



## **AMERICAN PECAN COUNCIL**

### **FULL COUNCIL MEETING**

**Wednesday  
AUGUST 31, 2021  
10:00 a.m. Central Time**

**Zoom Meeting:**

<https://us02web.zoom.us/j/82502064406?pwd=TEpjZ1V4S0FmUzhOaVA5UkVzL2l0QT09>

**Or**

**Dial In: 1-346-248-7799  
Passcode: 782416  
Meeting ID: 825 0206 4406**

### **AGENDA**

#### **I. CALL TO ORDER – Mike Adams, Chairman**

- A. Roll Call
- B. Establish Quorum
- C. Approval of Previous Minutes
- D. Chairman Update

#### **II. GOVERNANCE COMMITTEE – Mike Adams, Chairman**

- A. Compliance – Consent Items
  - a. Approval of Legal Counsel for Employee Related Activities
  - b. Approval of Line Item Transfers with Oversight by Chairman
  - c. Approval of No-Costs Extensions with Oversight by Chairman
  - d. Approval of Utilizing Reserve dollars to Assist in Funding 2020-2021 Budget
  - e. Approval of Governance Committee to approve contractors for Governance Related Activities
- B. Review and Approval of Financial Audit
- C. Financials
- D. Approval of G&A & Compliance Budget
- E. Approval of Compliance Program 2021 – 2022

#### **III. INTERNATIONAL COMMITTEE – Phillip Arnold, Committee Chairman**

- A. Approval of 2020 – 2021 International Committee Budget
- B. Approval of International Committee to approve MAP & EMP expenditures

- C. Approval of International Committee to approve contractors for International Related Activities

**IV. GRADES AND STANDARDS COMMITTEE – Trent Mason, Committee Chairman**

- A. Approval of 2020 – 2021 Grades & Standards Budget
- B. Update on Assurance Quality Program
- C. Update on Grades & Standards

**V. INDUSTRY RELATIONS COMMITTEE – Deborah Ralls, Committee Chairwoman**

- A. Approval of 2020 – 2021 Industry Relations Budget
- B. Update on Electronic Reporting

**VI. MARKETING COMMITTEE – Larry Willson, Committee Chairman**

- A. Approval of 2020 – 2021 Proposed Marketing Activities
- B. Approval of Marketing Policy Statement for 2020 – 2021

**VII. NEW BUSINESS**

**VIII. ADJOURNMENT**