

# AMERICAN PECAN COUNCIL

## GOVERNANCE COMMITTEE

Tuesday  
February 7, 2023  
2:00 p.m. Central Time

<https://us02web.zoom.us/j/88500471402?pwd=TFp3TVgzRW91Z1ZYVWMwSjdLWkxzZz09>

or

**CONFERENCE CALL:**  
1 (346) 248-7799  
passcode: **608655**  
**Meeting ID: 885 0047 1402**

### AGENDA

- I. CALL TO ORDER – Larry Don Womack, Chairman**
  - A. ROLL CALL
  - B. ESTABLISH QUORUM
  - C. APPROVAL OF PREVIOUS MINUTES
  - D. CHAIRMAN UPDATE
  
- II. COMPLIANCE**
  - A. Changes to the FMO – Penalty Language
  - B. Bylaw Changes – Revision of Officer Roles
  - C. Increase transparency through reports for accounts receivable, compliance, and vendor reports
  - D. Economic evaluation and effectiveness of marketing and promotion for the U.S. Pecan Industry (Return on Investment)
    - i. Vendor performance evaluation
    - ii. Consideration of Credentials
    - iii. Bid on Evaluation Consultant
  - E. Possible Implementation of Officer Portal to Access Resources
  
- III. NEW BUSINESS**
  
- IV. ADJOURNMENT**

All agenda items are subject to discussion and possible action.