

SCA BOARD OF DIRECTORS MEETING
JULY 21, 2011
SASKATOON

Present: Orland, Donna R, Greg, Dennis, Mike, Carey, Layne, Donna Mc., Dave.

Guests: Helge By, John Wilgenbusch, Wade Beck, Darwin Rosso.

President Orland called the meeting to order at 8:00 p.m

Motion by Carey/Donna R. to adopt the agenda. Carried.

Minutes: Motion by Dave/Donna R. to adopt minutes as read. Carried.

Business Arising from minutes: Re: Letter from Stewart Stone & International Marketing Program- Should SCA purchase a membership for 2011?

Dave did not purchase a trade booth at the Stock Growers Annual Convention on time so Gerry was unable to attend. Apologies were extended.

Financial Report: Motion by Dave/Donna Mc. to Adopt report. Carried.

Correspondence: Letter from TD Band regarding term deposit coming up for renewal. Motion by Dave/ Layne to invest it at a term of 1-2 yrs. Carried. Letter from Yorkton Exhibition thanking us for the \$150 sponsorship. Letter from Corporation's Branch requesting signed approval from 1 or more board Members of the recently submitted SCA financial report.

Old Business: Re: Fieldman Activities- Gerry will be at tomorrow's AGM. The Board is to help kick start the discussion at the Q & A session. Re: Strategic Plan- There is approximately 600 Breeders Maps left. Do we spend \$6,000- \$7,000 to update it or use up the ones left? It was decided to ask the membership tomorrow. Re: Website- Is it being used? Re: Advertising- What more do we want? Donna Mc. indicated that there are free spots for 4-H info and Charolais activities on the Day Minder spot on the CTV News at Noon show. Re: Insurance Policy- Dave indicated that the equipment portion of the policy has been dropped as the deductible is more than the replacement cost of the equipment. Re: AGM details- these were discussed and fine tuned for the next day's meeting.

CCA Report: A very detailed report will be given at tomorrow's AGM.

Committee Reports: Will be presented at AGM. Re: Dale & Leslie Norheim's nomination for the SLA Honor Scroll- Dave is to check immediately as to its status. Re: nominations- Glen Mangels has agreed to let his name stand for the board opening as a result of Donna Mc.'s resignation. Mike, Carey. & Donna R. has let their name stand for re-election.

New Business: Re: History Project- Donna Mc. updated the progress so far. There may be grant's available. There was a question as to whether the 4-H and Youth committees could be combined. Donna Mc. indicated that the by-laws do not require separate committees. The CCA will be reviewing the Dale Norheim Scholarship Criteria and welcome input.

Next Meeting will be the elections' meeting following the AGM.

Dennis moved meeting be adjourned.

