

## **SCA Board of Directors Meeting – July 2016 Summary**

On July 22 the SCA Board of Directors met in Prince Albert for the final Board Meeting of the 2016 operating year. The board addressed administrative reports, confirmed external board nominations, discussed member engagement, advocacy, and upcoming consultation projects. Finally, the board also selected a new Chair and Vice-Chair for the upcoming year.

The SCA Board of Directors has selected Vice-Chair, Jason Duke, to serve as the next Chair of the SCA. Cory Richter was elected as the new SCA Vice-Chair. Both will formally assume their new roles at the conclusion of the 2016 SCA Annual General Meeting. Sam Shaw was also confirmed as the new SCA representative to the CCA and Jason Davidson was confirmed as the new SCSA representative.

Reports from integrated Partners noted successful golf tournaments in Saskatoon – for both the Association and the Young Executives group – and office updating to accommodate staffing changes. In Regina the board will meet in September and the RCA has adopted aspects of the SCA board orientation program. The Moose Jaw Construction Association continues to partner with the regional school board and is working towards branding changes. Prince Albert has been busy planning their annual golf tournament and hosted new CANet Manager Matthew Farthing for a presentation on the future of CANet at their recent board meeting. Matthew was on hand to make the same presentation to the SCA.

Staff reports addressed member engagement strategies including programs to develop public awareness, media engagement and general knowledge about the industry. Administrative reports updated the board on ongoing priorities regarding advocacy portfolios, partnerships and revenue opportunities. These include an update on the upcoming Prompt



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Payment Education Day and progress on Priority Saskatchewan and the Saskatchewan Construction Panel (SCP).

The board created an HR and Compensation Committee to ensure the SCA CEO is not placed in conflicting positions when making HR decisions. The board also reviewed the 2016 SCA Summer Meeting results.

Finally, the board reviewed Committee Reports and budget, indicating that they were comfortable with plans and progress given the staff and organizational changes seen in 2016.

**We build Saskatchewan.**