

Saskatchewan Cattlemen’s Association
Board Meeting
Thursday January 06, 2022
Conference Call
Interim Meeting

Arnold Balicki Chair (Director 9A)
Rick Toney (Past Chair)
Kyle Hebert (Director 1)
Leigh Rosengren (Director 2)
Roger Meyers (Director 3A)
Keith Day (Director 3B)
Randy Stokke (Director 4)
Shelby Corey (Incoming Director 6)
Joleen Shea (Director 7)
Dean Moore (Director 9B)
Brad Welter (Director, SCFA)
Garret Poletz (Director, SCFA)
Garner Deobald (Director, SSGA)
Kelly Williamson (Director, SSGA)

SCA Staff:

Ryder Lee (CEO)
Marianne Possberg (Production)
Leann Clifford (Administrator)
Glenn LaPointe (Communications)
Christina Betker (Policy) – call in

Regrets:

Levi Hull (Director 5)
Brent Griffin (Director 6)
Brian Cole (Director 8)

Arnold Balicki called the meeting to order at 8:02 am – due to some technical issues with the venue.

1.0 Approval of Agenda

MOTION 2022-001: Day / Shea

“To accept the agenda as presented”

Motion Carried

Living Labs Funding

- Project proposals and content to date was reviewed
- Four areas of focus – Discussed at the Research Committee meeting at length yesterday.
- May be another project in SK. Project in other provinces.
- 5% match is the federal government request. Funding up to 48 million per province.
- Deadline for application is January 15. Decisions expected end of March/ early April
- Working with many partners via SODCAP. Duck, First Nations, and others.

MOTION 2022-002: Welter / Meyers

“That SCA support the Ag Climate Solutions application led via SODCAP for up to \$250,000 over five years based on the size of the federal award to make up to the 5% match.”

Motion Carried

Discussion

- Up to 10% of the match can be “in kind?” The ask to SCA is for \$250K. The “in kind” is for 10% of the value over and above the cash.
- Some of that will be producer time, university time, SCA time and activity.
- Also looking for a stakeholder committee rep from SCA
- Chair Balicki asked for volunteers to represent SCA on the steering committee. Day is the current representative to SODCAP. Does the rep need to done immediately or should it wait until funding is approved? There is commitment to appoint a steering committee member when called for.

Audit Report

- Reviewed the draft audited report statements

MOTION 2022 – 003: Toney / Hebert

“To approve the audited financial statements for the year ended July 31, 2021.”

Motion Carried

Auditor Review

- Staff recommended to continue with Dudley & Company. No objection was raised and a motion will be made to that effect at the AGM.
- Reviewed the coming meetings SBIC and SCA AGM along with the reconstitution of the executive following the AGM.

Adjourn 11:05am

MOTION 2022-004: Toney

“To adjourn.”

Motion Carried



Board Chair – Arnold Balicki

____ Leann Clifford ____ - _ Recording Secretary

Date approved