



AMERICAN PECAN COUNCIL GENERAL COUNCIL MEETING

**TUESDAY
DECEMBER 18, 2018
1:00 p.m. Central Time**

**HYATT REGENCY DFW
INTERNATIONAL AIRPORT
INNOVATION ROOM AB
2334 North International Parkway
DFW Airport, TX 75261**

**Or
join by computer or conference call:**

<https://zoom.us/j/411527024>

**Dial by your location
+1 408 638 0986 US
+1 929 205 6099 US
Meeting ID: 411 527 024**

AGENDA

- I. CALL TO ORDER – Mike Adams, Chairman**
 - A. ROLL CALL
 - B. ESTABLISH QUORUM
 - C. CHAIRMAN UPDATE & EXECUTIVE DIRECTOR UPDATE
 - D. APPROVAL OF PREVIOUS MINUTES (Action)
 - 1) November 19, 2018
- II. GRADES & STANDARDIZATION**
 - A. STANDARDIZATION OF KERNELS (Action)
 - B. FORMS (Action)
- III. MARKETING PROMOTION**
 - A. MARKET ACCESS PROGRAM DOLLARS (Action)
 - B. INTERNATIONAL COMMITTEE (Appointment by Chairman)
- IV. NEW BUSINESS**
- V. ADJOURNMENT**