

**Saskatchewan Cattlemen's Association
Board Meeting
Thursday, July 11, 2024
The Atlas Hotel**

Keith Day Chair (Director 3B)

Arnold Balicki Past Chair (Director 9A)

Kyle Hebert (Director 1)

Wade Beck (Director 2)

Randy Stokke (Director 4)

Chad Ross (Director, SCFA)

Joleen Shea (Director 7)

Leon Leuke (Director 8)

Christine Strube (Director 9A)

SCA Staff:

Grant McLellan (CEO)

Christina Betker (Policy)

Leann Clifford (Admin)

Regrets:

Levi Hull (Director 5)

Dean Moore (Director 9B)

Roger Meyers (Director 3A)

Jeff Yorga (Director, SSGA)

Garret Poletz (Director, SCFA)

Marianne Possberg (Production)

Shelby Corey (Director 6)

Kelly Williamson (Director, SSGA)

Jeff Yorga (Director, SSGA)

Keith Day called the meeting to order at 8:05 am.

1. Approval of Agenda

MOTION 2024-042: Shea / Strube

“To accept the agenda as presented.”

Motion Carried

1.1 Review of the Minutes

Review of the Reports

MOTION 2024-043: Hebert / Ross

“To accept the June 13, 2024 minutes as presented.”

Motion Carried

Consent Agenda Reports

Chair Report

- VBP + meeting in Sept Joleen to attend, she is both SCA’s provincial and national rep. spoke with Nathan Phinney regarding the reservations SK orgs may have with the Grassland Conservation Initiative Spoke of the concerns producers have, he assures these issues will be resolved by CBIC in August.
- Had a comms call and ideas were discussed.

CEO Report

- Attended the LFCE Field Day, meeting with Steve Webb, CEO of Global Institute for Food Security to discuss how our organizations can work together.
- Preparing for SBIC

- Part of the interview process for two candidates to replace Dr. Bree Kelln as the Integrated Forage Research Management chair
- Attended pre meetings regarding the Cross-Boarder Livestock Health tabletop exercise.
- Planning on attending PNWER.
- Begun the weekly e-newsletter

Communications Committee report

Recommendations

- Contract out the website development portion. Once completed, collaboration with staff, can input and maintain with SCA content, Ministry content, ect.
- Newspaper name - Saskcattle Times

MOTION 2024-044: Stokke / Lueke

“That the SCA newspaper take on the name of SaskCattle Times.”

Motion Carried

- Regarding the collaboration with F&FC - that SCA stand back from this idea for now and focus on the SCA communications platforms we have discussed.

MOTION 2024-045: Balicki / Stokke

“ That SCA decline to fund this project at this time.”

Motion Carried

1.2 Financial Report

MOTION 2024-046: Hebert / Strube

“To accept the Financial report as presented.”

Motion Carried

9am National Beef Check Off Agency Guests Melinda German & Tayla Fraser

- Spoke of the collection mechanism between Western Canada and Eastern Canada and guidance on how Saskatchewan should proceed forward to the future.

New Business

SARM/SSGA Quarterly meeting - items for discussion

CBIC - CCA meetings - SCA's direction

- Leann to set up a meeting with Executive committee and CCA reps in early August to discuss further.

Old Business

Lawyer letter regarding service fees.

- Proceed with the \$10 service fee on levy refunds

TB Update

Round Table

- Forage AGM and LFCE Days attended. Grazing management maps talk and there significance.
- August 7th is the Pasture Tour - Forage Council Website.
- Field days - genomics , feedlot, soil hydrology
- Good turn out, Had Brian Perlat talking about markets
- VBP+ - regarding strat plan, governance meeting with Trent Fraser
- Trent Wotherspoon, Kitchen at Branding days
- Check off AGM
- Board chair replacement zoom call was poorly handled. U of S ill get the information.
- PNWER - Grant and Keith
- Gene for foot and mouth disease to eradicate the disease??

- Transparency of why Grasslands initiative to move forward is denied by AB producers and others is the reason not that the project is not a good project. Communications is essential, clear laid out and understanding.
- SSGA foundation is via for the same dollars as CCA applications are for is there a need for this? Confusion? Division of funds therefore less funds?

MOTION 2024-047: Hebert

“To adjourn.”

3:38pm

Motion Carried



Board Chair - Keith Day

____Leann Clifford____ - _Recording Secretary
2024

Date approved September 4,