

EXECUTIVE COMMITTEE MEETING OF THE
AMERICAN PECAN PROMOTION BOARD

September 27, 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 September 27, 2021, at 3:00pm CST.

Participants

The following were in attendance and participated at the meeting:

Heather Pichelman, (SCP)
Patty Petrella, (MDD)
Sue Coleman, (MDD-MARB)
Paul Quiros

David Salopek
Deborah Walden-Ralls
Mike Adams

Discussion

Mr. Salopek led a wide ranging discussion with the other participants in preparation for the full Board meeting scheduled for Tuesday, September 28, 2021. Among the topics covered in the discussion were the possible government shut down, the forms to be used by the Board in assessments, the agenda for the full board meeting, the availability of the board minutes for inclusion in the Board package, the response from OGC on the legal engagement letter and the timing of the bank account openings, possible office location and employment of staff and a discussion of the FY 2022 budget to present to the Board.

Adjournment

Having no further business, Mr. Salopek adjourned the meeting at 3:55pm CST.

Respectfully submitted,


Paul A. Quiros, Secretary

Approved after review of the
Executive Committee and USDA:


David Salopek, Chairperson