



AMERICAN PECAN COUNCIL

FULL COUNCIL

WEDNESDAY

July 27, 2022

1:00 p.m. Central Time

HILTON DFW LAKES EXECUTIVE CONFERENCE CENTER

1800 Highway 25E

Grapevine, TX 76051-9641

(817) 481-8444

AGENDA

I. CALL TO ORDER – Mike Adams, Chairman

- A. ROLL CALL
- B. ESTABLISH QUORUM
- C. CHAIRMAN UPDATE & EXECUTIVE DIRECTOR UPDATE
- D. APPROVAL OF PREVIOUS MINUTES
 - 1) March 23, 2022

II. GOVERNANCE COMMITTEE

- A. FINANCIALS
- B. COMPLIANCE – CONSENT ITEMS
 - 1) Approval of Legal Counsel for Employee/Contractor Related Activities
 - 2) Approval of Line-Item Transfers with Oversight by Chairman
 - 3) Approval of No-Costs Extensions with Oversight by Chairman
 - 4) Approval of Utilizing Reserve Dollars to Assist in Funding 2022 – 2023 Budget
 - 5) Approval of Governance Committee to Approve Contractors for Governance Related Activities
- C. REVIEW & APPROVAL of FINANCIAL AUDIT
- D. APPROVAL OF GOVERNANCE BUDGET FOR 2022-2023
- E. APPROVAL OF COMPLIANCE PROGRAM 2021-2022

III. INTERNATIONAL COMMITTEE

- A. COMPLIANCE – CONSENT ITEMS
 - 1) Approval of Line-Item Transfers with Oversight by Chairman
 - 2) Approval of International Committee to approve contractors for International Related Activities
 - 3) Approval of International Committee to approve MAP & EMP Expenditures
- B. APPROVAL OF INTERNATIONAL BUDGET FOR 2022-2023

C. UPDATE ON INTERNATIONAL PROJECTS

- 1) China
- 2) Germany
- 3) India
- 4) UK

IV. INDUSTRY RELATIONS COMMITTEE

A. COMPLIANCE – CONSENT ITEMS

- 1) Approval of Line-Item Transfer with Oversight by Chairman
- 2) Approval of Industry Relations Committee to hire contractors for Industry Relations Activities

B. APPROVAL OF INDUSTRY RELATIONS COMMITTEE BUDGET 2022-2023

C. CROP FORECASTING UPDATE

D. FORM CHANGES AND ELECTRONIC REPORTING UPDATE

V. MARKETING COMMITTEE

A. COMPLIANCE – CONSENT ITEMS

- 1) Approval of Line-Item Transfer with Oversight by Chairman
- 2) Approval of Marketing Committee to hire contractors for Marketing activities

B. APPROVAL OF MARKETING COMMITTEE BUDGET 2022-2023

C. APPROVAL OF MARKETING POLICY STATEMENT FOR 2022 – 2023

VI. GRADES, STANDARDS & RESEARCH COMMITTEE

A. COMPLIANCE – CONSENT ITEMS

- 1) Approval of Line-Item Transfer with Oversight by Chairman
- 2) Approval of Grades & Standards Committee to hire contractors for G&S Activities

B. APPROVAL OF 2022 – 2023 G&S BUDGET

C. VOLUNTARY QUALITY ASSURANCE PROGRAM UPDATE

D. USDA GRADES & STANDARDS UPDATE

VII. APPROVAL OF TOTAL BUDGET

VIII. NEW BUSINESS

IX. ADJOURNMENT