



AMERICAN PECAN COUNCIL

FULL COUNCIL MEETING

Wednesday
AUGUST 31, 2021
10:00 a.m. Central Time

Zoom Meeting:

<https://us02web.zoom.us/j/82502064406?pwd=TEpjZ1V4S0FmUzhOaVA5UkVzL2l0QT09>

Or

Dial In: 1-346-248-7799
Passcode: 782416
Meeting ID: 825 0206 4406

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 Transfers 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
 - e. Approval of Governance Committee to approve contractors for Governance Related Activities
 - B. Review and Approval of Financial Audit
 - C. Financials
 - D. Approval of G&A & Compliance Budget
 - E. Approval of Compliance Program 2021 – 2022

- III. **INTERNATIONAL COMMITTEE – Phillip Arnold, Committee Chairman**
 - A. Approval of 2021 – 2022 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 – Trent Mason, Committee Chairman

- A. Approval of 2021 – 2022 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 2021 – 2022 Industry Relations Budget
- B. Update on Electronic Reporting

VI. MARKETING COMMITTEE – Larry Willson, Committee Chairman

- A. Approval of 2021 – 2022 Proposed Marketing Activities
- B. Approval of Marketing Policy Statement for 2021 – 2022

VII. NEW BUSINESS

VIII. ADJOURNMENT