

EXECUTIVE COMMITTEE MEETING OF THE
AMERICAN PECAN PROMOTION BOARD

January 3, 2022

A meeting of the Executive Committee of the American Pecan Promotion Board was called to order by David Salopek, Chairperson of the Board, on January 3, 2022, at 2:42pm CST.

Participants

The following were in attendance and participated in the meeting:

Morgan Marshall (Armstrong Backus & Co. LLP)	David Salopek
Sue Coleman, (MDD-MARB)	Mike Adams
Marlene Betts, (MDD)	Deborah Walden-Ralls
Maggie Pepper (Armstrong Backus & Co. LLP)	Paul Quiros

Minutes Approved

Mr. Salopek called for comments regarding the Minutes for the December 6, 2021, Executive Committee Meeting. Hearing none and upon motion made by Mr. Adams and vote of the Executive Committee, the Minutes of the Executive Committee Meeting dated December 6, 2021, were approved.

Agenda for the January 4, 2022, Board Meeting

Mr. Salopek thanked Ms. Pepper for her draft of the Agenda for the upcoming January 4, 2022, Board Meeting, and led a discussion about adding a new Agenda item related to Marketing that included scheduling marketing reports of the American Pecan Council, the Georgia Commodity Commission for Pecans, the Texas Pecan Board and the National Pecan Shellers Association. The meeting participants joined this discussion and the Board Agenda for the Board Meeting on January 4, 2022, was finalized.

Discussion

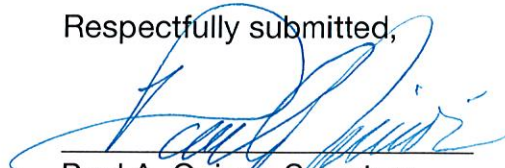
Mr. Salopek announced his intention to invite all the Board members to join the initial Marketing Committee of the Board and emphasized the importance of every Board member participating in the marketing efforts of the Board. Mr. Salopek called on Ms. Pepper to review the assessments received by Armstrong Backus on behalf of the Board. Ms. Pepper deliver this report and the Executive Committee discussed the assessments received through December. Ms. Pepper also reviewed the calls she

receives regarding marketing of Pecans by the Board. The meeting participants discussed this issue.

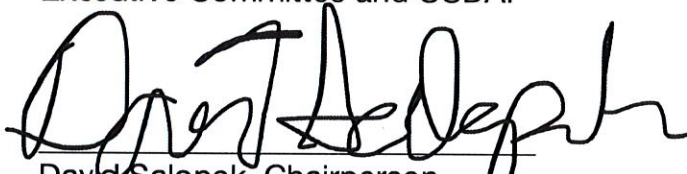
Old Business/New Business/Adjournment

Mr. Salopek called for Old Business or New Business. Hearing a call for no further business discussion, Mr. Salopek adjourned the meeting at 3:35pm CST.

Respectfully submitted,


Paul A. Quiros, Secretary

Approved after review of the
Executive Committee and USDA:


David Salopek, Chairperson