



AMERICAN PECAN COUNCIL

FULL COUNCIL

TUESDAY

July 25, 2023

10:00 a.m. Central Time

<https://us02web.zoom.us/j/84564079949?pwd=QnllS2U1YlgxT2t4d0dNNk5tOVhCdz09>

or

Dial In: +1 346 248 7799

Meeting ID: 845 6407 9949

Passcode: 826105

AGENDA

I. CALL TO ORDER – Larry Don Womack, Chairman

- A. ROLL CALL
- B. ESTABLISH QUORUM
- C. CHAIRMAN UPDATE & EXECUTIVE DIRECTOR UPDATE
- D. APPROVAL OF PREVIOUS MINUTES
 - 1) March 21, 2023

II. CONSENT ITEMS

- A. Approval of Legal Counsel for Employee/Contractor 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 2023 – 2024 Budget
- E. Approval of Committees to Approve Contractors for Committee-Related Activities
- F. Approval of International Committee to approve MAP & EMP Expenditures

III. GOVERNANCE COMMITTEE

- A. FINANCIALS
- B. REVIEW & APPROVAL of FINANCIAL AUDIT – Presented by Eide Bailly
- C. APPROVAL OF COMPLIANCE PROGRAM 2023-2024
- D. UPDATE ON ADJUSTMENT OF HANDLER SEATS

IV. INTERNATIONAL COMMITTEE

- A. UPDATE ON INTERNATIONAL PROJECTS

V. INDUSTRY RELATIONS COMMITTEE

A. UPDATE ON INDUSTRY RELATIONS ACTIVITIES

VI. MARKETING COMMITTEE

A. APPROVAL OF MARKETING POLICY STATEMENT FOR 2023 – 2024

VII. GRADES, STANDARDS & RESEARCH COMMITTEE

A. VOLUNTARY QUALITY ASSURANCE PROGRAM UPDATE

VIII. APPROVAL OF TOTAL GENERAL BUDGET

IX. EXECUTIVE SESSION

X. NEW BUSINESS

XI. ADJOURNMENT