

Prairie Recommending Committee for Pulse and Special Crops (PRCPSC)
Meeting Agenda
Wednesday, February 26, 2020 1:30 PM
Delta A, Delta Winnipeg, Winnipeg MB

1. Call to order
2. Motion to approve agenda
3. Welcome, Introductions & Attendance
4. Committee Recognition Letter from the CFIA (Oct 1, 2019 to September 30, 2020).
5. Approval of 2019 meeting minutes
6. Business arising from the minutes
7. Circulate and update mailing list
8. PRCPSC positions up for election (announcement only)

Main Committee:

Robyne Bowness Davidson	Secretary/Treasurer RC	March 31, 2020
Syama Chatterton	Chair Disease Evaluation Team	March 31, 2020

Contract Registration Committee

Glen Hawkins	Agronomy Evaluation Team	March 31, 2020
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9. Voting procedures
10. Voting on candidate cultivars

Dry Bean (6 lines)

Line #	Name	Crop	Type	Comments
1	CR10875-6-2	bean	cranberry	Anfu Hou
2	S09-27C	bean	navy	Anfu Hou
3	Red Dawn	bean	light kidney	Jim Whalen
4	L15NA044	bean	navy	Parthiba Balasubramanian
5	4910CBB-2	bean	navy	Kirstin Bett
6	4767CBB-6-2	bean	black	Kirstin Bett

Lentil (3 lines)

Line #	Name	Crop	Type	Comments
7	IBC 1199	lentil	large green	Bert Vandenberg
8	IBC 1306	lentil	large red	Bert Vandenberg
9	5929-1	lentil	small red	Bert Vandenberg

Field Pea (5 lines)

Line #	Name	Crop	Type	Comments
10	CDC 5151-46	pea	green	Tom Warkentin
11	CDC 5296-2	pea	yellow	Tom Warkentin
12	CDC 5360-4	pea	green	Tom Warkentin
13	P0937-4006	pea	yellow	DJ Bing
14	P0938-4055	pea	yellow	DJ Bing

Faba bean (6 lines)

Line #	Name	Crop	Type	Comments
15	951-1-11	faba bean	low tannin	Bert Vandenberg
16	A01155	faba bean	low tannin	KGB Farms
17	NPZ 16.7601	faba bean	low tannin	Glen Hawkins
18	NPZ 16.7610	faba bean	low tannin	Glen Hawkins
19	NPZ 16.7230	faba bean	tannin	Glen Hawkins
20	RLS57301 (Victus)	faba bean	tannin	Glen Hawkins

11. Selection of scrutineers and counting of ballots

12. Reporting of results of voting on candidate cultivars

13. Meeting – Thursday, February 27 at 9:00 am – Assiniboia B

14. Adjourn

Prairie Recommending Committee for Pulse and Special Crops (PRCPSC)
Meeting Agenda
Thursday, February 27, 2020 9:00 AM
Assiniboia B, Delta Winnipeg, Winnipeg MB

1. Call to order
2. Motion to approve agenda
3. Review of Wednesday afternoon voting results (Motion to destroy ballots)
4. Circulate and update mailing list
5. First call for nominations:

Main Committee:

Robyne Bowness Davidson	Secretary/Treasurer RC	March 31, 2020
Syama Chatterton	Chair Disease Evaluation Team	March 31, 2020

Contract Registration Committee:

Glen Hawkins	Agronomy Evaluation Team	March 31, 2020
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6. Changes to the membership (Motion to approve)
8. Update from Disease (Chatterton) and Quality (Lehki) Evaluation Team Chairs
9. Update from Contract Registration Committee (Hawkins, Wang, Davidson)
10. Ratify Bean Coop 2019 report
11. Ratify Pea Coop 2019 report
12. Ratify Lentil Coop 2019 report
13. Ratify Faba bean Coop 2019 report
14. Buckwheat – No Report
15. Update Cooperative Registration Trial Guidelines (MOPS) for all crops
16. Ratify updated MOPS document
17. Second call for nominations:

18. Third call for nominations and election of;

- Secretary/Treasurer RC
- Chair of Disease Evaluation
- Agronomy Evaluation (Contract)

19. CFIA Update

20. Other business

21. Meeting Location/venue:

2021	February – March	Banff	
2022	February – March	Saskatoon	
2023	February – March	Winnipeg	

22. Adjourn

Membership Changes (TENTATIVE pending approval by the PRCPSC members)

Remove:

Additions:

Move: