

AGENDA
MONTANA PULSE CROP COMMITTEE MEETING
November 17, 2020

Join in Zoom (available upon request)

Call to Order

9:00 AM

Introductions

Public Comment

Board Administrative Consent Items

- Approval of Past Meeting Minutes - June 2020
- Travel Expense Vouchers, Reimbursement, and Out of State Travel
- Upcoming Out-of-State Travel Notice(s)

Old Business

New Business

- Review and adopt Financial Report, Discuss FY21 budget projections- Cindy Trimp
- Review and adopt FY21 Request for Proposal
- GFDA Staff Changes/Declining Grant Award
- Committee Reports:
 - Info/Gov- Gordon Stoner and Jill Streit
 - Domestic Marketing- Gordon Stoner and Paul Kanning
 - International Marketing- Jill Streit and Colby Johnson
 - Research- Chris Westergard and Patrick Wicks
 - Review Annual Request for Research Proposals FY 2021-2022
 - Nat'l Board- Gordon Stoner and Paul Kanning
- Officer and Committee elections
- Select representative for USDPLC Washington D.C. virtual mission

Org. Updates

- Dept. of Ag Update
 - Legislative Session Review, Ben Thomas
 - Latin America Virtual Pulse Marketing HolaMontana, Weston Merrill
- USADPLC Update, Jeff Rumney and Todd Scholz
 - USADPLC Board Meeting report (Gordon Stoner & Paul Kanning)
 - Approval of allocation of Carryover from FY 19-20
 - Approval of letters of support to FGIS for two grade issues, Dan Bruce USPLTA Grades Committee
 - Mottled lentils in Green Lentils
 - Whole Pea definition in Split Peas
 - Consideration of 14% moisture standard in Chickpeas
- NPGA Update, Chris Westergard/Shannon Berndt
- Current crop updates, All Committee Members

Public Comment

Set Date for Next Board Meeting

Executive Session – Zach Coccoli/Cort Jensen

Adjourn