



**AMERICAN PECAN COUNCIL
FULL COUNCIL**

**October 22, 2024
1:00 p.m. Central Time**

By Zoom: <https://us02web.zoom.us/j/85968376838>

- I. CALL TO ORDER**
 - A. Roll Call
 - B. Establish Quorum
 - C. Approval of Previous Minutes
 - D. Chair Report
 - E. CEO Report
 - F. USDA Update

- II. EXECUTIVE SESSION**
 - A. Election of officers

- III. COMMITTEE REPORTS**
 - A. Governance Committee
 - B. Marketing Committee
 - C. Industry Relations Committee
 - D. International Committee
 - E. Grades & Standards Committee

- IV. OLD BUSINESS**
 - A. Approval of Financial Statements
 - B. Approval of Financial Audit – Presented by Eide Bailly

- V. NEW BUSINESS**
 - A. Approval of No-Cost Extension for Penn State Research
 - B. Approval of FY 2025 Budget Revision

- VI. ADJOURNMENT**