Interactive Tool to inform Johne’s disease control in beef herds: What to test, When & How often. \$9,775.

MOTION 2018-138: Beierbach / Jackson

“That SCA support funding – An Interactive tool to inform Johne’s disease control in beef herds: What test, When & How often, In the amount of \$9,775. SCA to fund \$4,887.50, ABP to fund \$4,887.50.”

Motion Carried

JR- 020 – Nick Allen – Analgesic elastrator band development. \$32,000.

MOTION 2018-139: Martens / Beierbach

“That SCA to deny the support to fund – Analgesic elastrator band development in the amount of \$32,000.”

Motion Carried

JR – 022 – Dr. Vern Baron & Dr. Greg Penner – Forage & Grazing potential of hybrid fall rye.

MOTION 2018-140: Beierbach / Meyers

“That SCA support funding – Forage & Grazing potential of hybrid fall rye, in the amount of \$48,776. SCA to provide full funding.”

Motion Carried

External Call

Reg Schellenberg

Pat & Reg attended CCA BBQ on the Hill. Met Minister McAuley. Asked to see transport regulations before publishing, this was declined.

Made the point that cow calf producers do not carry the financial burden of new traceability regulations. Asking AAFC to make sure the costing is done.

Drove home the message that if the new system is too costly it will not fly.

Had a meeting with CFIA and LMAC. LMAC supported the notion that these regulations cannot be overly burdensome. Ensure whatever come out is workable.

Deferral to next spring of the publishing may be an indication that these concerns are being well heard.

Need to get producers to have PIDs. When they move ahead we need to be able to show what is being done is enough.

Ask to SCA – continue working together with CCA and all groups promoting the e-manifest working document.

1.04 Financial Report

- Reviewed

MOTION 2018-141: Martens / Hebert

“To accept the financial report as presented.”

Motion Carried

Governance Minute:

Recruitment and succession planning. Part of any board's duty is to ensure its own continued makeup. This involves seeking potential new board members and ensuring leadership succession is in place. Aside from SSGA and SCFA appointments SCA is at the mercy of elections for board members which makes recruiting a bit more difficult relative to appointed boards that "shoulder tap" new members.

Leadership succession also needs to be handled with a view to vice chair, chair and past chair terms.

External Meeting Reports

Bank of Canada meeting was not earth shaking.

CRSB

Annual meeting on the 20th. 10 presenters given 5 mins. Kathy Larson was a presenter.

"Reharvesting" food was one discussion. Passed the motion supporting the Symbols that will go on certain spots, farm, food etc.

Anne Wasko is the new chair. Ryan was at Council meeting. Biggest item was the structure.

With McDonald's using the logo and probably more coming along concern exists about liability with that and with liability for cattle that maybe are not recognized as part of the value chain, so someone sues CRSB and thus CCA. Would they form a separated entity to hold the liability insurance?

Decided to do that, form a separate entity to hold those contracts, eventually have CRSB become separate from CCA which is positive for transparency and not "industry watching over itself"

This is to be separate from VBP+ which also has some liability issues of its own. More non- production groups feeling they should be separate.

"Certified Sustainable" cattle hold a lot of potential in the leather business too.

LSS AGM

Report on what they have done to date that was available. Comprehensive detail of undertakings.

SCFA – nothing to report. Feedlot School Feb 5 including the LFCE.

SSGA – nothing to report.

VBP+

Arnold was at Management meeting in Calgary earlier this week. The Pilot does not have an end- date so it continues. CAP application approved. Not public yet. Trying to work around inadequate resources for delivery of VBP+.

Provincial Delivery Agency agreements are out of date and not being adhered to. Past failures are being examined to improve them.

Looking at funding strategy for audit functions (end users, producers etc.) Will have to tack on to provincial audits to go to national to maintain the core database. Told a packer wants VBP+ to have trained producers equivalent to BQA from U.S. Writing is getting close to on the wall that it will be required to ship.

Distinction at VBP+, there is no more thing as "Registered". It will now be Trained and Certified.

Ag in the Classroom

SCA Board of Directors Meeting

Projecting a surplus. Staff changes. Strategy, governance and bylaw review going on.
Working with same lawyer Coy used with SKVBP. Going to have a brainstorm of keeping students having ag in mind after graduation.

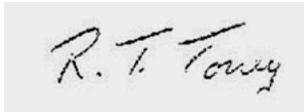
Support for Gormley show at CWA for \$5,000.
Support for doing something for PNWER pending seeing sponsorship options.

In camera

Motion 2018-142: Toney
“To adjourn.”

Motion Carried

Next Meeting Thursday December 13 8am in Regina at the Travelodge.



Board Chair – Rick Toney

Recording Secretary – Leann Clifford

_____ October 18, 2018 _____ Date approved