



AMERICAN PECAN COUNCIL

FULL COUNCIL MEETING

Wednesday
AUGUST 19, 2020
10:00 a.m. Central Time

Zoom Meeting:

<https://us02web.zoom.us/j/84217606232>

Or

Dial In: 1-346-248-7799
Meeting ID: 842 1760 6232

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 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
 - B. Approval of Policy on Indirect Costs
 - C. Financials
 - D. Approval of G&A & Compliance Budget
 - E. Review of 2020 – 2021 Assessment Rates
 - F. Approval of Compliance Program for 2020 – 2021

- III. **INTERNATIONAL COMMITTEE – JB Easterlin, 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 – Larry Willson, 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 – Bruce Caris, Committee Chairman

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

VII. NEW BUSINESS

VIII. ADJOURNMENT