



**AMERICAN PECAN COUNCIL
FULL COUNCIL**

**July 16, 2025
12:30 p.m. Central Time**

The Embassy Office
1431 Greenway Dr. Irving, TX 75038

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF PREVIOUS MINUTES**
- IV. ADMINISTRATIVE REPORTS**
 - A. Chair Report
 - B. CEO Report
 - C. USDA Report
- V. COMMITTEE REPORTS**
- VI. OLD BUSINESS**
 - A. Review of APC Staffing Structure
- VII. NEW BUSINESS**
 - A. Consent Item Agenda
 - B. Delegation of Budgetary Authority to Committees
 - C. Proposed FY26 E-Compliance Plan
 - D. Proposed FY 26 Marketing Policy Statement
 - E. Financial Statements – January-April 2025
 - F. Proposed FY 26 budget
- VIII. EXECUTIVE SESSION**
- IX. ADJOURNMENT**