



**AMERICAN PECAN COUNCIL**  
**GENERAL COUNCIL MEETING**

**TUESDAY**  
**FEBRUARY 18, 2020**  
**10:00 a.m. Central Time**

**CONFERENCE CALL**  
**1 669-900-6833**  
**Meeting ID: 720 429 622#**

<https://zoom.us/j/720429622?pwd=SEZTVWdvMTk1L1B1ZnYzRnRZUW55Zz09>

**AGENDA**

- I. CALL TO ORDER – Mike Adams, Chairman**
  - A. ROLL CALL
  - B. ESTABLISH QUORUM
  - C. CHAIRMAN UPDATE & EXECUTIVE DIRECTOR UPDATE
- II. ACTIONS BEFORE THE COUNCIL**
  - A. APC OFFICE SPACE
  - B. HEALTH RESEARCH
  - C. INTERNATIONAL COMMITTEE AUTHORITY
- III. UPDATES ON APC ACTIVITIES**
  - A. MARKETING UPDATE
  - B. UPDATE ON NOMINATIONS
- IV. NEW BUSINESS**
- V. ADJOURNMENT**