## AMERICAN PECAN COUNCIL

## MARKETING COMMITTEE

Wednesday August 12, 2020 10:00 A.M. Central Time

https://us02web.zoom.us/j/81412575553

or

CONFERENCE CALL: 1 ((346) 248-7799 passcode: 88265376669#

## **AGENDA**

- I. CALL TO ORDER Bruce Caris, Chairman
  - A. ROLL CALL
  - B. ESTABLISH QUORUM
  - C. APPROVAL OF PREVIOUS MINUTES (Action Item)
  - D. CHAIRMAN UPDATE
- II. HEALTH & NUTRITION
  - A. Health Studies 2020 UPDATE
- III. 2020/21 PROPOSED MARKETING ACTIVITIES
  - A. Weber Shandwick Proposal
  - B. Digital Magnet Omni Channel Proposal
  - C. AspireIQ Influencer Proposal
  - D. Eat Well Global Nutritional Marketing Proposal
  - E. NPSA Chef's Summit No Cost Extension (Action Item)
  - F. USDA Marketing Policy Statement (Action Item)
- IV. MARKETING BUDGET
  - A. Marketing Committee Budget 2020/2021 (Action Item)
- V. NEW BUSINESS
- VI. ADJOURNMENT