

Saskatchewan Cattle Association Board of Directors' meeting

July 16, 2026 – 7:00PM

via Zoom

Attendees:

Chad Ross (Chair), Joleen Shea (Vice Chair), Wade Beck, Neil Block, Shelby Corey, Keith Day, Kyle Hebert, Levi Hull, Leon Leuke, Roger Meyers, Cody Schock, Cyle Stewart, Christine Strube, Dean Moore, Garret Poletz, Henry McCarthy

SCA Staff: Sandy Russell, Janice Bruynooghe

Chad Ross (Chair) called meeting to order at 7:02pm.

Chad Ross and Wade Beck (Governance Committee Chair) provided a brief overview of recent communications with Agri-Food Council staff regarding updates to the *Cattle Development Plan Regulations*, which occurred in 2024, including, “if a director has completed 3 consecutive terms, that director is not eligible for re-election or reappointment until 2 years have passed since the completion of the director’s third consecutive term.”

Wade reported that the Governance Committee has discussed the term limits at length including potential implications for upcoming district nominations and Executive Committee succession. Recommendations from the Governance Committee include that mid-term directors affected by the term limits complete serving their current term and that as per the *Regulations*, the Board review term limits and consider a Board Order to alter term length and/or limits.

Extensive discussion followed including accountability for producer representation, need for continuity and succession, and upcoming fall district meetings.

Action: the Board recognizes the recommendation brought forward by the Governance Committee. The Governance Committee will review current term limits and bring proposed changes to the Board for further discussion. If possible, these actions will occur in advance of the 2027 Annual General Meeting.

Kyle Hebert adjourned at 8:34pm.

A handwritten signature in dark ink, appearing to read 'Chad Ross', is written above a horizontal line.

Chad Ross, Board Chair