



**AMERICAN PECAN COUNCIL
FULL COUNCIL**

**February 27, 2025
9:00 a.m. Central Time**

Grand Hyatt DFW
2337 South International Parkway, Dallas, TX 75261-9045

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF PREVIOUS MINUTES**
- IV. ADMINISTRATIVE REPORTS**
 - A. Chair Report
 - B. CEO Report
 - C. USDA Report
 - D. Vacancy Report
- V. COMMITTEE REPORTS**
- VI. OLD BUSINESS**
 - A. Review and Approval of FY24 Financial Audit Report
 - B. Proposed Revision to FY25 Budget – Approved by Industry Relations & Governance
 - C. Financial Statements – November & December 2024
- VII. NEW BUSINESS**
 - A. Committee Charters
 - B. Revisions to Order, Bylaws and ICP
 - C. Chair Travel
 - D. APC Office
 - E. Review of NPSA's Grades and Standards Petition
- VIII. ADJOURNMENT**

Action Items on Next Page

Please contact APC to request assistance with interpreters, sign language interpreters, captioning or Braille transcripts.

ACTION ITEMS

- I. Motion to amend and/or approve previous Council minutes.
- II. Motion to elect members for vacant seats.
- III. Motion to approve the FY 24 financial audit report.
- IV. Motion to amend and/or approve the revised FY 25 budget.
- V. Motion to approve the November and December 2024 financial statements.
- VI. Motion to amend and/or approve the Committee charters.
- VII. Motion to amend and/or approve the proposed changes to the Order, Bylaws, and Internal Controls Policy.
- VIII. Motion to approve Chair or Member travel.
- IX. Motion to approve CEO signing a new lease agreement with oversight of the Chair.
- X. Motion to amend, approve and/or deny NPSA's petition to request changes to the pecan grades.