

**Saskatchewan Cattlemen’s Association
Thursday, January 30, 2020
Board of Directors Reorganization Meeting
Saskatoon Inn, Saskatoon, SK**

Attendance:

**Rick Toney, Chair (Chair)
Ryan Beierbach, (Past Chair)
Kyle Hebert (Director, District 1)
Leigh Rosengren (Director, District 2)
Roger Meyers (Director, District 3A)
Keith Day (Director, District 3B)
Randy Stokke (Director, District 4)
Levi Hull (Director, District 5)
Brent Griffin (Director, District 6)
Paula Larson, (Director, District 7)
Brian Cole (Director, District 8)
Arnold Balicki (Director, District 9A)
Brad Welter (Director, SCFA)
Garret Hill (Director, District 6)
Harold Martens (Director, SSGA)
Garret Poletz**

**Ryder Lee (CEO)
Leann Clifford (Administration)
Glenn LaPointe (Communications)
Marianne Possberg (Production)**

Regrets:

**Dean Moore (Director, District 9B)
Kelcy Elford (Director, SSGA)**

Ryan Beierbach called the Board of Directors meeting to order at 5:02 p.m.

1.0 Saskatchewan Cattle Feeders & Saskatchewan Stock Growers Association

MOITON 2020-01: Toney/ Hull

“Move to accept Brad Welter and Garret Poletz as appointments from SCFA.”

Carried

MOTION 2020-02: Toney / Hull

“Move to accept Harold Martens and Kelcy Elford as appointments form SSGA.”

Carried

2.0 Elections

Rick Toney to chair the elections portion of the meeting

- a. Nominations opened for the Chair position.
 - Arnold Balicki nominated by Brad Welter

MOTION 2020-03: Hull / Meyers

“That nominations cease.”

Carried

Arnold Balicki was elected as Chair.

- b. Nominations opened for the Vice Chair position.
 - Keith Day nominated by Levi Hull

MOTION 2020-04: Larson / Martens

“That nominations cease.”

Carried

Keith Day was elected as Vice Chair.

- c. Nominations opened for the Chair of the Finance Committee.
 - Dean Moore nominated by Rick Toney

MOTION 2020-05: Hull / Hebert

“That nominations cease.”

Carried

- Dean Moore was voted in a Finance Chair
- d. Nominations opened for the Member-At-Large position.
 - Brad Welter nominated by Rick Toney

MOTION 2020-06: Martens / Hebert

“That nominations cease.”

Carried

- Brad Welter was elected Member-At-Large.

3.00 Adjournment

MOTION 2020-07: Larson

“To adjourn.”

Carried

The meeting adjourned at 5:16 pm.

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Board Chair – Arnold Balicki

Leann Clifford

Recording Secretary – Leann Clifford

February 20, 2020

Date approved