



AMERICAN PECAN COUNCIL

FULL COUNCIL MEETING

February 13, 2024
10:00 a.m. Central Time

In Person: DFW Hyatt Regency, 2334 North International Parkway, DFW Airport, TX

By Zoom: <https://us02web.zoom.us/j/87206108080?pwd=alBGNEgwQUd6OEJvcS9nYmllejlhZz09&from=addon>

By Phone: +13092053325,87206108080

AGENDA

I. CALL TO ORDER

- A. Roll Call
- B. Establish Quorum
- C. Chairman Report
- D. CEO Report
- E. USDA Report

II. CONSENT ITEMS

- A. Approval of Previous Minutes 10-23-23
- B. Approval of Financial Statements

III. COMMITTEE REPORTS

- A. Governance Committee
- B. Grades, Standards & Research Committee
- C. International Committee
- D. Industry Relations Committee
- E. Marketing Committee

IV. NEW BUSINESS

- F. Discussion on Unified Pecan Promotion Plan and FY25 APC Planning

V. EXECUTIVE SESSION

VI. ADJOURNMENT

