



AMERICAN PECAN COUNCIL

FULL COUNCIL MEETING

Wednesday
AUGUST 21, 2019
8:30 a.m. Central Time

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

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. Financials
 - B. Increase Credit Card Limit
 - C. Approval of Budget 2020 Budget
 - D. Approval of Policies for 2019 – 2020
 - a. Legal Counsel
 - b. Line Item Transfers
 - c. No-Cost Extensions
 - d. Use of Reserve Funds

- III. MARKETING COMMITTEE – Bruce Caris, Committee Chairman**
 - A. Approval of 2019 – 2020 Proposed Marketing Activities
 - B. Approval of Marketing Policy Statement for 2019 - 2020

- IV. INTERNATIONAL COMMITTEE – JB Easterlin, Committee Chairman**
 - A. Approval of 2019 – 2020 International Committee Budget

V. GRADES AND STANDARDS COMMITTEE – Larry Willson, Committee Chairman

- A. Approval of 2019 – 2020 Grades & Standards Budget
- B. Approval of Revised Inshell Standards

VI. INDUSTRY RELATIONS COMMITTEE – Deborah Ralls, Committee Chairwoman

- A. Approval of 2019 – 2020 Industry Relations Budget

VII. CLOSED EXECUTIVE SESSION

VIII. NEW BUSINESS

IX. ADJOURNMENT