

EXECUTIVE COMMITTEE MEETING OF THE AMERICAN PECAN PROMOTION BOARD

December 6, 2021

A meeting of the Executive Committee of the American Pecan Promotion Board was called to order by David Salopek, Chairperson of the Board, on December 6, 2021, at 2:35pm CST.

Participants

The following were in attendance and participated in the meeting:

Alex Caryl, (MDD-MARB)	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 November 8, 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 November 8, 2021, were approved.

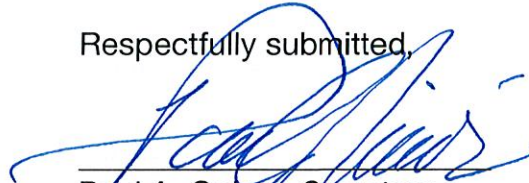
Discussion

Mr. Salopek called on Ms. Pepper to review the information received by Armstrong Backus on behalf of the Board. Ms. Pepper reported on what had been received to date and the participants discussed the information received by Armstrong Backus. The Board and the participants specifically reviewed the Order's requirements and the Board's processes for issuing de minimis and organic assessment exemptions. Mr. Salopek raised the issue of having a weekly collection report sent to the Executive Committee which was agreed to by the Executive Committee. Mr. Salopek led a discussion with the participants of the agenda for the Board Meeting on December 7, 2021, and discussed future meeting dates and a written Board update during December.

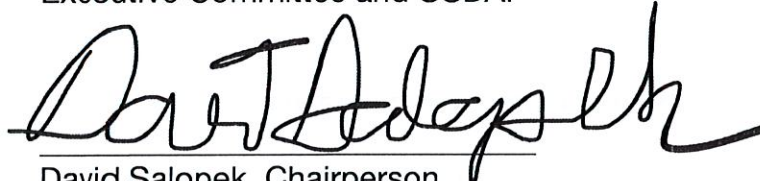
Adjournment

Having no further business, Mr. Salopek adjourned the meeting at 3:45pm CST.

Respectfully submitted,


Paul A. Quiros, Secretary

Approved after review of the
Executive Committee and USDA:


David Salopek, Chairperson