



AMERICAN PECAN
COUNCIL

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Governance Committee Meeting: April 16, 2018 - 1:00 pm CST

Room Location: Enterprise 7 & 8 - Hyatt Regency DFW Airport

Hyatt Regency DFW Hotel, DFW Airport

2334 North International Parkway, Dallas, TX 75261

Agenda:

1. Call to Order
2. Roll Call
 - a. Mike Adams, Chairman
 - b. Bruce Caris, Vice-Chairman
 - c. Trent Mason, Secretary
 - d. G. L. Straley, Treasurer
 - e. Larry Willson, Member
 - f. Dan York, Member
3. Recognition of APC Members, Alternates, USDA Staff, and Guests
- 4. Executive Session – Personnel matters**
5. Industry feedback from Handler Forms packet
6. Affiliate relationships with pecan producing states
7. Cooperative opportunities with private vendors
8. Review of APC Agenda
9. Old Business
10. New Business
11. Adjourn