

**Saskatchewan Cattlemen's Association  
Board Meeting  
Thursday, May 16, 2024**

**Zoom call**

Keith Day Chair (Director 3B)

Arnold Balicki Past Chair (Director 9A)

Kyle Hebert (Director 1)

Wade Beck (Director 2) - Virtual

Randy Stokke (Director 4) - Virtual

Levi Hull (Director 5)

Dean Moore (Director 9B)

Chad Ross (Director, SCFA)

Shelby Corey (Director 6)

Joleen Shea (Director 7)

Leon Leuke (Director 8)

Christine Strube (Director 9A)

Kelly Williamson (Director, SSGA)

Jeff Yorga (Director, SSGA)

**SCA Staff:**

Grant McLellan (CEO)

Christina Betker (Policy)

Leann Clifford (Admin)

**Regrets:**

Roger Meyers (Director 3A)

Jeff Yorga (Director, SSGA)

Garret Poletz (Director, SCFA)

Marianne Possberg (Production)

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

#### **LMS Letter**

- AB has approved the 10 cents /head dealer fee - a 5 cent increase. This increase will be announced and come into effect April 1, 2024.
- MB is in align with SK and AB and asking for a producer list as well.
- SK producer information is important to keep our people informed.

SCA direction is there to be an increase to .10 cent/head

- No other offer will be entertained.
- There is room to work with going forward.

#### **Check Off Increase**

- From the AGM there was a carried motion to move forward with a \$1.50 increase .
- Discussion from the board on how that should look, if was feasible, took into consideration producer impact, SCA impact and national impact.
- Looked a tiering the increase over multi years.
- Looked at the administrative work at getting it changes through AgriFood Council and what that entails. Time for Order change and time for NCO to do Fed Reg change.

#### **MOTION 2024-025: Strube / Williamson**

**“That the Checkoff be increased in the amount of .75/head starting April 1 , 2025 with consideration for future increases.”**

**Motion Carried**

#### **Levy Refund Administration fee**

- As the cost of administrating the levy refunds have increase significantly ( stamps 1.07/cheq fee\$1.10, audit fee, admin fee of processing) should there be a \$10.00 service fee?

- After dealer fee and PCO fees, SK retains \$1.93 of the 2.00, then pay out to CCA operations/legal as well as Industry partner memberships (NCFA) and research dollars approx .96 remains for operations of SCA.
- Instead of penalizing the producers that leave their dollar in the system and uses it to leverage outside funds to further enhance and grow the beef cattle industry, it is thought that the refunder should pay for the admin fee as they choose to remove themselves from potential Provincial growth.

**MOTION 2024-026: Ross/ Hull**

**“That SCA retain council to look into the admin fee and to impose a \$10 service fee/ administration fee on the 2024 registered levy refund form.”**

**Motion Carried**

**LSS Nomination**

- Concern regarding Rick to the board, missed a few meetings but this was due to injury. Requires more attendance from our nominee.

**MOTION 2024-027: Day/Lueke**

**“That SCA nominate Rick Toney to the LSS board for the next two (2) year term.”**

**Motion Carried**

**MOTION 2024-028: Hebert**

**“To adjourn.”**



**Motion Carried**

Board Chair - Keith Day

\_\_\_\_Leann Clifford\_\_\_\_ \_Recording Secretary

Date approved June 13, 2024