

AMERICAN PECAN COUNCIL

INDUSTRY RELATIONS COMMITTEE

WEDNESDAY MAY 6, 2020 3:00 p.m. Central Time

Join by computer or conference call: https://zoom.us/j/933267248?pwd=RHRsaFBDSktQWndFc1lBK0FEQlBsdz09

> CONFERENCE CALL ZOOM DIAL IN:

+1 669 900 6833 US Meeting ID: 933 267 248

MINUTES

I. CALL TO ORDER – Deborah WALDEN-RALLS

A. ROLL CALL

Chairman Deborah WALDEN-RALLS called the Industrial Relations Committee to order at 3:05 p.m. The following Committee members were in attendance.

Buck PAULK Angie ELLIS Mike ADAMS Mike SPRADLING Phillip ARNOLD Adam HARRELL Dan ZEDAN Deborah WALDEN-RALLS

STAFF:

Alex OTTAmerican Pecan CouncilJeff SMUTNYAmerican Pecan CouncilEmma GARNERAmerican Pecan CouncilCourtney SMITHAmerican Pecan Council

OVERSIGHT:

Tom NAPOLA

USDA

GUEST:

Matthew BAILEY Catherine CLARK Blair KREBS Alison MCMILLON Steve MORTIMORE

B. ESTABLISH QUORUM

Having received a sufficient number of Committee members a quorum was established.

C. CHAIRWOMAN UPDATE

Chairwoman Deborah WALDEN-RALLS welcomed everyone for attending and thanked them for there time.

D. APPROVAL OF PREVIOUS MINUTES

MOVED by Angie ELLIS, duly seconded by Phillip ARNOLD, and unanimously carried **THAT** the minutes of July 24, 2019 be approved. (**MOTION 5-6-2020 #1**)

II. REVIEW OF 2019-2020 FY ACTIVITIES

A. ELECTRONIC REPORTING PLATFORM

In an effort to streamline the collection of information, the American Pecan Council (APC) has set to develop an industry tab for the website that will assist in electronic forms and gathering data. APC staff has been working with Fishhook Development for the development of the electronic reporting project. Throughout the summer and early fall of 2019, the American Pecan Council team worked with Fishhook Development to specify functional requirements and detailed wireframe documents to clearly outline system information architecture and its intended visual implementation in the applications. The handler reporting platform will officially be launched at the beginning of the upcoming crop year.

B. REPORTING FORMS

APC has worked to simplify and streamline the reporting process. The reporting forms have been reduced from six to three with one year-end report. The revised forms have worked through the approval channels. The final rule for changes to reporting requirements was published April 8, 2020. The new reporting forms will be utilized for the upcoming crop year. APC staff will begin educating the industry on the new and improved forms in preparation for the upcoming crop year.

C. LAND IQ

For the 2019-2020 FY, APC has contracted with Land IQ to conduct the following projects:

- Mapping for Eight Major Producing States
- Hurricane Michael Impacts
- Mapping for Eight Additional States
- D. NASS SURVEY

On August 21, 2019, the Council approved to fund two NASS Surveys. The American Pecan Council (APC) has funded National Agricultural Statistics Service (NASS) to prepare and implement two surveys of pecan growers, collect data from selected pecan growers, set estimates, and publish the results in the December Crop Production report for the 2019 forecast, and the preliminary and finalized Pecan Production, Price, and Value by variety report (PDI). The states surveyed were Arizona, Georgia, New Mexico, Oklahoma, and Texas for the 2019 crop year. The December crop estimate numbers were published on December 10, 2019. The Preliminary PDI survey was published on January 23, 2020. The final PDI survey was released yesterday, May 5, 2020.

December 2019 Crop Estimate (Page 8)https://downloads.usda.library.cornell.edu/usdaesmis/files/tm70mv177/b2774b38v/2b88qv196/crop1219.pdf

Preliminary January PDI Surveyhttps://downloads.usda.library.cornell.edu/usdaesmis/files/5425kg32f/9w032k11w/9306tf61w/pecnpr20.pdf

Final PDI Survey will be available at the link below https://usda.library.cornell.edu/concern/publications/zs25x846c

The results from the December Crop Production Forecast Report and the Pecan Production, Price, and Value by variety Report, coupled with American Pecan Council's Pecan Industry Position Reports and the Land IQ data funded by the Council, will provide stakeholders with more insight and data regarding the pecan industry. The data collected from this survey will also help set pecan acreage and production estimates at the state and U.S. level.

E. COMMUNICATION STRATEGY

Communicating marketing activities, metrics, and other industry updates to all constituents in the pecan industry is a high priority. Each month, industry has received a newsletter, pecan industry position report, marketing highlights report, as well as other industry e-blasts. In addition, we regularly update the industry toolkit and resources page on AmericanPecan.com. We have received feedback on different aspects of communications. During the Industry Relations committee call on May 6^{th} , we will be discussing a communications strategy to ensure our touchpoints with the industry at large are as effective and informative as possible.

This plan is broken down below:

- Industry At Large
 - \circ Newsletter –

- Based on feedback, we will shift away from distributing hard copies and move back to a digital, emailed version only.
- Bi-weekly; will be received every 2nd and 4th Friday with one being industry focused and the other, marketing focused.
- Share with leading industry publications once a month for inclusion in their e-blasts
- $\circ~$ Pecan Industry Position Reports Received the 3^{rd} or 4^{th} week of each month
- Marketing Highlights Report Received the 3rd or 4th week of the month. Also available in the Industry Toolkit.
- Misc. Industry News and Updates Sent out to industry via email as well as published on the Industry News Page
- Council Members
 - Receive monthly updates on all activities

III. ADJOURNMENT

MOVED by Dan ZEDAN, duly seconded by Mike SPRADLING, and unanimously carried **THAT** the Industry Relations Committee be adjourned. (**MOTION 5-6-2020 #2**)

SUMMARY OF ACTIONS FOR MAY 5, 2020

MOTION 5-6-2020 #1

MOVED by Angie ELLIS, duly seconded by Phillip ARNOLD, and unanimously carried **THAT** the minutes of July 24, 2019 be approved.

MOTION 5-6-2020 #2

MOVED by Dan ZEDAN, duly seconded by Mike SPRADLING, and unanimously carried **THAT** the Industry Relations Committee be adjourned.